

# OOIFB Other Business

- OOIFB action items
- OOIFB Membership Review
- Next in-person meeting and web conferences

# OOIFB Action Items - Status

## Summary:

- 2017 – 2020 – All actions complete (or tabled)
- 2021 – 9 Actions, all complete
- 2022 – 5 Actions, 2 complete, 3 in-progress

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



# OOIFB Action Items - Status

## 2022 Summary:

- Complete:
  - OOIFB-2022-2 – Review and provide input to the 2022 OOI Annual Work Plan (AWP) for Program Year 5.
  - OOIFB-2022-3 – Appoint an OOIFB Chair Elect
- In Progress:
  - OOIFB-2022-1 – Plan an OOIFB Town Hall session the for 2022 Fall AGU Meeting
  - OOIFB-2022-4 – Fill an open position on the OOIFB.
  - OOIFB-2022-5 – Host an OOIFB Sensor School Pilot Program



# OOIFB Web Conferences & In-Person Meeting

- November and December OOIFB web conferences
  - Thursday, November 24<sup>th</sup> is Thanksgiving.
  - Thursday, December 29<sup>th</sup> falls between winter holidays.
  - Reschedule? Postpone until January?
- OOIFB Spring Meeting – Suggestions on timing/venue?
- Is the last Thursday at 1pm ET still convenient for the monthly OOIFB web conferences?



# OOIFB Membership

## OOIFB Membership (Formed May 1, 2017)

Member	Affiliation	Position	First Term	2nd Term
Kendra Daly	University of South Florida	OOIFB Chair	11/2019 – 11/2021	11/2021 – 11/2023
Dax Soule	Queens College	OOIFB Chair-Elect	08/2022 – 11/2023	
Paulinus Chigbu	University of Maryland Eastern Shore	OOIFB Member	09/2021 - 05/2023	
Tim Crone	Lamont-Doherty Earth Observatory	OOIFB Member & DSC Chair	09/2018 – 09/2021	09/2021 – 09/2024
Ruoying He	North Carolina State University	OOIFB Member	05/2017 – 05/2021	05/2021 - 05/2024
John Wilkin	Rutgers University	OOIFB Member	05/2020 – 05/2021	05/2021 - 05/2024
Open position	Open	OOIFB Member	05/2020 – 05/2023	
Ed Dever	Oregon State University	OOI Appointee	10/2018 - XX	
Deborah Kelley	University of Washington	OOI Appointee	05/2017 - XX	