

## **Ocean Observatories Initiative Facility Board Charter**

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1. Data Dissemination and Cyber Infrastructure (DDCI) Committee (*pending*)

### **1. General Purpose**

The Ocean Observatories Initiative Facility Board (OOIFB) provides independent input and guidance regarding the management and operation of the Ocean Observatories Initiative (OOI). All such input and guidance will be communicated to the National Science Foundation (NSF).

### **2. Mandate**

- a. Have the leadership role in community oversight of the OOI Science Plan.
  - Annually examine accomplishments of the OOI Operator, in order to provide guidance as to the contributions of the Annual Work Plans (AWPs) to the progress of the OOI Science Plan.
  - Via workshops, community meetings, and/or other mechanisms, stimulate and engage the user community in keeping the accomplishments of the OOI at the cutting edge of scientific inquiry and technological innovation.
- b. Serve as the prime scientific and technical conduit between the oceanographic community and NSF regarding OOI.
  - Develop and implement strategies to expand scientific and public awareness of the unique scientific and technological opportunities of the OOI, and ensure that the oceanographic community is kept informed of developments in the OOI.
  - Identify existing and potential end-user communities, their needs for data and meta-data information from the OOI, and provide guidance on the OOI's effectiveness in disseminating this information to end-user communities and the general public.
- c. Help identify collaborative relationships with potential governmental, industrial, educational, and international partners in the OOI, where appropriate.
- d. Ensure fair and consistent access to the OOI by all sectors of the user community.
- e. Monitor community adherence to applicable NSF policies for data collection, sample archiving, etc. as pertains to OOI activities.

- f. Monitor the appropriateness of existing, and/or facilitate the evolution of, performance standards for hardware and cyberinfrastructure, and in doing so address issues such as short- and long term instrument calibration, incorporation of novel technologies, sampling, expansion of technological upgrades, etc.

### 3. OOIFB Membership

Membership of the OOIFB will include:

- i. Seven non-conflicted scientists, two of whom will be Chair and Chair-Elect, from the oceanographic community. An institution may have only one Member on the OOIFB at any given time. Conflicts will be identified according to standard NSF policies. These persons will represent all career stages, include member(s) from industry and education fields where appropriate, and reflect the breadth of scientific inquiry and technological capability of the OOI. We embrace diversity in consideration of new members. The seven non-conflicted members will be the voting body of OOIFB.
  - ii. Two members from the OOI appointed by the operator. These members will be non-voting. There are no term limits for the two OOI members.
  - iii. OOIFB Standing Committee chairs, if not already members of the OOIFB, will be considered as “non-voting” Members.
- b. **OOIFB Chair:** The Chair of the OOIFB will be a leading scientist selected for his/her scientific and managerial leadership. The Chair represents OOIFB throughout the oceanographic community, calls, and presides over OOIFB meetings. The OOIFB Chair works with and provides direction to the OOIFB Administrative Support Office. The Chair may attend meetings of the OOIFB committees (if any), and selected national and international scientific conferences as appropriate.

The Chair will serve for two years in this role, and is eligible for a second two-year term. Prior to the last full year of the Chair’s final term, the OOIFB will either appoint his/her successor from one of the non-conflicted scientific Members on the OOIFB, or may choose to seek nominations (including self-nominations) from the U.S. scientific community. The OOIFB will vote to select the Chair-Elect with approval by NSF. The Chair-elect will serve for one year to overlap with the outgoing Chair’s final year.

- c. **Chair-Elect:** The duties of the Chair-Elect shall include preparing to assume the office of Chair under the schedule set forth in section 3.b. Normally the Chair-elect will come from the OOIFB.
- d. **Non-Officer, non-conflicted OOIFB Members:** The OOIFB non-officer, voting members (this excludes the Chair and Chair-Elect) are selected to serve on the OOIFB for 3-year staggered rotations. He/she may serve two consecutive 3-year terms. The OOIFB appointments will be made by the OOIFB and approved by NSF. An open nomination process (including self-nominations) with outreach to the broad oceanographic science, education, and engineering communities will be employed for new members.

- e. ***Unexpired Terms*** - A vacancy appointment shall be made for the remainder of the unexpired term of the vacancy, and an individual so appointed may subsequently be appointed for two full 3-year terms if the remainder of the unexpired term is less than 1.5 years. After rotating off the OOIFB or a committee, a person will not be eligible for membership for a period of three years (one term).
- f. ***Liaisons and Observers*** - Non-Member liaisons to the OOIFB, as approved by the OOIFB, could include the Chair(s) of any bodies providing internal advice to the OOI Operator (if not included in the formal representation described above), and appropriate UNOLS representative(s).

Non-Member observers to the OOIFB will include representatives from NSF, and may include representatives from other institutions not covered above, such as other federal funding agencies or international entities with significant investments in ocean observing.

#### **4. Committees Structure**

The OOIFB will be responsible for establishing and/or continuing committees (either standing or ad hoc), and determining their mandates (technical, regional, etc.), representation, schedules, etc. Such committees will report directly to the OOIFB, which will monitor their functionality and composition with regard to expertise, training, demographics, and other parameters.

The Terms of Reference for each OOIFB standing committee will be included as an annex to this Charter.

Committee members will be appointed by the OOIFB in collaboration with NSF. An institution may have only one Member on a given committee at any given time. Perceived conflicts for sub-committee members may be considered subordinate to specifically valued technical and scientific expertise in the sub-committee appointment process.

OOIFB standing committees shall remain in effect for no longer than three years, after which time they shall be dissolved, unless they are reaffirmed by the OOIFB. The OOIFB shall review all Committee's terms of reference and activities as a basis for affirmation, change or dissolution.

OOIFB ad hoc committees shall be formed to address specific issues. The OOIFB will determine the membership, terms of reference and date of expiration of the ad hoc committee.

#### **5. Meetings, Decisions, and Reporting**

The OOIFB will convene at least once annually. The OOIFB may convene meetings (in-person or virtual) as appropriate. Meetings will be announced on the OOIFB website.

A quorum for the OOIFB meetings (in-person and web/phone) requires a minimum of four non-conflicted members and a minimum of one OOI member. The OOIFB will operate via consensus of the voting members present, provided a quorum is represented. Such consensus need not be unanimous, as defined. When consensus cannot be reached in a timely manner the

Chair may call for a vote. Simple majority rules apply. In the case of a tie, the Chair is the deciding vote. When dissenting opinions are expressed, they must be clearly indicated in the appropriate record of the discussion.

Minutes of each meeting of the OOIFB and any (sub) committees of the external OOI Advisory Structure will be taken by the OOIFB Administrative Support Office and the draft (provisional) minutes will be made publicly available within one month of a meetings occurrence.

At the end of each calendar year, the OOIFB will provide a public summary of that year's activities to be distributed widely.

OOIFB meetings are open to the public.

## **6. Modification and Discontinuation**

NSF may adjust or discontinue the OOIFB as needed, to address changes in OOI operations, partnerships, or scientific and technical representation.

## **7. Record of Adoption and Amendments**

- Charter adopted May 8, 2018