

**77th Coastal Engineering Research Board Meeting
Executive Session
Traverse City, Michigan
9 June 2004**

ACTION ITEMS

Number	Title	Description	Responsible Agent	Action Officer	Status (as of 78th CERB)
77-1	IOOS Winds	Promote IOOS interest in evaluating and improving the wind-wave hindcasting process for the Great Lakes. Determine if there is a need to improve the density of over the water wind measurements.	LRD, ERDC/CHL & Great Lakes Commission (IOOS)	Birkemeier	Birkemeier to include update in presentation to 78 th CERB
77-2	IOOS CDIP	Discuss the Coastal Data Information Program with Great Lakes IOOS team to assist them in determining whether elements of CDIP might be useful in the Great Lakes.	LRD, ERDC/CHL & Great Lakes Commission (IOOS)	Birkemeier	Birkemeier to include update in presentation to 78 th CERB
77-3	National IOOS	Increase USACE role at Washington level in promoting IOOS. Determine where USACE fits in. Foster high-level dialogue among leadership of USACE, Navy, and NOAA.	HQUSACE	Chesnutt	ASCW and HQUSACE involvement in NOPP. Chesnutt to provide update at 78 th CERB Exec meeting
77-4	IOOS CERB	Assign a CERB member to each IOOS region to assist in coordinating IOOS with USACE programs, needs, and opportunities.	CERB	Oltman-Shay	Regional assignments to include both Civilian and Military members of CERB. Oltman-Shay to discuss at 78 th CERB Exec Meeting

77-5	Infra-structure -NWD	Investigate ways to evaluate the backlog of coastal navigation infrastructure maintenance and repair in the Pacific Northwest that prioritizes work and addresses the impacts of no action.	CERB, HQUSACE, ERDC & IWR	Chesnutt	Chesnutt met with NWD as follow up. Activity Continuing
77-6	Perform-ance Measures	Compare Great Lakes approach for assessing performance measures to USACE national approach. Look at monetary and non-monetary methods from Great Lakes IJC, Lake Ontario and St. Lawrence River Levels Reference Study.	HQUSACE & IWR	Moser	Moser needs to discuss with Buffalo District (LRB POC is Tom Bender). Continuing
77-7	Modeling Needs	Identify coastal model needs, prioritize, and recommend process for advancing.	CERB & ERDC	Richardson	Needs assessment conducted and coordinated with Civilian CERB members. Conducted dialogue with potential international partners. Potential R&D process and funding sources explored.
77-8	Tributary Modeling	Inform NWD RSM team of LRD Tributary Modeling Program.	HQUSACE & LRD	Chesnutt	Chesnutt met with NWD as follow up. Activity Continuing
77-9	CERB Report	Prepare report of findings from each Board meeting and provide to host District and Division. Disseminate to all Districts and Divisions and post on web.	HQUSACE & ERDC	Pope	Prepared and coordinated list of Action Items and conducted assessment of current web page conditions. Linking web page improvements to advancements in CHL web page and investigating BLOG technology.
77-10	Interagency Attendance at CERB Meetings	Invite Federal agency partners to attend CERB meetings.	HQUSACE & ERDC	Chesnutt	Done for 78 th CERB. Will continue practice as appropriate for future CERBs.

77-11	78 th CERB	Next CERB will be either late CY 2004 or early 2005 in Washington DC and will have the theme of interagency coordination. Include perspectives on the Ocean Commission report. NAD will host.	NAD, HQUSACE, ERDC, & IWR	Chesnutt	Done
77-12	79 th CERB	The 79 th CERB is tentatively planned to be held in Alaska during the summer of 2005. POD will host.	POD, HQUSACE, & ERDC	Pope	POA at POA identified. Invited to attend 78 th CERB
77-13	Strategic Charge	Examine the mission and goals of the CERB. Provide recommendations for strategic plan to MG Strock in early August.	CERB, HQUSACE, ERDC, & IWR	Richardson	Draft outline of potential charge themes developed and provided to LTG Strock
77-14	ICCE	Investigate having a General Officer represent the CERB and USACE at the International Conference of Coastal Engineers in Lisbon, Portugal (Sept 04)	HQUSACE	Chesnutt	Complete. BG Temple attended ICCE