

Agenda item #3

Council actions and consensus since the Council - ESSAC Meeting #2

Nadine HALLMANN & Gilbert CAMOIN ECORD Managing Agency, CEREGE, Aix-en-Provence, France 1 - Actions related to the ECORD Council - ESSAC Meeting #2

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<u>Action ECORD Executive Bureau</u>: to review the 2011 renewal procedures and organize the review process for EMA and ESO to be presented at the 2015 Council Fall meeting.

DONE at the Exec meeting held in Aix-en-Provence on March 24th, 2015 and by email afterwards. Final document issued on May 31st, 2015 to be presented at the ECORD Council-ESSAC meeting #3 held in Naples on October 28th and 29th, 2015.

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<u>Action EFB</u>: to clarify the involvement of M. Jakobsson as reviewer of Expedition 347, although he is one of the proponents of the drilling proposal. DONE at the EFB meeting held in Aix-en-Provence on March 25th and 26th, 2015.

<u>Action ESO</u>: to present to the Executive Bureau and the Council a figure estimation for the value of a berth. **DONE**

<u>Action Executive Bureau Working Group</u>: to submit a revised draft of the "In-Kind Contributions to MSP Expeditions" document to the ECORD Council. DONE – email approval in December 2014 – ECORD Headline #5 January 2015.

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<u>Action Executive Bureau</u>: to draft a first version of the ECORD policy document concerning collaboration with industry and to set up a review board for this policy. **NOT DONE**

<u>Action M. Sacchi</u>: to update the Council-ESSAC participants about the possibility to schedule the 2015 joint Council-ESSAC Fall meeting in Italy. **DONE**

<u>Action EMA (G. Camoin</u>): to send the ESSAC-ECORD Council participants a doodle post for the 2015 Council Spring meeting and the 2015 joint Council-ESSAC Fall meeting. **DONE**

- ECORD news and budget

ECORD Council Consensus 15-03-02:

The ECORD Council approves the nomination of J. Behrmann by ESSAC as the new ESSAC Chair.

<u>Action (G. Camoin</u>): to send a message in April/May 2015 asking for somebody serving as the incoming Council Vice-Chair starting on July 1st, 2015. **DONE**

<u>Action (G. Camoin)</u>: to update the budget table FY16 and beyond for the EFB meeting in March 2015 with the new ESO estimates of the expedition costs. DONE for the EFB meeting held in Aix-en-Provence on March 25th and 26th, 2015.

- ESO: Scoping/tender process, operations, technical developments <u>Action (G. Camoin)</u>: to discuss with G. Früh-Green to have two new scientists on the Science Party for the UK IKC RSS *James Cook* and to take one or two as a compensation for the overquota of the UK. DONE in agreement with M. Webb

ECORD Council Consensus 15-03-03:

The ECORD Council approves three extra berths for the UK in-kind contribution RSS *James Cook* for the Atlantis Massif Expedition.

- MSP proposals to be discussed at the ECORD Facility Board meeting #3

<u>Action (EFB)</u>: to contact the MARUM in Bremen in order to book the MeBo200 for the years 2020 and 2023. DONE

<u>Action (EFB)</u>: to send a message to the proponents of Expedition 813: Antarctic Paleoclimate that the vessel, the *N. B. Palmer*, for their expedition cannot be paid by ECORD. **DONE**

<u>Action (ESO)</u>: to find out until the next ECORD Council Meeting in October 2015 what options there are for ships for Expedition 581: Coralgal Banks in 2017. NOT DONE, not needed

<u>Action (ESO / D. McInroy)</u>: to get in contact with organisations/ operators for Arctic and Antarctic expeditions. DONE

<u>Action (EFB)</u>: to decide at the next EFB Meeting in March 2015 on two to three different scheduling scenarios that can be finalized later based on the availability of vessels and the estimated expedition costs.

DONE at the EFB meeting held in Aix-en-Provence on March 25th and 26th, 2015.

<u>Action (EMA + ESO)</u>: to make a call after the EFB Meeting in March 2015 for IKCs for the 2-3 potential scheduling scenarios.

NOT DONE, IKCs identified before

<u>Action (EFB)</u>: to have a Virtual EFB Meeting before the ECORD Council Meeting in October 2015 regarding the various scheduling options and the cost estimates provided by ESO and to provide more accurate numbers to the ECORD Council in October 2015. **NOT DONE**, not needed

- ECORD partnership

Action (ECORD Council): to prepare a response letter to the NAS report on Sea Change: 2015-2025 Decadal Survey of Ocean Sciences and send it to the Science Board and the NSF.

NOT DONE, but mentioned at the JRFB May meeting

<u>Action (EMA/ECORD Council)</u>: to write an official letter to the Japanese stating the concerns about the *Chikyu* situation. It should be mentioned that ECORD paid already twice but that there was no expedition and that ECORD expects a new evaluation of the number of ECORD scientists for the next expedition which is expected to take place in 2016.

DONE – Letter sent to Taira-san (JAMSTEC) on June 7th, 2015 to announce the suspension of ECORD funding to *Chikyu* for at least 2 years (2015 and 2016); response letter received on July 3rd, 2015.

ECORD Council Consensus 14-12-01:

The ECORD Council approves a document defining in-kind contributions for Mission-Specific Platform expeditions.

See ECORD Headline #5

Eligible contributions that can be considered as In Kind Contributions (IKCs) include: drilling platforms, support vessels, essential scientific service that ESO would normally pay for, hazard site survey (if required), onshore facility near the drill site (if required), ice management, remote logistics and assistance.

Any IODP member and non-member country can propose IKCs. ECORD/EMA shall issue open calls to the international community for IKCs.

• Offers of IKCs will be evaluated by ESO on a case-by case basis. Propositions and options of IKCs and their proposed cash-value based on actual <u>costs</u>, shall be presented to the ECORD Facility Board for discussion and then to the ECORD Council for final approval.

IKCs shall be rewarded by extra Science Party positions on the MSP expedition for which the IKC has been rendered. For ECORD countries, IKC extra Science Party positions may be used to solve/mitigate unbalanced situations in the quota system, based on case-to-case negotiation between EMA and the contributing nation.

ECORD Council Consensus 15-01-01:

The ECORD Council approves the ESSAC revised budget of USD 369,620 for FY15 submitted on December 22, 2014 by the ESSAC Chair, Gretchen-Früh-Green.

ECORD Council Consensus 15-01-02:

The ECORD Council approves the nominations of :

- <u>Gilles Lericolais</u> (ECORD; marine geology/geophysics)
- Fumio Inagaki (Japan; microbiology)
- <u>Stephen Gallagher</u> (Australia; carbonate sedimentology)

as new members of the ECORD Facility Board.

<u>Benoit Ildefonse</u> (ECORD; igneous petrology) is nominated as official alternate for the ECORD Facility Board.

ECORD Council Consensus 15-02-01:

The ECORD Council approves the increase of the ESO 2015 budget by USD 200,000 to test the BGS Rockdrill in summer 2015. The amount being requested is up to a maximum of USD 200,000 to hire up to 11 days ship time of the Northern Lighthouse Board NLV Pharos at \$18,000 per day. All other costs (drilling consumables, shipping, staff time, travel) will be paid by the BGS. This request is being made in light of a USD 497,000 underspend by ESO in 2014.

ECORD Council Consensus 15-06-01:

The ECORD Council approves the nomination of Magnus Friberg, Sweden, as incoming Vice-Chair of the ECORD Council for the period July 1st - December 31st, 2015. Magnus Friberg will become Chair of the ECORD Council for the period January 1st - December 31st, 2016 and then outgoing Vice-Chair of the ECORD Council for the period January 1st - June 30th, 2017. In addition, Magnus Friberg will be member of the ECORD Executive Bureau for the duration of his term.

Action (EMA): Draft of the agenda of the ECORD Council – ESSAC meeting #3 sent to the members of the ECORD Executive Bureau. No comment on the proposed agenda.

ECORD Council Consensus 15-10-01:

The ECORD Council approves the nomination of Samuel Jaccard (Switzerland), Jens Kallmeyer (Germany), Heinrich Villinger (Germany), Andrew McCaig (UK), Michael Riedel (Germany) and Calvin Campbell (Canada) as the new SEP members.