

**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***

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| 0800-0830 | Registration and Continental Breakfast | |
| 0830-0835 | Opening | <i>David McKinnie Designated Federal Officer</i> |
| 0835-0915 | Introduction, Agenda Review, and Remarks | <i>Paul Gaffney OEAB Chair</i> |
| 0915-0930 | Review and Approval of Minutes from the First Meeting | <i>Paul Gaffney</i> |
| 0930-1000 | Overview of FY 2016 Office of Ocean Exploration and Research Budget (and NOAA context) | <i>Alan Leonardi Director, OER</i> |
| 1000-1015 | Break | |
| 1015-1115 | Ocean Exploration and Research Priorities and Activities for FY 2015-2017 <ul style="list-style-type: none">- OER-funded "survey and discovery" activities- <i>Okeanos Explorer</i>, OET/<i>Nautilus</i>, ECS activities- OER grants program- Technology development | <i>Alan Leonardi</i> |
| 1115-1200 | Ocean Exploration and Research Strategic Planning Process and Status | <i>John McDonough</i> |
| 1200-1300 | Lunch | |
| 1300-1400 | Introduction to NAVO | <i>Bill Burnett</i> |
| 1400-1500 | OEAB Discussion | <i>Chair</i> |

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|-----------|---|---------------------|
| 1500-1515 | Break | |
| 1515-1600 | OER Exploration Grants Review | <i>Alan or John</i> |
| 1600-1700 | OEAB Discussion <ul style="list-style-type: none"> • The Ocean Exploration Imperative (D. Rissolo) • OER Mission Statement (J. Kreider) | |
| 1700-1715 | Chairman's Comments and Summary | <i>Paul Gaffney</i> |
| 1715 | Close | |
| 1845 | OEAB Dinner. Venue TBD | |

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1 April 2015

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