

# 1615 - 1625

- ***OOIFB Other Business*** – Annette DeSilva (10 min)
  - OOIFB action items – Annette DeSilva Q&A
  - OOIFB Charter Revision
  - OOIFB Membership Review

# 1600 – 1605

## OOIFB Action Items - Status

### Summary:

- 2017 – 8 Actions:
  - 7 Complete, 1 Tabled, 1 in progress
- 2018 – 12 Actions:
  - 9 Complete, 2 Tabled, 1 in progress
- 2019 – 8 Actions:
  - 6 Complete, 1 in-progress/paused, 1 postponed
- 2020 – 5 Actions: 4 Complete, 1 in progress

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

# OOIFB Action Items – Open

2017 – In progress: OOIFB- 2017-8 – Identify strategies for collecting OOI User Metrics.

2018 – In progress: OOIFB-2018-9 – Draft a Science Plan/White Paper.

2019:

- Paused: OOIFB-2019-5: Provide recommendations regarding OOI community engagement needs.
- Postponed: OOIFB-2019-7: Host a Community Workshop focused on the North East Pacific OOI Arrays

2020: - In progress: OOIFB-2020-5 – Plan an OOIFB Town Hall at the 2020 Fall AGU Meeting.

# OOIFB – Charter Revision

- OOIFB Charter - “The Terms of Reference for each OOIFB standing committee will be included as an annex to this Charter.”
- When the DDCI Committee receives a new name, a Charter revision will be needed.
- The Committee’s terms of reference should be reviewed once their new tasking is finalized.

# 1610-1525: OOIFB Membership

**Start Date: May 1, 2017**

**Updated: October 7, 2020**

Member	Affiliation	First Term	Second Term	Position
Kendra Daly	University of South Florida	11 / 19 – 11 / 21		OOIFB Chair
Tim Crone	Lamont-Doherty Earth Observatory	9 / 18 – 9 / 20		DDCI Chair
Dax Soule	Queens College	4 / 20 – 4 / 23		
Sarah Gille	Scripps Institution of Oceanography	5 / 17 – 5 / 20	5 / 20 – 2 / 23	
Brian Glazer	University of Hawaii	5 / 17 – 5 / 20	5 / 20 – 2 / 23	
Ruoying He	North Carolina State University	5 / 17 – 5 / 18	5 / 18 – 5 / 21	
John Wilkin	Rutgers University	5 / 20 – 5 / 21		
Deborah Kelley	University of Washington	5 / 17 – XX / XX		OOI appointee
Ed Dever	Oregon State University	10 / 18 – XX / XX		OOI appointee
Larry Atkinson	Old Dominion University	5 / 17 – 11 / 19	11 / 19 – 11 / 22	OOIFB Past Chair

***Thank you!***