Ocean Exploration Advisory Board  
Second Meeting  
31 March-1 April 2015  
La Jolla, California  

Edward Scripps II Room  
Seaside Forum  
8610 Kennel Way  
La Jolla, CA 92037  
(858) 534-5604

Agenda  
Second OEAB Meeting — First Day  
31 March 2015

0800-0830  Registration and Continental Breakfast  

0830-0835  Opening  
David McKinnie  
Designated Federal Officer

0835-0915  Introduction, Agenda Review, and Remarks  
Paul Gaffney  
OEAB Chair

0915-0930  Review and Approval of Minutes from the  
First Meeting  
Paul Gaffney

0930-1000  Overview of FY 2016 Office of Ocean  
Exploration and Research Budget  
(and NOAA context)  
Alan Leonardi  
Director, OER

1000-1015  Break

1015-1115  Ocean Exploration and Research Priorities  
and Activities for FY 2015-2017  
Alan Leonardi

- OER-funded “survey and discovery” activities  
- Okeanos Explorer, OET/Nautilus, ECS activities  
- OER grants program  
- Technology development

1115-1200  Ocean Exploration and Research  
Strategic Planning Process and Status  
John McDonough

1200-1300  Lunch

1300-1400  Introduction to NAVO  
Bill Burnett

1400-1500  OEAB Discussion  
Chair
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<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>1500-1515</td>
<td>Break</td>
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<tr>
<td>1515-1600</td>
<td>OER Exploration Grants Review</td>
<td>Alan or John</td>
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<td>1600-1700</td>
<td>OEAB Discussion</td>
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<td></td>
<td>• The Ocean Exploration Imperative (D. Rissolo)</td>
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<td>• OER Mission Statement (J. Kreider)</td>
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<td>1700-1715</td>
<td>Chairman’s Comments and Summary</td>
<td>Paul Gaffney</td>
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<td>1715</td>
<td>Close</td>
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<td>1845</td>
<td>OEAB Dinner. Venue TBD</td>
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Agenda
Second OEAB Meeting — Second Day
1 April 2015

0830-0900 Continental Breakfast
0900-0915 Chairman’s Remarks  Paul Gaffney
0915-1000 State of Citizen Exploration  David Lang
1000-1015 Public Comments  Chair
          Dial in: 1-877-405-1503  Passcode: 6963436
1015-1045 National Forum 2015 Update  John McDonough
1045-1115 OEAB Discussion  Paul Gaffney Paul
1115-1130 Next Meeting and other Business  Gaffney
1130- Meeting Close
1145-1400 OEAB Visit to UNOLS ship Thomas G. Thompson
OEAB members will depart the Seaview Forum immediately following the meeting for 10th Avenue Marine Terminal, Port of San Diego to visit and have lunch aboard the R/V Tommy Thompson, which is mobilizing to service the TAO array in the equatorial Pacific.