

TCODE Meeting Provisional Agenda
PICES 2016 Annual Meeting, San Diego, U.S.A.

Day 1: 18:00-20:00, Sunday, November 6

Room: GL-1, OMNI San Diego Hotel

- 1) Welcome and introduction of members (All)
- 2) Change and adoption of agenda, and nomination notetaker (All)
- 3) Report of POMA 2016 (Suzuki; WP8)
- 4) Review of procedure for Best Presentation Awards (Suzuki but no award in 2016)
- 5) Report of summary of intersessional workshop and supported topic sessions/workshops in PICES 2016 (AP1)
 - NPESR3-SG intersessional workshop (Chandler and Koslow; WP6)
Action: ?
 - W7 on “Delivering quality multi-parameter data from the coastal ocean” (Chandler or Koslow)
 - W10 on “Distribution and risk analysis of radionuclides in the North Pacific” (Watanabe)
 - S2 on “Early Life History Stages as Indicators and Predictors of Climate Variability and Ecosystem Change” (Koslow)
 - S13 on “Understanding the Changing Coastal Ocean: Advances and Challenges in Multi-parameter Observations” (Ambe)
- 6) Status of FUTURE (Prof. Saito, liaison for TUTURE SSC; WP5)
- 7) Report of summary of AP-NPCOOS meeting (co-chair of AP-NPCOOS)
- 8) Review of progress of PICES data exchange policy (Shevchenko)
Action: confirm PICES data exchange policy
- 9) Relations with specific international organizations/programs (WP2)
 - NOWPAP/DINRAC, IOC/WESTPAC, NEAR-GOOS (Lee)
 - IOC/IODE (Prof. Michida, IODE co-chair)
Action: identify representative of PICES to attend IODE-XXIV in March 27-31, Kuala Lumpur, Malaysia
 - IODE ODINWESTPAC (Yang or Lee)
 - ICES DIG (Suzuki but there is no information in this year)
 - Ocean surface nutrients monitoring (Suzuki but there is no information)
 - Others (?)

Day 2: 14:00-18:00, Wednesday, November 9

Room: Bal-4, OMNI San Diego Hotel

- 10) Review of proposed topic sessions and workshops of PICES 2017, Vladivostok, Russia (All; WP1-2)

Action: decision TCODE supported topic sessions and workshops based on member's ranking

- 11) Review of progress of TCODE Workplan 2015/2016 (All)

- 12) Discussion TCODE Action Plan 2016-2020 (All)

Action: adopt TCODE Action Plan 2016-2020

- 13) Discussion TCODE Workplan 2016/2017 (All)

Action: adopt TCODE workplan 2016/2017

- 14) Summary of items with financial implications

Action: summarize financial request for inter-sessional meetings/workshops, publications, travel support, or other items

- 15) Presentation of country report (representative of member countries)

Action: Documents or presentation materials should be submitted in order to attach TCODE annual reports

- 16) Election of chair and vice-chair in triennial 2017-2019

Dr. Hernan E. Garcia (U.S.A.) is nominated as chairman.

Dr. Joon-Soo Lee (Korea, republic of) is nominated as vice-chairman.

The secretariat will conduct elections.

- 17) Other business

- 18) Closing

Prospective participants (based on registration summary)

Members

Peter Chandler (Canada)

Daisuke Ambe, Toru Suzuki (chair), Tomowo Watanabe (Japan)

Sang-Hwa Choi, Joon-Soo Lee (Korea)

Georgiy Moiseenko, Igor Shevchenko (Russia)

Hernan Garcia (vice-chair), Tony Koslow, Lynn deWitt (USA)

Guests

Jack Barth, Sung Yong Kim (MONITOR, AP-NPCOOS)

Yutaka Michida (IOC/IODE)

Hiroaki Saito (FUTURE SSC)