

**DRAFT AGENDA**  
**7<sup>TH</sup> OCEAN EXPLORATION ADVISORY BOARD MEETING**  
**22-23 February 2017**  
**Austin, Texas**

**Meeting Venue:** University of Texas Institute for Geophysics  
[Research Office Complex, Building 196](#)  
Second Floor Conference Room  
J.J. Pickle Research Campus  
10601 Exploration Way, Austin, TX 78758

**Hotel:** [Staybridge Suites Austin Arboretum-Domain](#)  
10201 Stone Lake Blvd  
Austin, TX 78759

**OEAB Conference Call Number:**

+1 866-742-7578

Participant's code: 6399558#

**22 February**

(Working lunch)

1200-1205	Opening	David McKinnie, Designated Federal Officer
1205-1215	Welcome	Jamie Austin OEAB and Host Terry Quinn Director, UTIG
1215-1230	Chairman's Remarks <ul style="list-style-type: none"><li>• Agenda Review</li><li>• OEAB update</li></ul>	Paul Gaffney Chair
1230-1300	OEAB Discussion: Transition	
1300-1430	OEAB Discussion: Ships and Ocean Exploration	
1430-1445	Break	
1445-1615	NOAA's Fleet Recapitalization Plan and Independent Review Team Report	RADM David Score (in person) co-chair RADM Dick West (VTC) co-chair Bob Winokur (VTC)
1615-1745	OER Update <ul style="list-style-type: none"><li>• FY17 Budget Update</li><li>• FY18 Budget Planning Retrospective</li><li>• Report to Congress Highlights</li><li>• Pearl Harbor and 2017 Results to Date</li><li>• FY17 Expedition Plans</li><li>• Out Year Plans</li></ul>	Alan Leonardi Director

1745-1830	Federal Funding Opportunity Update	Alan Leonardi Director
1830-1845	Review and Meeting Close	Chair

**OEAB 7<sup>th</sup> Meeting  
23 February**

0800-0830	Continental Breakfast	
0830-0845	Chairman's Remarks	Chair
0845-0945	Schmidt Ocean Institute • R/V <i>Falkor</i> • SOI operations model	Eric King Director of Marine Operations
0945-1000	Public Comment Period	
1000-1200	Multi-use and Modular Platforms; Trends in Platform Availability	Kirt Chouest Edison Chouest Offshore Aaron Smith Offshore Marine Services Association
1200-1400	Working Lunch: OEAB Discussion	
1400-1500	Developments in Autonomous Vehicles	Thomas Chance (via VTC) ASV
1500-1600	Formulation of Recommendations	Chair
1600-1615	Change of Chair	
1615-1630	Meeting Close • Summary of actions • Next meeting	Chair