

U.S. Advisory Committee for Scientific Ocean Drilling (USAC)
August 18-19, 2015; LDEO, Palisades, NY

Final Agenda

DAY ONE (9 AM – 5:30PM)

- I. Welcome, Introductions, Approval of Agenda
- II. Reports from NSF and *JOIDES Resolution* Science Operator (Allan, Clement)
- III. Report from USAC Chair (Jaeger)

Morning break (~10:30 AM)

- IV. Report from USSSP (Brenner)
 - A. Organization/staffing of new LDEO USSSP office
 - B. Programs and Activities – continuing programs and new initiatives
 - 1) Program Development & Planning
 - 2) Pre-Drilling Activities
 - 3) Expedition Participation
 - 4) Post-Expedition Research
 - 5) Outreach and Education
 - C. Fluid Review portal for proposals and applications
 - D. Conflict of Interest Policy

Lunch (~12:30 PM)

- V. Development of new Terms of Reference for USAC (Brenner, Jaeger)
 - A. Discussion of January 2015 Best Practices document
 - 1) Expedition Staffing
 - 2) Nominations (Panels, Lecturers, Fellowships)
 - 3) Proposal Reviews (pre-drilling activities, workshops, PEAs)
 - 4) Outreach and Education
 - B. Makeup and responsibilities of USAC and subcommittees
 - C. Increased use of ad hoc reviewers

Afternoon break (~3:00 PM)

- VI. Breakout review sessions

- A. SEP nominations (Daigle, Hornbach, Jaeger, John) [~3:15 – 4:15 PM]
- B. Ocean Discovery Lecture Series (Daigle, Passchier, Solomon) [4:15 – 5 PM]

VII. Day 1 summary and miscellaneous discussions

Cocktails & dinner (~5:30 PM)

DAY TWO (9 AM - ??)

VIII. Plenary Session

- A. JRFB nominations
- B. SEP nominations
- C. Ocean Discovery Lecture Series nominations
- D. Fluid Review portal – tutorial and discussion

Morning break (~10:30 AM)

- E. Discussion of workshop review process
- F. PEA review process
- G. Apply to Sail update
- H. ICDP request for new Scientific Drilling editor

IX. USAC Executive Session

Lunch

- X. Consensus Statements, Action Items
- XI. Closing Remarks, Plans for Next Meeting