

Revised: 04/26/18

**Ocean Observatories Initiative Facility Board Meeting
University of Washington, Seattle, WA
Marine Sciences Building, Room 123
May 7-8, 2018**

Agenda

For those of you unable to attend in person, Webex login information is provided below:

Monday, May 7, 2018 to Tuesday, May 8, 2018

8:30 am - 5:00 pm | Pacific Daylight Time

Click-on:

<https://unols.webex.com/unols/j.php?MTID=m04ae475bb9c3b55d5ade3eff7ab0336f>

Meeting password: UW2018

Access code: 805 047 354

Join by phone: 1-877-668-4490

Attention Non-OOIFB members: If your name does not appear on the agenda and you plan to attend the meeting, please RSVP <desilva@unols.org> by Monday, April 23rd. Thank you.

Important - we will meet Monday and Tuesday 8am to 5pm with a UW reception Monday evening

Sunday Evening, May 6th - Informal dinner for those who are in-town

Monday, May 7, 2018

0745 Hotel shuttle will depart Silver Cloud Hotel for UW Marine Sciences Building, Room 123.

0800 *Coffee - UW Marine Sciences Building, Room 123*

0830 Introductions and Welcome from Host - Larry Atkinson (OOIFB Chair) & Deb Kelley (UW)

- Welcome by UW - Ginger Armbrust- Director, School of Oceanography
- Announcements - Larry Atkinson

0845 NSF Announcements – NSF

- Results of NSF announcement and OOI 2.0

- NSF Budget Update
- Impact on our agenda

0915 OOI 1.0 Status Report and Plans for Transition – COL

- Early Career Scientist Workshops
- Deep Ocean Observing Strategy (DOOS) Pilot Project

0945 Discussion on OOIFB's role, relations, and interactions with OOI during the transition - Larry Atkinson

- Areas where interaction needed
- Annual Work Plan

1015 OOIFB – Charter Review, Discussion, Adoption & FB Membership – Annette DeSilva & Larry Atkinson

- Charter Review and Adoption
- Review OOIFB Membership terms

1035 Break

1055 DDCI Working Group - DDCI co-Chairs, Orest Kawka

- DDCI Co-Chair Report summarizing activities from 2017/2018 and suggestions for OOI 2.0
- Data Integrator – Orest Kawka update on OOI 1.0 - CI Team available via Webex
- DDCI – Committee Status and Membership
- Confirm Orest Kawka's Replacement
- Plan for DDCI Charter

1155 Lunch (delivered to meeting room)

1300 Report from 'Lessons Learned' OOI meeting and other OOI Events (Hackathon) - Deb Kelley

1330 Proposal numbers and awards made

- NSF Awards - Lisa Clough
- Non-NSF Awards - Deb Kelley, Eric King, and others
- Proposal process for adding new instruments to OOI - status of the webinars - OOI

1415 Break

1430 Updates from OOI Project Scientists and team members (let us know how OOIFB can assist)

- Cabled Array – Deb Kelley (15 min)
- Coastal Arrays - Jack Barth and Al Plueddemann (15 min)
- Global Arrays – Bob Weller (15 min)

1515 OOI and Regional Partners - Ocean Networks Canada (ONC), OOI and NOAA have long term commitments to ocean observing in the NE Pacific

- ONC - Kate Moran (15 min)
- Station Papa - Meghan Cronin (PMEL) (15 min)
- NANOOS - Jan Newton (15 min)
- Discussion of OOIFB Role in Long-term NE Pacific Observing, path forward and action items.

1645 Recap of Day-1 and Homework assignments

1700 Monday Evening - UW reception

1930 Shuttle bus from UW to Silver Cloud Hotel

Tuesday, May 8th

0815 Depart hotel for Sand Point Facility (transportation provided)

0830 Tour of UW OOI facilities with lead engineers and scientists - Dana Manalang and Deb Kelley

0930 Return to UW (transportation provided) *Marine Sciences Building, Room 123*

1000 OOIFB Chair Report - Larry Atkinson

- Outcome of Ocean Science Meeting OOIFB Townhall
- Review of completed and continuing Action Items

1045 Education and OOIFB - Lisa Clough, Lisa Rom, and others

- Activities to Date - Lisa Rom (15 min)
- Activities planned during 2.0 - Lisa Clough and ?
- Is an OOIFB subcommittee needed?

1115 Annual Work Plan of OOI - Larry Atkinson and Lisa Clough

- OOIFB Role
- Schedules and deadlines

1200 Lunch (*delivered to meeting room*)

1300 Engineering Change Requests (ECR)

- Overview of the need for ECR process and what it entails - Bob Houtman, Deb Kelley, Sheri White
- Establish ECR Review Process - quick response vs long-term modifications that required community engagement – Sheri White and others
- Is an ECR working group needed?

1415 Break

1435 OOIFB and the Community - Group discussion

- Notional 2.0 community activities plan
- How does OOIFB provide Community leadership?
- Strategies for Interacting with Early Career Scientists
- Community Workshops – What is needed?
- What other forms of engagement are needed?
- Are additional OOIFB Working Groups needed?

1550 Review of Action Items and Around the Table

- Review Action Items
- Future meetings
- Charter - revisit if needed
- Interaction with new OOI operator
- Around table final statements

1700 Adjourn

1715 Shuttle bus from UW to Silver Cloud Hotel

1815 Transportation (vans) from Silver Cloud Hotel to Ivar's Salmon House

1830 Tuesday Evening - informal dinner: Ivar's Salmon House - 401 NE Northlake Way, Seattle, WA 98105

2030 Transportation (vans) from Ivar's Salmon House to Silver Cloud Hotel

May 9-11 - OOIFB members are welcome to stay in Seattle for the Workshop on Remotely Deployed, Interactive, Deep Ocean Robotic Vehicles: "RESIDENT-AUVs" (R-AUV). For information about the workshop and to RSVP, visit: <https://depts.washington.edu/rauv/>