

#1 E-FB
Edinburgh, March 7-8, 2013
Actions, Consensus and Motions

Motion 13-01-01: *The E-FB #1 meeting agenda is approved unanimously.*

G. Dickens, D. Weis seconded. All members in favor of the motion.

Motion 13-02-01: *All members approved the E-FB Terms of Reference (ToRs).*

G. Dickens, D. Weis seconded. All members in favor of the motion.

ACTION: G, Camoin C. Escutia, G. Dickens and A. Cattaneo and D. McInroy to participate in a working group that will determine the ECORD policies on publications.

ACTION E-FB: G. Lericolais, G. Dickens, A. Cattaneo and M. Torres to set-up a small working group from the E-FB members, in order to write a recommendation if the SCP matrix documents and information are appropriate for the FB's purposes.

Consensus 13-01-01: *The E-FB decides to use PEP and SCP for proposal evaluation.*

Consensus 13-02-01: *The E-FB supports the planed joined meetings between PEP and the SCP.*

ACTION E-FB: to create a 'Recommendation, Rules and Procedures' work group, including U. Röhl, G. Dickens, A. Cattaneo, D. Weis, in order to write a start-up document.

Consensus 13-03-01: *The E-FB decides to create a sub-work group to answer the Core Repository Recommendations, rules and procedures questions (U. Röhl).*

E-FB Consensus 13-04-01: *The E-FB agrees to work on a revised guidelines document for the ethical and environmental MSP issues and to prepare a document to the circulated to the E-FB.*

ACTION (FB Chair and one Scientist): K. Gohl and D. Weis to form a two-person working

group to write a draft of the suggestions for the ECORD environmental policy for ECORD MSP operations.

Consensus 13-05-01: *The E-FB recommends that PEP should provide 5-6 name recommendations for the co-chief scientists, in congruence with the operator. The PMOs may participate.*

ACTION FB: to ask PEP's recommendations for a minimum list of 5-6 co-chief scientists.

Consensus 13-06-01: *The E-FB recommends to keep the current system for expedition planning communications between the PMOs.*

Consensus 13-07-01: *The E-FB agrees to create a two-year plan for the ECORD expedition plan.*

Consensus 13-08-01: *The E-FB agrees to ask the proponents, at the PEP system, and upon PEP's recommendation, to submit a small status statement about their plans on the revised proposal version.*

Consensus 13-09-01: *The E-FB to approach the '581-Full2: Late Pleistocene Coralgall Banks' proponents and ask them if they could drill in lower penetration depths.*

ACTION E-FB: to approach the '581-Full2: Late Pleistocene Coralgall Banks' proponents if they could drill in lower penetration depths.

E-FB Consensus 13-10-01: *The E-FB to contact the '637-Full2 New England Shelf Hydrogeology' proposal proponents that they must give feedback to ESO on how the expedition costs could be reduced if some of the sites are changed.*

E-FB Consensus 13-11-01: *The E-FB to relate the message to the '637-Full2 New England Shelf Hydrogeology' proponents that they may also look for funds from outside ECORD and to keep PEP informed about the progress of this discussion.*

ACTION FB: to contact the '637-Full2 New England Shelf Hydrogeology' proponents with the request that the proponents to communicate with ESO on how to reduce proposal costs by changing some of the sites, to look for outside funds and keep PEP updated about the proposal changes.

Consensus 13-12-01: *The E-FB to delay scheduling the '716-Full2 Hawaiian Drowned Reefs' proposal until after 2014/2015 and to contact the proponents that there are three options for their proposal: to either accept the low recovery results risks in a JR operation; to wait until the MeBo2 is developed; or to find alternatives to MeBo.*

Motion 13-03-01: *The E-FB to go forward with the Chicxulub (aim for end of 2014) and the Atlantis Massif (2015), provided that the budget objectives are met. The E-FB requests a rapid feedback response from proponents, if the foreseen scenarios are suitable for them. G. Dickens moved, M. Torres (C. Escutia as alternate) seconded, all approved.*

ACTION E-FB: the E-FB to request a rapid feedback response from the Chicxulub (aim for end of 2014) and the Atlantis Massif (2015) proponents, if the foreseen scenarios are suitable for them.

Motion 13-04-01: *The E-FB to consider the 716-Full2 Hawaiian Drowned Reefs proposal as high priority for the next scheduling in the next years after 2015, with a rock drill or MeBo in order to try to lower the expedition costs, assuming it fits with the proposed science objectives.*

G. Dickens moved, D. Weis seconded, all approved.