

# 0915 to 0925

## Review of OOIFB Action Items (pending and completed)

### Summary:

- 2017 - 8 Total Actions:
  - 5 Complete
  - 3 Delayed to OOI 2.0
- 2018 - 7 Total Actions + 2 DDCI
  - 4 OOIFB + 1 DDCI Action Complete
  - 3 OOIFB + 1 DDCI Action Pending

<https://ooifb.org/action-items/>

# 2017 OOIFB Action Items

## **Completed:**

- OOIFB- 2017-1: Form an OOIFB Ad-hoc Working Group on Data Dissemination and Cyber Infrastructure (DDCI).
- OOIFB- 2017-3 – Develop an OOIFB Recommendation Regarding Supporting Science with NSF-Owned Equipment Purchased for OOI
- OOIFB- 2017-4 – Provide a recommendation regarding the OOI Network Plan
- OOIFB- 2017-5 – OOIFB Townhall at the 2018 Ocean Sciences
- OOIFB- 2017-6 – OOIFB Charter (Completed in 2018)

## **Delayed to OOI 2.0:**

- OOIFB- 2017-2 – Refresh OOI Traceability Matrices and Create a Conceptual Diagram of relative O&M costs versus relevance of OOI Infrastructure assets
- OOIFB- 2017-7 – Identify topics and issues of mutual interest to SOC and OOIFB that would benefit by joint discussion
- OOIFB- 2017-8 – Identify strategies for collecting OOI User Metrics.

# 2018 OOIFB Action Items

## **Completed:**

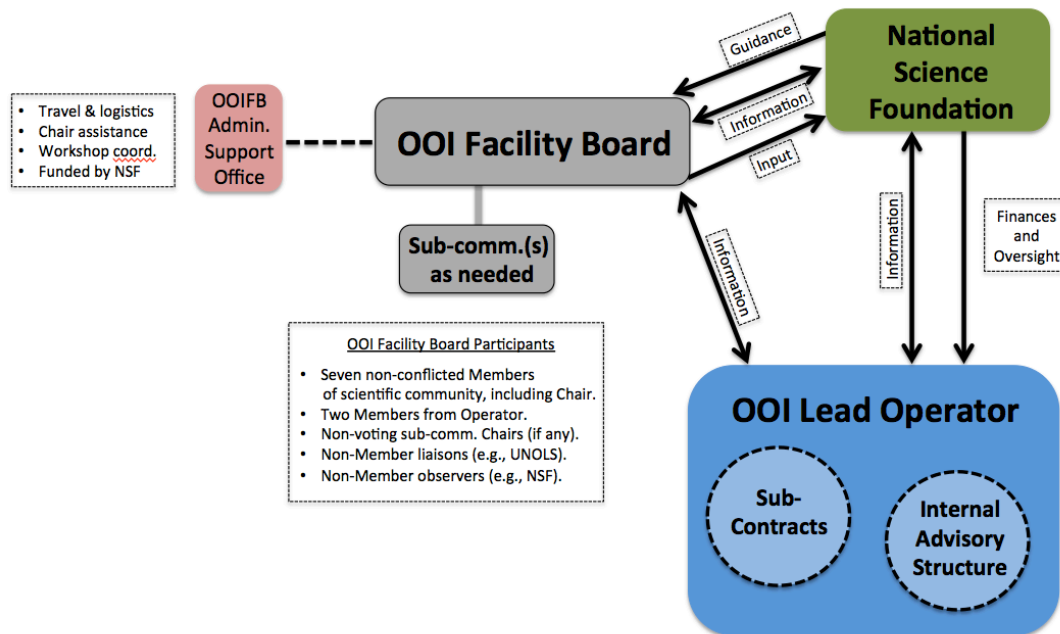
- OOIFB-2018-1 – Review and provide input to Engineering Change Request from Dennis McGillicuddy and colleagues regarding Pioneer.
- OOIFB-2018-5: Transition from Voting to Non-Voting member - Work with COL will end on September 30, 2018, at which time Kendra will transition back to an OOIFB voting member.
- OOIFB-2018-6 (completed): OOIFB Charter Motion - The OOIFB unanimously passed a motion to adopt the OOIFB Charter dated May 8, 2018.
- OOIFB-2018-7: Review 2018 Annual Work Plan - Submitted to NSF on August 20, 2018
- DDCI-2018-1: Formalize DDCI Terms of Reference & Membership

## **Pending:**

- OOIFB-2018-2: AGU Fall Meeting Town Hall
- OOIFB-2018-3: OOI Non-Profit Collaborations Statement
- OOIFB-2018-4: North East Pacific Partners Statement
- Action: DDCI-2018-2 (pending): Data Delivery Evaluation

# OOI Organizational Chart and Key Acronyms

## Relationships within the Ocean Observatories Initiative (OOI)



Feb. 26, 2018

## Acronyms

- PMO = Program Management Office
- MIO = Marine Implementing Organizations
- CI = Cyber Infrastructure