



ECORD Facility Board Meeting
5th and 6th March 2014
MARUM, University of Bremen, Germany

List of Actions, Motions and Consensus

Consensus 14-01-01: *The EFB approves unanimously the meeting agenda.*

Consensus 14-02-01: *The EFB supports the adoption of the MSP Standard Measurements and the following addition to its text: "if practical and within the budgetary constraints".*

ACTION: *G. Camoin to communicate to A. Moscariello that ECORD should consider collaborating with other industry sectors, such as hydrogeology.*

ACTION: *U. Röhl to provide the two parts of the "Policy and IODP Curators Implementation Plan" document to all EFB members. K. Gohl to issue a call for an email vote from the EFB members on the Policy documents that will be provided by U. Röhl.*

ACTION: *U. Röhl to remove the word "generally" from the text under Section 2 of the IODP Curators Policy document, in order to avoid any ambiguity. The correction should read: "IODP imposes a moratorium, generally one year from completion of an expedition, during which sample access is restricted to members of the expedition science party. Completion of an expedition is designated as the date when shore-based sampling at the end of the Sampling Party or Onshore Science Party (MSPs) related to the expedition is officially concluded. The one-year term may be modified ahead of the expedition in certain cases, such as when significant funding derives from external sources."*

(Remark: The recommended change is also derived from the IODP Curator's discussion after the meeting. U. Röhl noted that each of the three repositories is aiming for a joint

policy and implementation plan regarding the repository procedures, which might slightly differ as published on the repositories' webpages.)

Consensus 14-03-01: *The EFB decides to leave the Reporting Policy for Expeditions, as it is currently.*

Consensus 14-04-01: *The EFB recommends the following rotation scheme :*

- *Marta Torres and Antonio Cattaneo will rotate off on December 31st, 2015;*
- *Karsten Gohl will step down as Chair on December 31st, 2015 and will serve one more year as EFB member;*
- *Gerald Dickens and Dominique Weis will rotate off on December 31st, 2016.*

The EFB decides to hold the call for the new EFB Chair either in late FY14 or early FY15.

Consensus 14-05-01: *The EFB decides to hold the next EFB meeting on March 25-26, 2015 in Aix-en-Provence, France.*

Consensus 14-06-01: *The EFB decides that in light of K. Gohl's COI, he is to remain in the room, but not participate and vote when the #708 proposal is discussed.*

Consensus 14-07-01: *The EFB decides that in light of G. Frueh-Green's COI with the #758 proposal, she is to leave the room during this specific discussion and may be present, but not participate, when the other proposals are ranked.*

Consensus 14-08-01: *The EFB decides that in light of G. Dickens' COI with the #581 and #637 proposals, he is to remain in the room, but not participate and vote when the proposals #581 and #637 are discussed.*

ACTION: *D. Mallinson to communicate to the #581-Full2 proposal proponents that they should submit their data to the SSDP.*

Motion 14-01-01: *The EFB recommends to the Council to schedule proposal #758 Atlantis Massif in 2015, provided that the budget constraints are met.*

K. Gohl moved, G. Dickens seconded. All approved. G. Frueh-Green abstained.

Motion 14-02-01: *The EFB recommends to schedule a low cost expedition in 2016, e.g. a seabed drilling expedition, provided that the budget constraints are met.*

K. Gohl moved, D. Weis seconded. All approved.

Motion 14-03-01: *The EFB recommends the attempt to schedule a low cost expedition in 2017, e.g. a seabed drilling expedition, provided that the budget constraints are met.*

K. Gohl moved, D. Weis seconded. All approved.

Motion 14-04-01: *The EFB recommends the scheduling of an Arctic expedition in 2018, or in 2017 if the funds are available.*

K. Gohl moved, D. Weis seconded. All approved.

Motion 14-05-01: *The EFB recommends to hold a virtual discussion by May 31th, 2014 to further consider which proposal to schedule in 2016, with the purpose of scheduling the seabed drilling equipment, subject to exchanges between ESO and the proponents.*

G. Dickens moved, M. Torres seconded. All approved.

Consensus 14-09-01: *The EFB recommends that proposals not scheduled for the first five years of the IODP program are to be kept with the EFB and considered along with new proposals forwarded by the SEP for potential scheduling after the first five years of the program.*

Consensus 14-10-01: *The EFB endorses the joint calls for co-funded ICDP-IODP proposals.*

Consensus 14-11-01: *The EFB thanks MARUM for hosting the meeting.*