I. Welcome and Introductions
   Welcome, Introductions, Logistics (Christensen, Spencer)
   Approval of Agenda, Meeting Goals (Christensen)

II. Status Updates and Reports
   NSF Report (Janecek)
   SEP Report (Miller, remotely)
   JRSO Report (Clement)
   JRFB Report (Koppers, remotely)

III. Reports from USSSP, Part 1
   Overview, Budget and Shipboard Staffing (Brenner)
   Science Report (Slagle)

IV. Schlanger Fellowship Presentations (20 min. each plus 10 min. for questions)
   Richard Berg – “Quantifying global rates of magnesium uptake into marine sediments”
   Robert Poirier – “Assessing millennial-scale variability in the densest limb of meridional overturning circulation during the PRISM timeslice”
   Philip Staudigel – “The application of clumped isotopes in studying the post-depositional alteration of marine carbonates”
   Jody Wycech – “Evaluating the impact of Central American Seaway closure on Pliocene Walker circulation”

V. Postcruise Science (Janecek, Smith)

VI. Lab Working Groups (Clement)
VII. Reports from USSSP, Part II – E&O (Kurtz)

VIII. Breakout Groups

- Workshops, Nominations and PDA Subcommittee (review the Pre-Drilling Activity Proposal and panel nominations)
- Education Subcommittee (review the updated joidesresolution.org website and staffing procedures)
- Staffing Subcommittee (review the updated USSSO “Apply to Sail” web page)

IX. JOIDES Resolution Assessment Workshop Update (Christensen, Brenner)

X. USSSP Budget Discussion (Brenner)

XI. Supplemental Measurements (Christensen, Clement)

XII. Selection of New USAC Chair and Panel Nominations

USAC Chair
SEP nominations
USAC nominations

XIII. Selection of 2018-19 Ocean Discovery Lecturers

XIV. JOIDES Resolution Science Operator Site Visit update (Janecek, Torres, Clement)

XV. USAC Executive Session

XVI. Next Meeting