[There are two main sections to the meeting. Part 1 focuses on current status, while Part 2 is oriented toward plans for the future. Each day starts with 15 minutes of coffee and socializing – meeting room will “open” at 11:45 AM Eastern.]

**Part 1: Current Status**

**Tuesday, January 26, Noon Eastern**

*Module 1 (up to 2 hours, including questions): Welcome, Introductions, Community Reports*

A. Welcome, introductions, logistics (10 minutes; Torres, USSSP)
B. Approval of agenda & review of meeting goals (10 minutes; Torres)
C. Report from NSF (20 minutes; Allan)
D. Report from Science Evaluation Panel (20 minutes; Christeson)
E. Report from JRSO (20 minutes; Clement)
F. Report from JRFB (20 minutes; Neal)

[15-20 minute break]

*Module 2: (up to 1.5 hours) USSSP Reports*

G. USSSP Overview (20 minutes; Brenner)
H. USSSP Science Report (20 minutes; Slagle)
I. USSSP E&O Report (30 minutes; Cooper, Cotterill)

[Optional Happy Hour]
Wednesday, January 27, Noon Eastern

Module 3: Breakout Reports (up to 2 hours)

A. Education & Outreach Subcommittee (up to 1 hour) – Shorebased outreach officer plans; regular e-newsletter strategy; E&O workshop update; virtual School of Rock activities; longer term initiatives

B. Staffing Subcommittee (up to 20 minutes) – Report on recently staffed expeditions; outcome of staffing diversity discussions with JRSO

C. Workshops, Nominations and PDAs Subcommittee (up to 20 minutes) – Report on recent workshop proposal activity; recommendations on future workshop solicitations

[15-20 minute break]

Module 4: Novel Projects (USSSP, up to 1 hour)

A. Goal of Novel Projects program

B. Project types (Legacy data/samples, Outreach/Communication, Education, Other)

C. Program design, Funding, and Review procedures

D. Discussion

Part 2: New Directions

Module 5: Introduction to Planning for Future Scientific Ocean Drilling (Torres & USSSP, up to 1 hour)

A. Big Picture: Recap of where we are now (Torres)

B. Report on JRFB Working Group activities (Neal)

C. Update on ECORD plan for MSPs (Torres)

D. Implementation areas to be discussed in Part 2 (Torres)
   1) Outreach and diversity
   2) Virtual expeditions/databases
   3) 2050 Framework’s Flagship Initiatives
   4) Funding initiatives
**Thursday, January 28, Noon Eastern**

*Module 6: New Directions for Diversity (USSSP & Torres, up to 2 hours)*

A. Current (ongoing) and planned activities
B. Diversity in shipboard staffing
C. New directions
   1) Codifying diversity in SOD
   2) Strategies
      a) Outreach to minority serving institutions, etc.
      b) Guidance for workshop proponents
      c) Other paths

[15-20 minute break]

*Module 7: Virtual expeditions/databases (Torres, 1.5 hours)*

A. Status of current databases
B. New directions and strategies
   1) Scope of virtual expeditions
   2) Using this platform to increase diversity
   3) Funding pathways

**Friday, January 29, Noon Eastern**

*Module 8: Developing and/or Promoting New or Supplemental Funding Models for Scientific Ocean Drilling (USSSP & Torres, up to 1 hour)*

A. Current activities
B. Future paths
   1) Outreach to Congress
   2) Exploring industry, corporate, and non-profit donor sources
   3) Encouraging synergies with other programs (ICDP, NASA, others)
4) Research Coordination Networks
5) Encouraging/supporting international scientists to work with their funding agencies

Module 9: Other Business, Action & Consensus Items, Next Meetings (up to 1.5 hours)

A. Regular community outreach (letters, Town Halls, etc.)
B. Other USAC business
C. Action & consensus items
D. Next meetings
   1) Summer 2021 (AMNH?)
   2) Winter 2022

[Optional Happy Hour]