

Welcome to the 2023 Fall Meeting
of the

**Ocean Observatories Initiative
Facility Board**

October 12th – OOIFB & DSC Joint Session
October 13th – OOIFB Session



Welcome Remarks & Introductions

Dax Soule, OOIFB Chair-Elect

- **Welcome Remarks**
- **Participant Introductions**
- ***For Virtual Participants:***
 - ***Please mute yourself at the start of the meeting (unless you are the presenter).***
 - ***Questions can be placed in the chat or with a raised hand.***

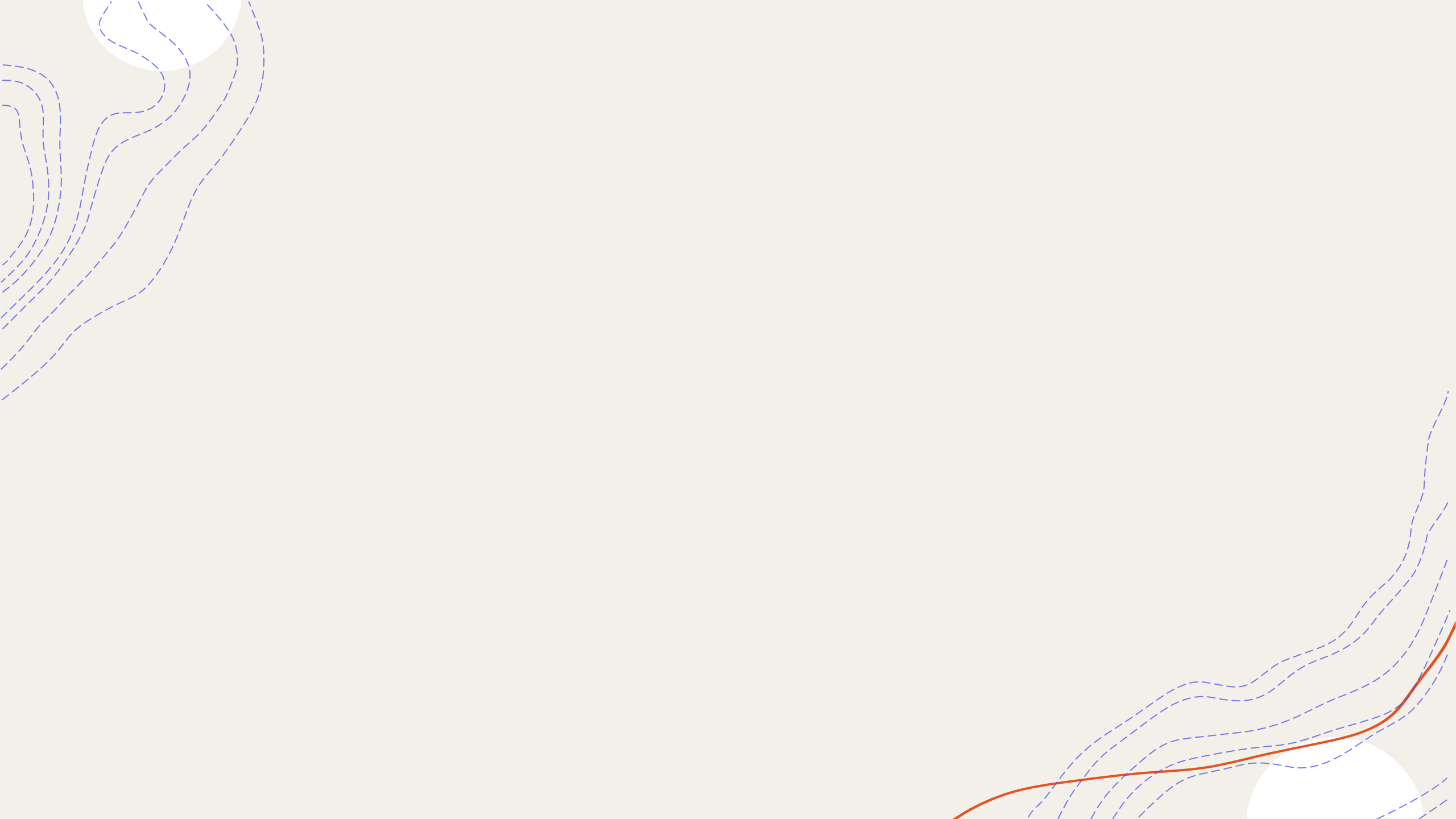


OOIFB Membership

Member	Affiliation	Position
Kendra Daly	University of South Florida	OOIFB Chair
Dax Soule	Queens College	OOIFB Chair Elect
James Potemra	University of Hawaii	DSC Chair Interim
Paulinus Chigbu	University of Maryland Eastern Shore	OOIFB Member
Christopher Edwards	UC Santa Cruz	OOIFB Member
Ruoying He	North Carolina State University	OOIFB Member
Michael Muglia	East Carolina U.	OOIFB Member
John Wilkin	Rutgers University	OOIFB Member
Ed Dever	Oregon State University	OOI Appointee
Deborah Kelley	University of Washington	OOI Appointee

Data Systems Committee Membership

Member	Affiliation	Position
James Potemra	University of Hawaii	DSC Interim chair
Shima Abadi	University of Washington	DSC Member
Karen Bemis	Rutgers University	DSC Member
Teresa Burlingame	NEON Battelle	DSC Member
Thomas Connolly	San Jose State	DSC Member
Richard Dewey	University of Victoria	DSC Member
Kristen Fogaren	Boston College	DSC Member
Orest Kawka	University of Washington	OOI Appointee
Craig Risien	Oregon State University	OOI Appointee
Kendra Daly	University of South Florida	Ex-Officio: OOIFB Chair
Jeffrey Glatstein	Woods Hole Oceanographic Institution	Ex-Officio: Data Delivery Manager



Please enjoy a break!

We will return at 10:35 am ET



Please enjoy a Lunch break!

Participants can purchase lunch at the Buttery.

Tour of the OOI Facilities & Group Picture - LOSOS is within walking distance from Buttery and Carriage House, however, if you want a ride, a **shuttle will depart the Carriage House at 12:30 pm.**

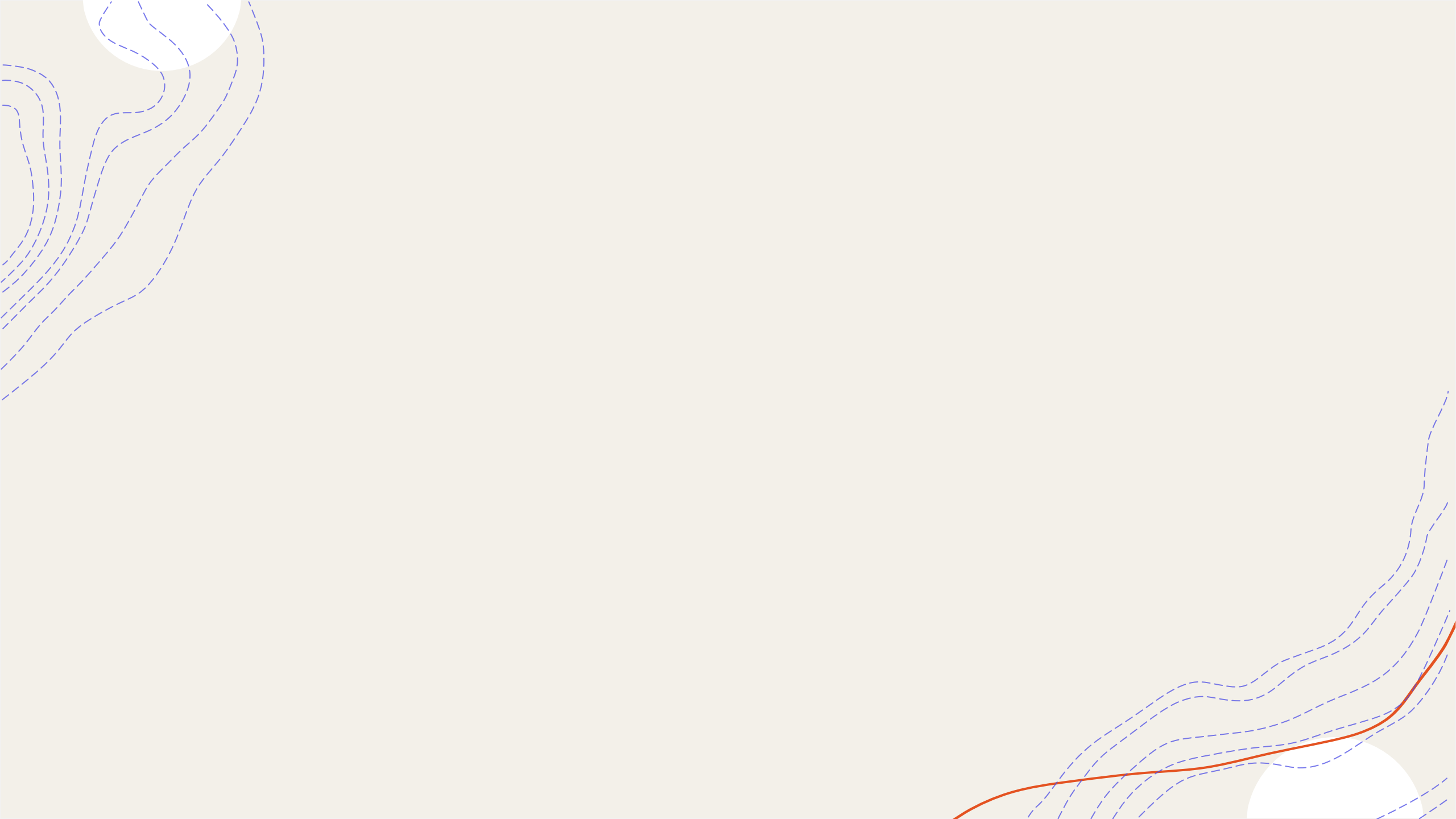
***We will return to the Carriage House at
1:45 pm ET***



Please enjoy a break!

We will return at 2:45 pm ET





Tonight's Group Dinner

(also a retirement celebration!)

Thursday, October 12th at 7:00 pm

The Coonamessett Inn

311 Gifford Street, Falmouth, MA 02540

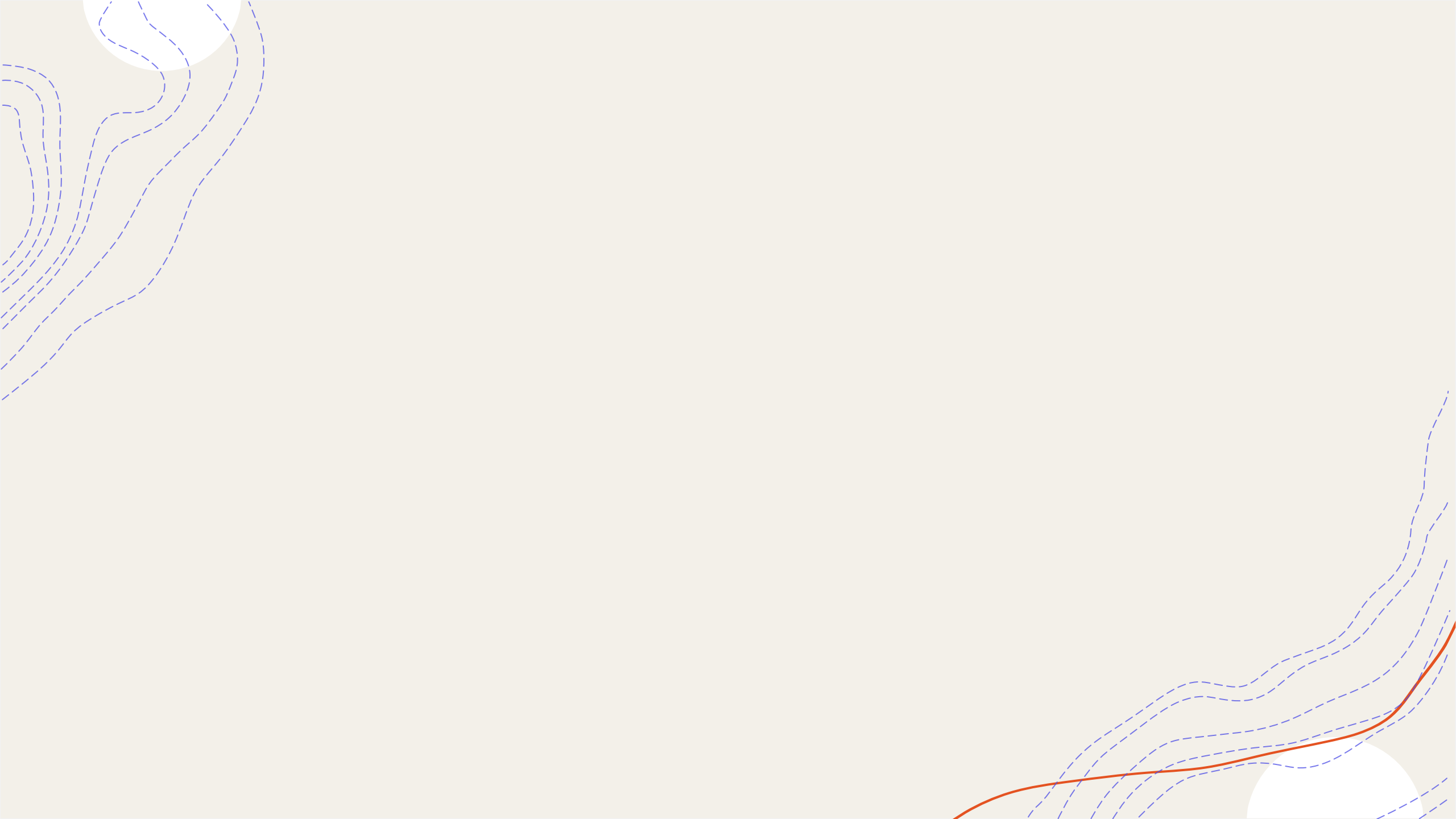
<https://www.larkhotels.com/hotels/the-coonamessett>



October 12th
Wrap up remarks for the day

Dax Soule





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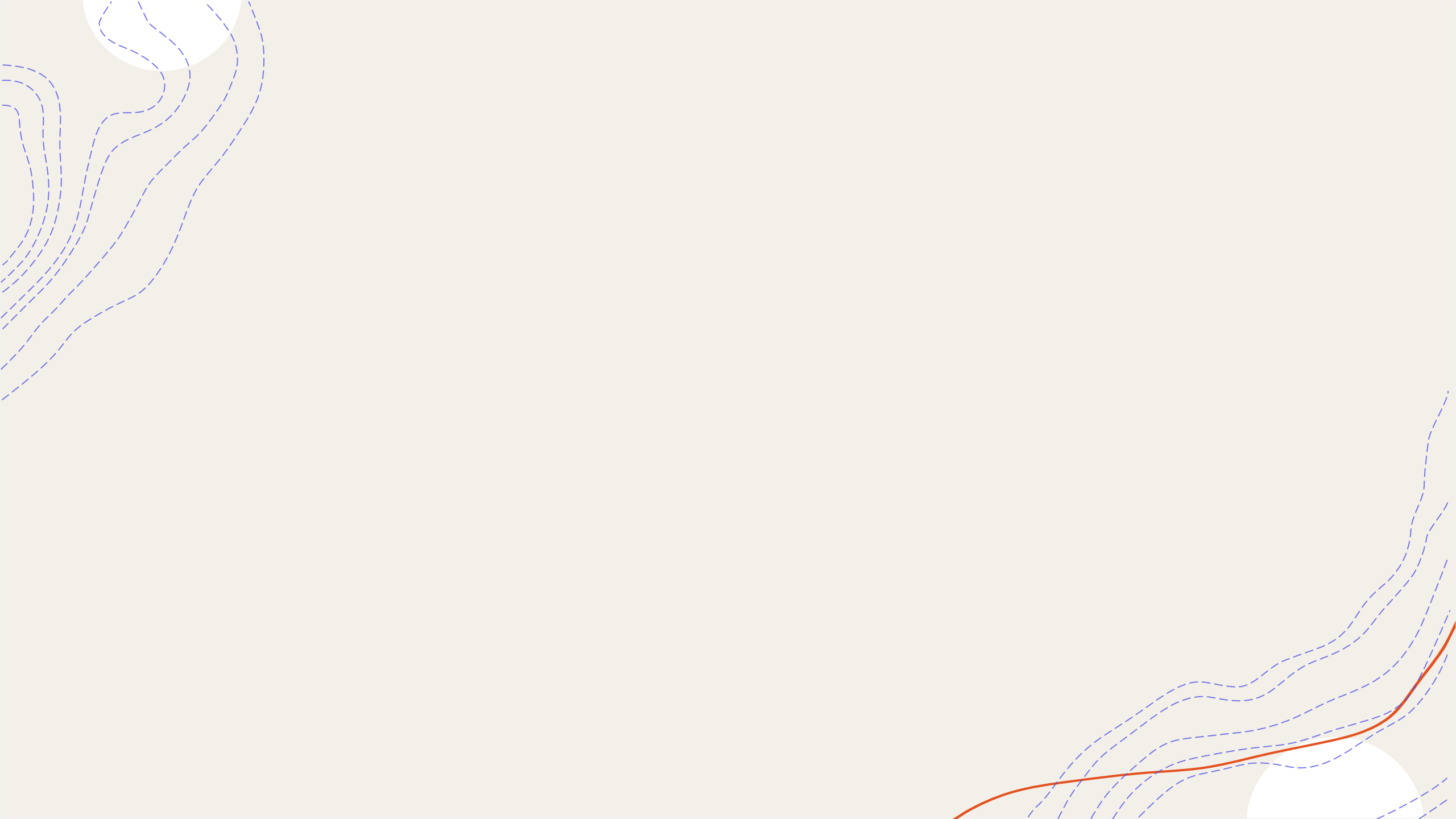
October 13th – OOIFB Session



Opening Remarks for the Day

Dax Soule





OOIFB Town Hall

2024 Ocean Sciences Meeting

- New Orleans, LA - 18-23 February 2024.
- Town Hall date and time is TBA (will know in early November)
- All participants must be registered for the meeting
- Agenda:
 - Updates from OOIFB, NSF, and OOI Program
 - Pioneer Array update
 - Lightning Talks – Applications for lightning talks will open once the date is known.
- Stay tuned for more information



OOIFB Hosted Community Workshop

OOI Pioneer Array

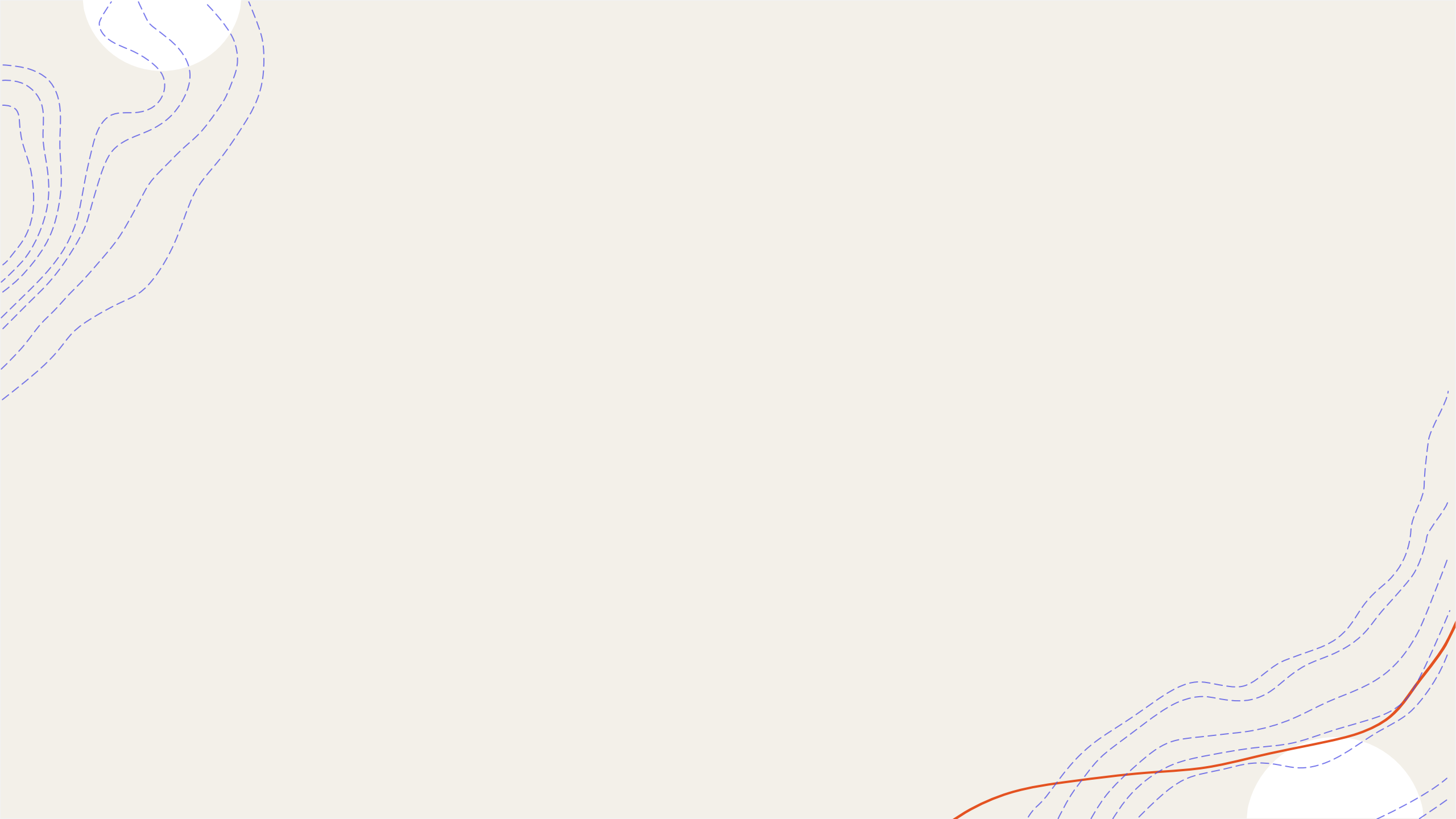
- Organizing Committee:
 - Dax Soule
 - Kendra Daly
 - Rouying He
 - John Wilkin
 - Mike Muglia
 - Al Plueddemann
- First planning meeting was held in September 2023
 - Next meeting: **Nov 2, 2023, 11-12pm ET**
- Time and Place:
 - Possible Venues - Outer Banks, Norfolk, VA area
 - Late Summer (early September) 2024



Enjoy a break!

We will return at 10:15 am ET





Future OOI/FB Activities and Focus Areas

- Other sensors to feature at future summer schools (e.g. passive/active acoustics, camera systems, HPIES, O₂ sensors...instruments that may be underutilized)
- Other activities - open discussion



OOIFB Other Business

- OOIFB Monthly Web Conferences – day/time?
- OOIFB Action Items Review
- OOIFB Membership Review
- Next in-person meeting – Spring Meeting?



OOIFB Monthly Web Conferences

- What day/time is best for the monthly OOIFB web conferences?
 - Given the DSC results, now looking at the last full week of each month (any day)
- October, November and December OOIFB web conferences – considerations:
 - Would the OOIFB like to have a web conference in October? (week of Oct 23rd)
 - Thursday, November 23rd is Thanksgiving (this meeting would be the week after)
 - December/winter holidays/breaks (Christmas falls on Monday 12/25)



OOIFB Action Items - Status

Summary:

- 2017 – 2021 – All actions complete (or tabled)
- 2022 – 6 Actions, 5 complete, 1 in-progress
- 2023 – 5 Actions, 2 complete, 3 in-progress

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



OOIFB Action Items

2022 Summary of Actions in Progress:

- OOIFB-2022-6 – OOIFB Charter Review and Update

2023 Summary of Actions in Progress:

- OOIFB-2023-1 – Engaging the OOI Modeling Community – Brainstorm strategies for better engaging the modeling community that uses OOI data.
- OOIFB-2023-3 – Plan an OOIFB Town Hall session during the 2024 Ocean Sciences Meeting.
- OOIFB-2023-4 – Host a Community Workshop focused on the Pioneer Array at its proposed location in the Mid-Atlantic Bight.



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	08/2020 - 11/2023**	
James Potemra	University of Hawaii	DSC Chair Interim (non-voting)	05/2023 - 09/2024	
Paulinus Chigbu	University of Maryland Eastern Shore	OOIFB Member	09/2021 - 05/2023	05/2023 - 05/2026
Christopher Edwards	UC Santa Cruz	OOIFB Member	11/2022 - 05/2023	05/2023 - 05/2026
Ruoying He	North Carolina State University	OOIFB Member	05/2017 - 05/2021	05/2021 - 05/2024
Michael Muglia	East Carolina U.	OOIFB Member	09/2023 - 09/2024	
John Wilkin	Rutgers University	OOIFB Member	04/2020 - 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	

Next in-person meeting – Spring 2024?

- Annual work plan review, but could other things be done/other action items achieved in addition to this review?
- Length of meeting? 2 days?
- Location?



Around the Table



Closing Remarks & Wrap Up

Dax Soule

Adjourn



Thank you!

