

# CTAG MEETING AGENDA

Thursday, November 8, 2018

9:30 a.m. – 3:30 p.m.

SCCWRP Headquarters  
3535 Harbor Blvd., Costa Mesa, CA 92626

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1. **Introductions and review of the agenda** 9:30-9:40  
The CTAG Chair will open the meeting and review the meeting agenda.
2. **Executive Director's report** 9:40-10:10  
The Executive Director will report on current activities of the agency.
3. **Contract review** 10:10-10:20  
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
4. **Future meeting dates and CTAG representation** 10:20-10:30  
CTAG will select regular meeting dates for calendar year 2019 and discuss schedule for intersessional meetings. CTAG will also discuss the possibility of designating permanent alternate CTAG representatives.
5. **New projects** 10:30-10:50  
SCCWRP staff will present short briefings on the following recently initiated projects:
  - i. Three enhancement projects associated with the coupled physical/biogeochemical model (Martha Sutula)
  - ii. West Coast Ocean Data Portal (Steve Weisberg)
6. **Report on Intersessional Meeting** 10:50-11:10  
Paul Alva will report on outcomes from the performance evaluation research theme.
7. **Outcomes from the CTAG Research Theme Prioritization Survey** 11:10-11:40  
Steve Weisberg will report on the outcome of CTAG's voting to prioritize among research themes. CTAG will use those results to discuss whether performance evaluation or trash should elevate to a research theme.
8. **SCCWRP's 50<sup>th</sup> Anniversary celebration** 11:40-12:00  
Steve Weisberg will describe planning for SCCWRP's 50<sup>th</sup> Anniversary event and engage CTAG in planning for the technical portion of the program.
9. **Lunch** 12:00-1:00
10. **Ocean Acidification Action Plan** 1:00-1:20

Steve Weisberg will describe management strategies identified in California's recently-released Ocean Acidification Action Plan, focusing on those strategies that are most relevant to SCCWRP's member agencies.

**11. Physical-biogeochemical modeling 1:20-1:50**

Faycal Kessouri will describe the modeling SCCWRP is doing to quantify the extent to which nutrient input reduction would affect acidity and hypoxia in coastal shelf waters.

**12. Assessment endpoints for ocean acidification 1:50-2:20**

Martha Sutula will describe studies that SCCWRP is conducting to develop assessment endpoints for interpreting the biological responses to changes in ocean chemistry.

**13. CEDEN 2:20-3:20**

Greg Gearheart will describe the present status of California's Environmental Data Exchange Network (CEDEN) and anticipated future directions for the program.

**14. Future CTAG meeting agenda items 3:20-3:30**

CTAG will summarize recommendations to the Commission from this meeting and suggest agenda items for future CTAG meetings.

**15. Adjourn 3:30**