

**Agenda**  
**Ocean Observatories Initiative Facility Board (OOIFB) &**  
**Data Dissemination and Cyber Infrastructure (DDCI) Committee Meetings**  
**National Science Foundation, Conference Room E3430**  
**Alexandria, VA**  
**Tuesday & Wednesday, November 12-13, 2019**

**For those of you unable to attend in person**, WebEx login information is provided below (the log-in is for all days):

Click-on:

<https://ooifb.my.webex.com/ooifb.my/j.php?MTID=m34f1beaf8ac13c26743f2db595b8f867>

Meeting password: ocean19

Access Code: 622 429 865

After you are logged in, you can connect to audio via your computer, or you can enter your phone number when prompted and WebEx will call you.

Alternatively, you can connect to audio by dialing: +1-510-338-9438

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**Meeting Goals of the OOIFB and DDCI Committee**

- 1) Review and finalize the DDCI Report to NSF.
- 2) To be informed on the current status and future plans of the OOI 2.0 Program
- 3) Identify OOIFB focus areas for the coming year, including:
  - a. Community Engagement Initiatives
  - b. Development of an OOI Science Plan update
- 4) To be informed on the current status and future plans of OOI 2.0 Data Deliver Systems and CI.
- 5) Identify DDCI focus areas for the coming year

**Upcoming Deadlines and Events Affecting OOIFB and DDCI**

- DDCI report due to NSF – December 1, 2019
  - Feedback on ConOps and Future Annual Work Plans – December 31, 2019
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**Day 1, Tuesday, November 12: OOIFB & DDCI Meeting**

**0800 Coffee**

**0830 Welcome, Introductions & Review agenda** – Kendra Daly

**0845 Welcome by NSF** – Terry Quinn, Lisa Clough and Bob Houtman

**0850 Update from NSF** – Lisa Clough and Bob Houtman

**0905 Update from OOI Program Office and MIOs**

- OOI 2.0 PMO - John Trowbridge (WHOI) (20 min)
- Status for each component and community engagement activities
  - 0925 Pioneer & Global Arrays – Al Plueddemann (WHOI) (25 min)
  - 0950 Endurance - Ed Dever (OSU) (15 min)
  - 1005 **Break** (15 min)
  - 1020 Cabled – Deb Kelley (UW) (20 min)
- 1040 Discussion (15 min)

**1055 CI and Data Delivery Updates from OOI Program Office** – Jeff Glatstein, OOI Data Delivery Manager

- Cyber Infrastructure
- Data Management
- Analysis of Alternatives
- Q&A

**1150 Introduction and Reports from Other Agencies** (10 minutes each):

- NASA – Laura Lorenzoni
- BOEM – Guillermo Auad
- NOAA
- Others

**1210 Lunch Break**

**1300 Current MIO Data and QA/QC Activities/Priorities**

- WHOI MIO (Sheri White) - 15 min
- Oregon State (Chris Wingard) - 15 min
- UW (Orest Kawka) - 15 min

**1345 DDCI Committee Draft Report to NSF:**

- Overview of report and recommendations – Tim Crone
- OOIFB Feedback on DDCI Draft Report
- Open Discussion

**1430 Break**

**1445 DDCI Committee Draft Report to NSF** – discussion continued

**1545 OOIFB Town Halls & OOI Booth Plans:**

- OOIFB Town Hall at the 2019 Fall AGU meeting – review agenda and plans
- OOIFB Town Hall at the 2020 Ocean Sciences Meeting
- OSM Town Hall: OOI The Ocean Observatories Initiative: a catalyst for early-career, interdisciplinary research
- Discuss plans for the OOI Booth at the 2020 Ocean Sciences Meeting

**1610 Outreach and Engagement**

- OOI Community Engagement Plans for Program Year 2 – OOI PMO (10 min)
- Early Career Scientist Workshop - Kristen Yarincik (10 min)
- OOIFB Community Engagement Recommendations – Review recommendations as prepared by OOIFB members (Sarah Gille, Deb Kelley & Jim O’Donnell). (20 min)

**1650 DDCI Committee Future Activities** – Does OOIFB have suggestions for future action items for the DDCI Committee?

**1700 Adjourn Day-1**

*Note – the DDCI members might want to meet briefly at the end of the day to discuss the OOIFB feedback to their DDCI Report.*

**1830 Group Dinner: Delia’s Mediterranean Grill & Brick Oven Pizza**

- <http://www.deliasbrickovenpizza.com/menus-delias-brick-oven-pizza-alexandria/#dinner-alexandria>
- 209 Swamp Fox Rd, Alexandria, VA 22314

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**Day 2, Wednesday, November 13<sup>th</sup>: OOIFB Meeting**

**0800 Coffee**

**0830 Revisit DDCI Committee Draft Report to NSF** - The DDCI committee will have the opportunity for a discussion with OOIFB on their feedback to the draft report. – Tim Crone

**0850 Assessment of science use of OOI and User Metrics:**

- Science Use of OOI - OOI PMO 2.0 (10 min)
- ONC User Metrics – Richard Dewey (15 min)
- User metrics Discussion: (15 min)
  - How to assess use of OOI: Science, Education, Early Career?
  - Are DOI’s being used?

**0930 Introductions and Reports from Other Agencies: (10 min each)**

- NOAA
- ONR
- Others

**0955 OOI Education Programs** - Review of NSF supported education programs from past year and plans for the future. – Lisa Rom

- 1015 Break**
- 1030 OOI Science Plan** – OOIFB discussion on a strategy and timeline for updating the OOI Science Plan.
- 1130 OOI Annual Work Plan (AWP):**
- OOI AWP for Program Year-2 – Discussion on the revised/final AWP submitted for PY2.
  - Future AWP Feedback - OOIFB has the opportunity to provide feedback on information that would be useful to include in future AWP. Feedback is requested by NSF by December 31, 2019.
- 1200 Lunch Break** [working lunch]
- Continue AWP and other discussions as needed.
- 1300 OOI Concept of Operations Document** - OOIFB has the opportunity to provide feedback on the OOI Con Ops document. Feedback is requested by NSF by December 31, 2019.
- 1315 Review OOIFB action items** – The action item list and status will be provided in advance of the meeting. Q&A.
- 1325 OOIFB Other Business**
- OOI Weekly and Quarterly Reports
  - OOIFB Charter – Annex I name change?
  - Leadership discussion
  - Membership Review
  - Next in-person meeting
- 1355 Round the Table**
- 1410 Closing Remarks and Wrap-up**
- 1415 Adjourn OOIFB Meeting**

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**DDCI Agenda Items:** The DDCI Committee will need time to meet to discuss topics including those listed below (tentatively plan on Wednesday morning. Breakout Room C3090):

- Finalize DDCI report (45-60 min)
- OOI Data Delivery Community Survey – presenting the data to the community. (30 min)
- Identify DDCI focus areas for the coming year. (30 min)
- DDCI Other Business & Membership (15 min)