



ECORD Council Meeting #22

November 13-14, 2012

Edinburgh, UK

Consensus, Motions and Actions

ECORD Council Consensus 12-02-1
The Council approves unanimously the agenda of the ECORD Council Meeting #22.

ECORD Council Consensus 12-02-2
The Council approves unanimously the minutes of the ECORD Council meeting #21.

ECORD Council motion 12-02-1
The Council approves unanimously the nomination of G. Lüniger as the next ECORD Council Vice-Chair. M. Webb will be Council Chair until the end of September 2013.

K. Verbruggen moved, M. Diamant seconded, all in favor (13 votes : Austria, Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Poland, Portugal, Sweden, UK).

- *ACTION SIPCom: J. de Leeuw to ask the Site Characterization Panel to further define the proposal guidelines.*
- *ACTION ECORD Council and EMA : M. Webb and G. Camoin to organize a draft review subgroup in order to provide J. de Leeuw with feedback about the IODP drilling proposal guidelines. C. Escutia and K. Verbruggen have volunteered to be on the review subgroup. Several additional individuals need to be identified as participants in the sub-group.*
- *ACTION ESSAC : C. Escutia to provide D. McInroy with the Antarctic MSP proposal's number that is present in the system.*
- *ACTION EMA : to clarify the amount of the ECORD bank account transfer fee.*
- *ACTION EMA : to verify if the \$ 515 000 USD sum corresponding to an unpaid FY11 invoice has been transferred to ESO.*

ECORD Council motion 12-02-2
The Council approves unanimously G. Camoin's suggested ECORD FY13 Budget Option #3, which is subject to left over finances: the extra leftover FY13 funds are to be carried over for a first FY14 MSP expedition and to an additional FY14 JR (Bengal Fan expedition). In reference to Option #3, the Council simultaneously approves a correspondence with the NSF following the #22 Council Closed session.

J. Stuefer moved, G. Lüniger seconded, all in favor (13 votes : Austria, Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Poland, Portugal, Sweden, UK).

- *ACTION EMA : G. Camoin to discuss with T. Janecek if USIO would consider the Bengal Fan as an expedition priority for ECORD and to check the expedition's planning window for FY14.*
- *ACTION ECORD Council : to revisit the ESO budget for FY14 for a clearer view of future possibilities at the next #23 Council meeting.*

ECORD Council motion 12-02-3

The Council approves unanimously G. Camoin's motion for an additional 16 000 € euros for EMA's FY13 budget, in order to fund the ECORD scientists' travels to the US, ECORD and Japanese Facility Boards (6 000 € euros), in addition to the ECORD FB Chair's (8 000 € euros) and the ILP Chair's travel costs (2 000 € euros).

K. Verbruggen moved, G. Lüniger seconded, all in favor (13 votes : Austria, Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Poland, Portugal, Sweden, UK).

ECORD Council motion 12-02-4

The Council approves unanimously the ESO FY 13 POCs and SOC's budget for the total amount of \$9 308 306 USD.

J.P. Henriët moved, K. Verbruggen seconded, all in favor (13 votes : Austria, Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Poland, Portugal, Sweden, UK).

- *ACTION EMA : G. Camoin to verify and to inform D. McInroy if the ESO budget should be sent to IODP-MI for approval as previously done by the IODP operators.*
- *ACTION Spain : to update the ECORD Council once Spain receives news about its budget contribution.*
- *ACTION Switzerland : to update the ECORD Council once Switzerland receives news about its budget contribution.*
- *ACTION Norway : to update the ECORD Council once Norway receives news about its budget contribution.*
- *ACTION EMA-ESO : to contact D. Kroon and to organize an overview of the Arctic expedition proposals.*
- *ACTION ECORD Council : a Council subgroup (K. Verbruggen, J. Stuefer, J.P. Henriët) to assist EMA to create a letter, addressed to the Magellan Plus Science Steering Committee (SSC), with a request for an updated workshop transparency policy, an update of the Magellan Plus ToRs and for an obligatory, detailed financial statement that must be submitted to ECORD at maximum 2 months after each workshop's completion.*

- *ACTION EMA : G. Camoin to review all workshop travels budget submissions and to decide if the proposed budget should be subject for approval.*
- *ACTION EMA : G. Camoin to send the Council the proposed SCC list of new Magellan Plus SCC members and relevant CV's provided by J. Erbacher for review and approval.*
- *ACTION EMA : G. Camoin to notify the Magellan Plus SSC about the Council's request for an evaluation of the Magellan Plus Workshop Series every 3 years.*

ECORD Council Consensus 12-02-3
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The Council approves unanimously that the <i>JR</i> Associated members may have a right to 4 berths per MSP expedition. In the case that an Associate member does not use a berth, the berth would automatically go back to ECORD's berth count.
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- *ACTION EMA-ESO : to verify what are the JR operational costs.*

ECORD Council Consensus 12-02-4
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The Council approves unanimously that if an agreement is reached between ECORD and MEXT, the Japanese-ECORD relationship should be reviewed annually, as done by the NSF.

- *ACTION ECORD Council : Mike Webb will write the draft letter proposition to MEXT regarding the future possibilities for an ECORD-MEXT relationship.*

ECORD Council Consensus 12-02-5
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The Council approves unanimously to change the beginning of each fiscal year to the month of January and to include this change in the new ECORD MoU.

- *ACTION EMA : G. Camoin to send the complete new ECORD MoU Annexes to all ECORD Council delegates and to collect an email approval of the MoU from the ECORD members.*
- *ACTION EMA : G. Camoin to place the MoU Annex signature page at the start of the document, before the Annexes.*

ECORD Council Consensus 12-02-6
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The Council approves unanimously to spend \$25 000 USD on the <i>Scientific Journal</i> , upon the condition that its main function remains to be an outreach activity rather than a peer-review issue. If the journal's price changes, the Council will revisit the issue of the publication's funding.
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- *ACTION EMA : G. Camoin to contact Estonia about their level of interest to participate in IODP.*

ECORD Council Consensus 12-02-7

The Council approves unanimously to hold ECORD Council #23 in Gdansk, Poland on June 6-7, 2013.

ECORD Council Consensus 12-02-8

The Council approves unanimously Iceland's invitation to hold ECORD Council #24 in Reykjavic, in November 2013. The exact dates are to be determined.

- *ACTION ECORD Council* : J. P. Henriët and the Executive Board to form a working group, to further discuss the ECORD ethical issues that were presented by R. Gatliff.

ECORD Council motion 12-02-5

The ECORD Council approves unanimously the motion to thank D. McInroy and R. Gatliff for hosting the ECORD Council #22 in Edinburgh.

M. Diamant moved, J. Suefer seconded, all in favor (13 votes : Austria, Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Poland, Portugal, Sweden, UK).

- *ACTION EMA* : M. Borissova to distribute the Council list of Consensus, Motions, and Actions to the corresponding session participants.

Roster

MEMBERS	NAME	EMAIL
Austria	Reinhard Belocky	belocky@fwf.ac.at
Belgium	Jean-Pierre Henriët	jeanpierre.henriet@ugent.be
Canada	Anne de Vernal (Vice-Chair)	devernal.anne@uqam.ca
Denmark	Marit-Solveig Seïdenkrantz *	mss@geo.au.dk
Finland	Tommi Laitinen	Tommi.Laitinen@aka.fi
France	Michel Diamant	michel.diamant@cnrs-dir.fr
Germany	Guido Lüniger	guido.lueniger@dfg.de
Iceland	Eiríkur Stephensen	eirikur.st@rannis.is
Ireland	Koen Verbruggen	Koen.Verbruggen@gsi.ie
Italy	Marco Sacchi *	marco.sacchi@iamc.cnr.it
Netherlands	Josef Stuefer	j.stuefer@nwo.nl
Norway	Øyvind Pettersen *	op@rcn.no
Poland	Andrzej Przybycin (<i>alternate</i>)	aprzy@pgi.gov.pl
Portugal	Olga Dias (<i>alternate</i>)	Olga.Dias@fct.pt
Spain	José Ramon Sanchez-Quintana*	jose.sanchezq@micinn.es
Sweden	Dan Holtstam	dan.holtstam@vr.se
Switzerland	Martina Kern-Lütschg *	mkern@snf.ch
UK	Michael Webb (Chair and Host)	mweb@nerc.ac.uk
OBSERVERS/GUESTS	NAME	EMAIL
EMA	Gilbert Camoin	gcamoin@cerege.fr

EMA	Milena Borissova	borissova@cerege.fr
EMA	Patricia Maruejol	maruejol@crpg.cnrs-nancy.fr
ESO	Robert Gatliff	rwga@bgs.ac.uk
ESO	Alan Stevenson	agst@bgs.ac.uk
ESO	Albert Gerdes	agerdes@marum.de
ESO	David McInroy	dbm@bgs.ac.uk
ESSAC	Carlota Escutia Dotti	cescutia@ugr.es
Israël	Nicolas Waldmann *	nwaldmann@univ.haifa.ac.il
Magellan +	Jochen Erbacher	Jochen.Erbacher@bgr.de
NSF	Tom Janecek	tjanecek@nsf.gov
MEXT	Shingo Shibata	shibata@mext.go.jp
CDEX-JAMSTEC	Wataru Azuma	azumaw@jamstec.go.jp
SIPCom	Jan de Leeuw	Jan.de.Leeuw@nioz.nl
PEP	Dirk Kroon *	dkroon@staffmail.ed.ac.uk
ICDP	Thomas Wiersberg	wiers@gfz-potsdam.de
DS3F	Achim Kopf *	akopf@uni-bremen.de

* Apologies