

TCODE Meeting Provisional Agenda

PICES 2015 Annual Meeting, Qingdao, China

Day 1: 18:00-20:00, Sunday, October 18

Room: FUNCTION ROOM 37

- 1) Welcome and introduction of members and observers (All)
- 2) Change and adoption of agenda and nomination rapporteur (All)
- 3) Report of POMA2015 (Suzuki; WP8)
- 4) Review of procedure for Best Presentation Awards (Suzuki)
- 5) Review of SCOR new Working Group proposals (All; WP2)
Action: decision must/may/not fund proposals
- 6) Review of theme session proposals of ICES ASC 2016
Action: decision TCODE co-organized or supported theme session
- 7) Report of summary of Workshops and Advisor Panel meeting and status of Topic session (WP1-1)
 - W5: Monitoring and Assessment of Environmental Radioactivity in the North Pacific (Watanabe)
 - W6: Best practices for and scientific progress from North Pacific Coastal Ocean Observing Systems (Koslow)
 - AP-NPCOOS (co-chair of AP-NPCOOS; WP10)
 - S6: Ocean Acidification Observation Network for the North Pacific and adjacent areas of the Arctic Ocean (Suzuki)
- 8) Status of NPESR-III (Koslow; WP6)

Day 2: 14:00-18:00, Tuesday, October 20

Room: FUNCTION ROOM 37

- 9) Status of FUTURE (Saito, liaison for FUTURE SSC; WP5)
- 10) Review of proposed topic sessions and workshops of PICES 2016, San Diego, USA (All; WP1-2)
Action: decision TCODE supported topic sessions and workshops based on member's ranking
- 11) Relations with specific international organizations/programs (WP2)
 - NOWPAP DINRAC (Lee)

IOC/WESTPAC and IODE (Prof. Michida, IODE co-chair)

IODE ODINWESTPAC (Yang, Lee, Suzuki)

12) Review of progress of TCODE work plan 2014/2015 (All; Appendix I)

Action: discuss PICES data exchange policy for IODE ADU submission (WP9)

13) Discussion TCODE Action Plan 2015-2018 (All)

Action: adopt TCODE Action Plan 2015-2018

14) Discussion TCODE work plan 2015/2016 (All)

Action: adopt TCODE work plan 2015/2016 and budget required

15) Presentations of country report (representative of member countries)

Documents are required to attach PICES 2015 annual report.

16) Other business

17) Closing