

**Welcome to the Fall Meeting
of the**

Ocean Observatories Initiative Facility Board

December 7 & 8, 2021

Day 2

1300 - 1305

Opening Remarks for Day-2

- ***Day-2 Opening Remarks*** - Kendra Daly

1540 - 1600

OOIFB Hosted Events

OOIFB Town Halls

- OOIFB Town Hall at the 2021 AGU Fall Meeting, New Orleans, LA – in person and virtual (**but must register for AGU**):
 - <https://ooifb.org/2021-agu-meeting-ooifb-town-hall/>
 - December 14th at 11:15 – 12:15 Central Time
 - Hear updates from OOIFB, NSF, OOI Program, Early Career Scientists, and Education.
 - Lightning Talks
 - Please join us in **Room 395/396** - First 45 will receive lunch!
- OOIFB Town Hall at the 2022 Ocean Sciences Meeting

1540 - 1600

OOIFB Hosted Events

- Community Workshop - OOI NE Pacific Arrays
 - Planning has resumed and the steering committee has a draft program.
 - Venue – OSU Portland Center, Portland, OR
 - Tentative dates – June 7-9, 2022
 - Registration will open in February/March 2022.

1600 – 1610

OOIFB Other Business

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

OOIFB Action Items - Status

Summary:

- 2017 – 8 Actions: 7 Complete, 1 Tabled
- 2018 – 12 Actions: 10 Complete, 2 Tabled
- 2019 – 8 Actions: 8 Complete/Closed
- 2020 – 5 Actions: 5 Complete
- 2021 – 9 Actions:
 - 6 Complete, 3 in progress

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

OOIFB Action Items – Open

2021: In progress:

- OOIFB-2021-5 – Plan an OOIFB Town Hall at the 2021 Fall AGU Meeting.
- OOIFB-2021-7 – Plan a Community workshop focused on the Northeast Pacific OOI Arrays
- OOIFB-2021-9 – Plan an OOIFB Town Hall at the 2022 Ocean Sciences Meeting.

OOIFB Membership

OOIFB Membership				
Start Date: May 1, 2017				
Member	Affiliation	Position	First Term	Second Term
Kendra Daly	University of South Florida	OOIFB Chair	11/2019 - 11/2021	
Paulinus Chigbu	University of Maryland Eastern Shore	OOIFB Member	09/2021 - 05/2023	
Tim Crone	Lamont-Doherty Earth Observatory	DSC Chair	09/2018 - 09/2021	
Brian Glazer	University of Hawaii	OOIFB Member	05/2017 - 05/2020	05/2020 - 05/2023
Ruoying He	North Carolina State University	OOIFB Member	05/2017 - 05/2021	05/2021 - 05/2024
Dax Soule	Queens College	OOIFB Member	04/2020 - 04/2023	
John Wilkin	Rutgers University	OOIFB Member	05/2020 - 05/2021	05/2021 - 05/2024
Ed Dever	Oregon State University	OOI Appointee	10/2018 - XX	
Deborah Kelley	University of Washington	OOI Appointee	05/2017 - XX	

1610 – 1625

Round the Table

1625 – 1630

Closing Remarks & Wrap Up

Adjourn

Thank you!