



BIG OCEAN

Big Ocean Meeting No. 7

Friday, February 12, 2016

8:30 am – 1:30 pm • Aqua Lotus Hotel

Members and invited guests only

Host: NOAA Office of National Marine Sanctuaries &
National Marine Sanctuaries Foundation

Organizers & Facilitators: Big Ocean Planning Team

The primary objectives of this meeting include:

- 1) Build relationships among members
- 2) Think Tank follow up
- 2) Discuss current operations and needs
- 3) Review progress on network priorities and calibrate on future direction
- 4) Further develop the network's 3-year Sail Plan

Working Agenda

8:00 Bus departs Ala Moana Hotel

8:30 Coffee and light pastries

Big Ocean Member Meeting

9:00 Welcome & Opening Protocol

9:05 Meeting Overview

- Review of meeting purposes, agenda, operational norms and ground rules
- Congratulations & Welcome to new site(s): Palau National Marine Sanctuary and Kermadec Ocean Sanctuary

9:15 Participant Introductions

- Small group exercise

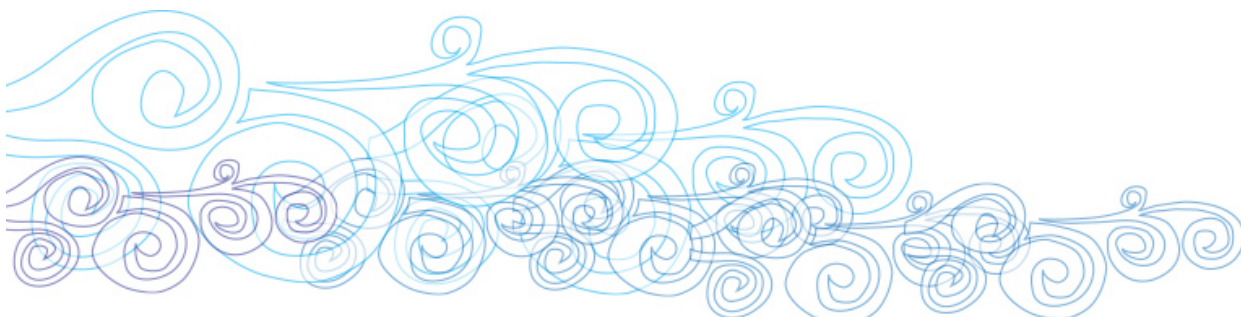
10:15 Group Discussion: Reflections and Recommendations following Think Tank

11:45 Great Barrier Reef Foundation Presentation

12:00 Group Photo

12:15 Lunch

1:30 Close of meeting





BIG OCEAN

Big Ocean Business Meeting No. 7

Friday, February 12, 2016 • Aqua Lotus Hotel

Members Only • 1:30 pm – 6:30 pm

- 1:30 Members regroup after the morning session and lunch
- 1:45 Business Meeting opens—Status and Progress of Big Ocean
- A. Old Business:
- a. Operational Review
 - i. 2015-2016 Budget
 - ii. Review of Activities since Business Meeting #6, Sydney
 - 1. IUCN Guidelines: Update, Timeline and Next Steps
 - 2. Sail Plan Progress: update in new business
 - 3. Human Dimensions Think Tank
 - iii. Committees:
 - 1. Fundraising Committee
 - 2. Surveillance, Enforcement and Monitoring Committee
 - 3. Science Committee
- B. New Business:
- a. 5-Year Budget Projections
 - b. WCC Planning
 - i. Accepted Proposals (related to LSMPAs)
 - ii. 8th Business Meeting and Reception (and/or side event)
- 2:30 Break
- 2:45 Sail Planning – Charting our course
- 4:15 Upcoming Events and timeline
- a. ICRS, Honolulu, Hawai'i (June 2016)
 - b. World Conservation Congress 2016, Honolulu, Hawai'i (September 2016)
 - c. 8th business meeting (In conjunction with WCC)
 - d. IMPAC 4 2017, La Serena, Chile
 - e. 9th business meeting (In conjunction with IMPAC)
- 4:45 Wrap-up discussion and review of action items & next steps
- 5:15 Close of Business Meeting
- 5:30 Happy hour
- 6:30 Bus returns to Ala Moana

