AGENDA
9TH OCEAN EXPLORATION ADVISORY BOARD MEETING
30-31 January 2018
Seattle, Washington

Meeting Venue 30 January: University of Washington School of Oceanography
Ocean Teaching Building Room 155
1503 NE Boat Street
Seattle, WA 98105

Meeting Venue 31 January: School of Oceanography
Marine Sciences Building Room 123
1503 NE Boat Street
Seattle, WA 98105

OEAB Conference Call Number: +1 866-742-7578
Participant's code: 6399558#

30 January 2018

0830-0900 Coffee
0900-0905 Opening
0905-0915 Welcome and Logistics
0915-0945 Chairman’s Remarks
• Approval of Minutes of OEAB 8
• Agenda Review
• OEAB Status
0945-1045 Ocean Exploration in the Time Domain
1045-1100 break
1100-1145 National Forum 2017 Report
1145-1215 National Ocean Exploration 2018
1215-1315 Lunch
1315-1345 Introduction to GOSSIP
1345-1500 Report: Subcommittee on Platform Alternatives
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<tr>
<th>Time</th>
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<th>Chair</th>
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<tr>
<td>1500-1515</td>
<td>Break</td>
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<tr>
<td>1515-1630</td>
<td>OEAB Discussion</td>
<td>Chair</td>
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<tr>
<td>1630-1700</td>
<td>Proposal for OER Education Review</td>
<td>David McKinnie</td>
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<td>OER Engagement Lead (acting)</td>
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<td>1700-1715</td>
<td>Closing Remarks</td>
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OEAB 9th Meeting
31 January 2018

0830-0845 Chairman’s Remarks

0845-0945 OER Update
   • FY18 Budget Update
   • FY18 Expedition Plans
   • Out Year Plans
   • Status of NOAA RFP on non-traditional platforms
   Alan Leonardi
   Director, OER

0945-1030 FFO Process Review
   • OER Presentation
   • OEAB Discussion
   • Decision
   Chair

1030-1145 OEAB Discussion
   • Friedman Letter Topics Review
   • Letter to RDML Tim Gallaudet
   • Formulation of Recommendations
   Chair

1145-1200 Public Comment Period

1200-1300 Lunch

1300-1430 Tour of Applied Physics Lab (OOI)
   Dana Manalang
   Systems Engineer
   APL-UW

1430-1530 Presentation: Paul G. Allen Philanthropies’ Ocean Exploration Activities
   Spencer Reeder
   Climate and Energy Programs

1530-1545 Break

1545-1700 OEAB Discussion (continued)

1700-1730 Meeting Close
   • Summary of actions
   • Next meeting
   Chair