

Agenda
Ocean Observatories Initiative Facility Board (OOIFB) Meeting
Via Web Conference
Wednesday & Thursday, May 13 & 14, 2020
Start Time: 1:30 pm EDT each day

Web Conference Log-in Information:

Zoom.gov will be used for this web conference. The log-in information will be provided separately by email. If you wish to join the meeting, please contact Annette DeSilva at desilva@ooifb.org.

Meeting Goals

- 1) To be informed on the current status and future plans of the OOI 2.0 Program
- 2) To collect additional information needed to complete review of the Annual Work Plan by the end of May 2020.
- 3) Make significant progress on the OOI Science Document development

Upcoming Deadlines:

- Provide Feedback on the OOI Program Year-3 Annual Work Plan – May 31, 2020

[All times are Eastern Time]

Day 1, Wednesday, May 13th

1330 Welcome, Introductions & Review agenda – Kendra Daly

1335 Update from NSF – Lisa Clough and Bob Houtman

1345 Updates from the OOI Program Office and MIOs

- 1345: OOI 2.0 PMO update and Community Engagement activities- John Trowbridge (WHOI) (20 min)
- Status for each component and community engagement activities
 - 1405 Pioneer & Global Arrays – Al Plueddemann (WHOI) (20 min)
 - 1425 Endurance Array - Ed Dever (OSU) (15 min)
 - 1440 Regional Cabled Array – Deb Kelley (UW) (20 min)
- 1500 Discussion (20 min)

1520 CI and Data Delivery Updates from the OOI Program Office and MIOs

- 1520: OOI Data Delivery Manager Report – Jeff Glatstein (15 min)
- 1535: Current MIO Data and QA/QC Activities/Priorities
 - 1535: Pioneer and Global Arrays - Sheri White (WHOI) - 10 min
 - 1545: Endurance Array - (OSU) – Chris Wingard (OSU) 10 min
 - 1555: Regional Cabled Array – Wendi Ruef (UW) - 10 min
- 1605: Q&A (10 min)

1615 Annual Work Plan (AWP)

- NSF guidance on OOIFB review – Lisa Clough and Bob Houtman (5 min)
- OOI AWP Overview & Scoping Consideration - John Trowbridge (5 min)
- Summary of OOIFB and DDCI Committee Comments and Questions to the draft AWP - Kendra Daly and Tim Crone (30 min)

1655 Day-1 Wrap up and closing remarks – Kendra Daly (5 min)

1700 Day-1 Adjourn

Day 2, Thursday, May 14th

1330 Open Day-2 of the meeting – Kendra Daly

- OOIFB Member Recognition:
 - Jim O’Donnell – OOIFB Member
 - Larry Atkinson – OOIFB Past Chair

1345 AWP Discussion Session - OOIFB members will continue their discussion of the AWP and what is needed to complete their response.

1420 Introduction and Updates from Other Agencies:

- NASA
- BOEM - Guillermo Auad

1435 OOI Science Document: *OOI Opportunities and Exciting Science using OOI data*

- Sidebars - Topics and Authors
- OOI Network and CI Updates
- Timeline for completion

1530 OOI Education Programs:

- Updates from NSF regarding education programs that apply to OOI data – Lisa Rom (5 min)
- OOI Education Programs led by Rutgers – Janice McDonnell (25 min)

1600 OOIFB Other Business

- 1600: OOIFB action items – The action item list and status will be provided in advance of the meeting. Annette DeSilva/Q&A. (5 min)
- 1605: Fall in-person (or virtual) meeting date (5 min)
- 1610: OOIFB Membership – OOIFB discussion session. (15 min)

1625 Round the Table

1630 Closing Remarks and Wrap-up

1635 Adjourn OOIFB Meeting