

U.S. Advisory Committee for Scientific Ocean Drilling (USAC)

28-30 January 2015

Ocean Teaching Building, University of Washington

Room OTB 155 (All Three Days)

Seattle, Washington

Dial in: 888-407-5039, Participant ID: 09441369

Meeting Agenda

Wednesday, 28 January 2015

08:30-17:00

I. Introduction

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|--|-----------|-------|
| a. Welcome, Introductions, and Logistics | Schuffert | 08:30 |
| b. Review of June 2014 Action Items and Approval of Report | All | 08:45 |
| c. Terms of Reference | All | 08:55 |

II. Status Updates

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|---|-----------|-------|
| a. U.S. Science Support Program | Schuffert | 09:00 |
| b. Implementing Organizations and Facility Boards | Schuffert | 09:30 |

Break

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|--|---------|-------|
| | | 10:00 |
| c. National Science Foundation | Janecek | 10:30 |
| d. Discussion of Best Practices Document | Jaeger | 11:00 |

Lunch

12:00

III. Subcommittee Activities

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|--------------------|-----|-------|
| a. Breakout groups | All | 13:00 |
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Break

15:00

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| b. Breakout groups | All | 15:30 |
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Dinner at Big Time Brewery - 6-8pm

Thursday, 29 January 2015

08:30-17:00

IV. Subcommittee Updates and Best Practices Conclusions

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|---|-----|-------|
| a. Staffing | All | 08:30 |
| b. Education and Outreach | | |
| c. Workshops, Nominations, Pre-Drilling, Schlanger Fellows, DLS | | |

V. Discussion with USSSP Staff

All 09:30

Break

10:30

VI. Best Practices Document Drafting

All 11:00

Lunch 12:00

VII. Best Practices Document Drafting (*Remainder of Afternoon*) All 13:00

Friday, 30 January 2015 **08:30-12:00**

VIII. USAC Business and Plans

a. USAC Executive Session USAC Members 08:30

Break 10:00

b. Meeting Review and Recommendations All 10:30

Lunch 12:00