



1.4 Agenda

ECORD Facility Board Meeting #4



June 15th–16th, 2016 Brussels, Belgium



ECORD Facility Board meeting

Agenda

Wednesday 15th June 2016 9:00 – 17:30

1. Introduction 20'

- 1.1 – Welcome, opening remarks, and rules of engagement (G. Lericolais) 5'
- 1.2 - Meeting logistics (J.-P. Henriet) 5'
- 1.3 - Introduction of participants (All) 5'
- 1.4 - Meeting agenda approval (G. Lericolais) 5'

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2. Brief reports of ECORD Facility Board (EFB) and other ECORD entities 105'

2.1 - EFB: Report on main activities since last meeting (K. Gohl / G. Lericolais) 10'

2.2 - ECORD News and Budget (N. Hallmann) 30'

2.3 - ESO: Scoping/tender process, operations, technical developments (D. McInroy) 20'

2.4 - ESO: Curation activities and update on policies (U. Röhl) 15'

2.5 - ESO: Downhole logging data and core petrophysics measurements (S. Davies) 15'

2.6 - ESO: Outreach activities on MSP expeditions (A. Stevenson, U. Prange) 10'

2.7 - ESSAC: Staffing, courses and other activities (J. Behrmann) 10'

SCIENCE TALK : IODP Expedition 357 Atlantis Massif (G. Früh-Green) 30'

12:30 – 13:30 Lunch

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SCIENCE TALK : IODP Expedition 364 Chicxulub Impact Crater (J. Morgan) 30'

3. Brief reports of other IODP facility boards and entities on recent activities 85'

3.1 - *JOIDES Resolution* Facility Board (A. Koppers) 15'

3.2 - *JOIDES Resolution* current and future funding (M. Malone/T. Janecek) 10'

3.3 - *Chikyu* IODP Board (N. Eguchi) 10'

3.4 - *Chikyu* and its current and future funding (N. Eguchi) 10'

3.5 - Science Support Office (H. Given) 10'

3.6 - Science Evaluation Panel (K. Miller, D. Mallinson) 15'

3.7 - IODP Forum: Progress Towards IODP Science Plan Challenges (J. Austin) 15'

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4. Review of the MSP proposals 125'

4.1 - 581-Full2 Late Pleistocene Coralgall Banks (holding bin) 15'

4.1.1 - Summary of objectives, SSD and previous EFB decision (K. Gohl)

4.1.2 - Drilling operations and costs (D. McInroy)

4.2 - 637-Full2+Add6 New England Shelf Hydrogeology (holding bin) 15'

4.2.1 - Summary of objectives, SSD and previous EFB decision (F. Inagaki)

4.2.2 - Drilling operations and costs (D. McInroy)

4.3 - 716-Full2 Hawaiian Drowned Reefs (holding bin) 15'

4.3.1 - Summary of objectives, SSD and previous EFB decision (G. Dickens)

4.3.2 - Drilling operations and costs (D. McInroy)

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- 4.4 - 708-Full+Add Central Arctic Paleooceanography (addendum/revision) 40'**
 - 4.4.1 - Summary of objectives, SSD and previous EFB decision (D. Weiss)
 - 4.4.2 - Drilling operations and costs (D. McInroy)
- 4.5 - 730-Full2 – Sabine Bank Sea Level 40'**
 - 4.5.1 - Scientific objectives (S. Gallagher)
 - 4.5.2 - Site survey data (D. Mallinson)
 - 4.5.3 - Drilling operations and costs (D. McInroy)
- 4.6 – 879-Full - Corinth Active Rift Development 40'**
 - 4.6.1 - Scientific objectives (S. Gallagher)
 - 4.6.2 - Site survey data (D. Mallinson)
 - 4.6.3 - Drilling operations and costs (D. McInroy)

Reception and dinner at the Royal Museum of Natural History offered by EMA

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4. Review of the MSP proposals (cont.) 90'

4.6 - Other proposal(s) that could potentially be forwarded by SEP in the future (only discussion; no actions/decisions) 60'

4.6.1 - Summary of scientific objectives (K. Miller)

4.6.2 - Site survey data (D. Mallinson)

4.6.3 - Drilling operations and costs (D. McInroy)

4.7 - Discussion on possible MSP scheduling strategy (G. Lericolais / All) 30'

5. Preview of MSP operation schedule for FY 2019 - 2023 (G. Lericolais / All)
including a break-out meeting of EFB Science Board members (optional) 60'

12:00-13:00 Lunch

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6. Procedures and issues regarding EFB activities and MSP operations 80'

6.1 – Amphibious Drilling Proposals : Improved Preproposal Stage, Workshop Funding Guidelines and Implementation Plans (D. McInroy) 20'

6.2 – UNCLOS (W. Roest) 20'

6.3 – MSP expedition reviews (G. Lericolais) 20'

6.4 – MSP Complementary Project Proposals (G. Lericolais) 20'

6.5 - Policy Issues Related to *JR* and Chikyu Facility Boards (G. Lericolais) 10'

7. MSP expeditions seen by ECORD partners : science, operations, funding scheme

("Tour de Table" : reps from USA, Japan, ANZIC, China) 45'

8. Review of Decisions and Actions (N. Hallmann, G. Lericolais, / All) 15'

9. Next EFB meeting (G. Lericolais) 10'

10. Any other business (G. Lericolais) 10'

End of the meeting at around 4:30 pm