Action Items

ACTION 1: Meeting documents for the next SAC meeting will be distributed via a secure Plone site. **(K. McKenzie and K. Morton).**

ACTION 2: The Arctic Strategy will be distributed to the SAC members. **(K. McKenzie and N. Beauchamp).**

ACTION 3: Biologging should be investigated as a potential conference for an OTN presence. **(N. Beauchamp).**

ACTION 4: Official response letters from the SAC to be sent to Phase I PIs. **(S. Iverson and K. McKenzie).**

ACTION 5: OTN will obtain a copy of the new DFO Science data policy. **(A. Vezina, B. Branton).**

ACTION 6: Bob Branton will visit DFO and assist with making the DFO data public. **(B. Branton).**

ACTION 7: Official response letters from the SAC to be sent to Phase II PIs. **(S. Iverson and K. McKenzie).**

ACTION 8: Talk to Anna Metaxas and find out how CHONe travel is approved, then devise a 'straw man' for SAC approval. **(Secretariat).**

ACTION 9: Steve Cooke will share the details on his two Partnership Workshop grants with OTN. **(S. Cooke).**

ACTION 10: The NSERC Partnership Workshop Grant will be circulated to SAC for comments before submission. **(S. Iverson).**

ACTION 11: Nathan Young will be contacted directly to gauge his interest in continuing social science work with OTN in Phase II. **(S. Cooke and S. Hinch).**

ACTION 12: Richard Apostle and David VanderZwaag will be thanked for their leadership in assembling the two special journal issues, which related to some of the Phase I activities. The SAC will be moving on with other social science projects in Phase II that integrate with the activities moving forward. **(S. Iverson, F. Whoriskey).**

ACTION 13: In future years the front end of the annual report to the SAC will be compiled in January after the SAC meeting when all information has been reviewed. **(K. McKenzie).**

ACTION 14: Tetjana Ross was nominated by the SAC to replace John Cullen on the Reprofiling Committee, and will be approached to take his place. **(S. Iverson).**