

**AGENDA**  
**10<sup>TH</sup> OCEAN EXPLORATION ADVISORY BOARD MEETING**  
**16-17 May 2018**  
**Washington, D.C.**

**Meeting and Hotel Venue:** Morrison-Clark Historic inn  
1011 L Street, NW  
Washington, D.C. 20001

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

**OEAB 10<sup>th</sup> Meeting**  
**16 May 2018**

0800-0830	Coffee	
0830-0835	Opening	David McKinnie Designated Federal Officer
0835-0915	Chairman's Remarks <ul style="list-style-type: none"><li>• Approval of Minutes of OEAB 9</li><li>• Agenda Review</li><li>• OEAB Status</li></ul>	Chair
0915-1000	Ethics for FACA Boards	Dana Jacob Ethics Law and Programs Division Department of Commerce
1000-1030	Response: OEAB Request for Information on Mapping Inside and Outside of the EEZ	Alan Leonardi Director
1030-1045	Break	
1045-1100	National Ocean Exploration Forum 2018	Katy Croff Bell MIT Media Lab
1100-1130	Update: OER Education Review Subcommittee	Jerry Schubel Jackie Dixon
1130-1230	Raising Public Awareness of Ocean Exploration (Jerry Schubel to introduce, followed by discussion)	Jerry Schubel
1230-1330	Lunch	
1330-1430	National Geographic and Ocean Exploration	Fabien Laurier Eric Berkenpas Alan Turchik NatGeo Labs

1430-1515	OEAB Discussion	Chair
1515-1530	Break	
1530-1700	OEAB Discussion	Chair
1700-1715	Closing Remarks	Chair
1900-	OEAB No-host Dinner	

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17 May 2018**

0830-0900	Chairman's Remarks	Chair
0900-0930	NASA-NOAA-OET Loihi Expedition	Darlene Lim (by phone) Chris German
0930-1030	NASA and Ocean Exploration	Mary Voytek Senior Scientist, Astrobiology Science Mission Directorate
1030-1045	Break	
1045-1145	Challenger Center Overview	Lance Bush President and CEO
1145-1200	Public Comment Period	
1200-1300	Lunch	
1300-1330	Update on EO 13817 (Strategic Minerals)	CDR Bill Mowitt Deputy Director, OER
1330-1500	OEAB Discussion <ul style="list-style-type: none"><li>• Formulation of Recommendations</li><li>• Formulation of Letter to RDML Gallaudet</li></ul>	Chair
1500-1515	Break	
1515-1630	OEAB Discussion <ul style="list-style-type: none"><li>• Topics for next meeting</li><li>• Next meeting details</li></ul>	Chair
1630-1700	Meeting Close <ul style="list-style-type: none"><li>• Summary of actions</li><li>• Next meeting</li></ul>	Chair