

Tentative Agenda
Ocean Observatories Initiative Facility Board (OOIFB) Meeting
Via Web Conference
Tuesday & Wednesday, October 13 & 14, 2020
Start Time: 1:30 pm EDT each day
(Day 1, October 13th will be joint with the DDCI Committee)

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@oofib.org.

Meeting Goals

- 1) To be informed on the current status and future plans of the OOI 2.0 Program
- 2) Review and work to finalize the OOI Science Document
- 3) Identify future priority focus areas for the OOIFB.

Upcoming Deadline Goals:

- Submit the OOI Science Plan to NSF – Fall 2020

[All times are Eastern Time]

Day 1, Tuesday, October 13th (Day-1 is a joint session with the DDCI Committee)

1330 Welcome, Introductions & Review agenda – Kendra Daly

1335 Update from NSF – Lisa Clough and Bob Houtman

1345 DDCI Committee Report – Tim Crone

1400 Updates from the OOI Program Office and MIOs

- 1400: OOI 2.0 PMO update and Community Engagement activities- John Trowbridge (WHOI) (20 min)
- Status for each component and community engagement activities
 - 1420 Regional Cabled Array – Deb Kelley (UW) (20 min)
 - 1440 Endurance Array - Ed Dever (OSU) (15 min)
 - 1455 Pioneer & Global Arrays – Derek Buffitt and Sheri White (WHOI) with a science lightning talk by Isabela Le Bras (WHOI) (20 min)
- 1515 Discussion (15 min)

1530 CI and Data Delivery Updates from the OOI Program Office and MIOs

- 1530: OOI Data Delivery Manager Report – Jeff Glatstein (WHOI) (15 min)
- 1545: Report from the new OOI Cyberinfrastructure PI – Anthony Koppers, Oregon State University (30 min)
- 1615: Current MIO Data and QA/QC Activities/Priorities
 - 1615: Pioneer and Global Arrays - Sheri White (WHOI) - 10 min

- 1625: Endurance Array - (OSU) – Chris Wingard (OSU) 10 min
- 1635: Regional Cabled Array – Orest Kawka (UW) - 10 min
- 1645: Q&A (10 min)

1655 ONR Technology Developments –Build/Testing of their Mobile Observing System – Scott Harper (ONR) (10 min) with Q&A (5 min)

1705 Day-1 Wrap up and closing remarks – Kendra Daly (5 min)

1710 Day-1 Adjourn

Day 2, Wednesday, October 14th

1330 Open Day-2 of the meeting – Kendra Daly

1335 Introduction and Updates from Other Agencies and Observatories (~10 min each):

- 1335 – Ocean Networks Canada (ONC) – Kate Moran (ONC)
- 1345 – ONR – Bob Headrick (ONR)
- 1355 – DOE – Jennifer Garson (DOE)
- 1405 - BOEM – Thomas Kilpatrick (BOEM)
- 1410 – Q&A

1425 OOI Education Programs – Update by Lisa Rom (NSF) with Q&A to follow (5 min)

1430 UN Decade of the Ocean - How might OOI fit in or contribute? – Larry Mayer (UNH) (15 min)

1445 OOI Science Document: *OOI Opportunities and Exciting Science using OOI data* – Review status - Kendra Daly & Annette DeSilva (10 min)

1455 PHSEN: Exemplar for OOI Technology Refreshment – Matt Palanza (WHOI) (15 min)

1510 OOI User Metrics:

- OOI Program Metrics – John Trowbridge (15 min)
- OOIFB Discussion – are there additional metrics that should be tracked? (10 min)

1535 OOIFB Future Focus Areas – Kendra Daly will lead a discussion (5 min)

1540 OOIFB Hosted Events – Annette DeSilva and Kendra Daly

- OOIFB Town Hall at the 2020 AGU Fall Meeting (10 min)
- OOI NE Pacific Arrays Community Workshop (5 min)

1555 Update on Early Career Scientist Group OOI Activities – A group of self motivated Early Career Scientists have initiated a variety of OOI-related activities including proposals, an article submission, and a plans for a workshop. An update on these OOI-related activities will be provided – Kristen Fogaren (10 min)

1605 Larry P. Atkinson Travel Fellowship for Students and Early Career Scientists – Annette DeSilva (10 min)

- Review criteria and process
- Award considerations during COVID-19
- Selection group

1615 OOIFB Other Business – Annette DeSilva (10 min)

- OOIFB action items – The action item list and status will be provided in advance of the meeting. Annette DeSilva/Q&A.
- OOIFB Charter Revision
- OOIFB Membership Review

1625 Round the Table

1635 Closing Remarks and Wrap-up

1640 *Adjourn OOIFB Meeting*
