

EFB working document 1 - as of 1 May 2013

Action (A), Motion (M), Consensus (C)	Date of Vote or Activity	Content	Actions & Tasks	Progress & Completion
C 13-13-01 (e-mail vote)	28/3/13	EFB recommends that Dick Kroon's term as Chair of PEP will be extended.		Chair sent letter to IODP-MI, SIPCOM and PEP on April 23, 2013. Completed
M 13-04-01 A	7/3/13 (meeting #1)	EFB considers the 716-Full2 Proposal 'Hawaiian Drowned Reefs' with high priority for the next scheduling in the first years after 2015 with a rock drill or MeBo in order to try to lower the expedition costs, provided this the proposed science objectives are met.	Request a reply on the question whether the proponents think that expedition costs can be lowered by using a rock drill or MeBo provided that science objectives are met.	Chair sent letter to proponents of 716 on April 1, 2013. Proponents contacted ESO regarding cost reductions.
M 13-03-01 A	7/3/13 (meeting #1)	EFB will go forward with Proposal 548 (Chicxulub) (aim for end of 2014) and Proposal 758 (Atlantis Massif) (aim for 2015), provided that the budget objectives are met. EFB requests a rapid feedback response from proponents if the foreseen scenarios are suitable for them.	Request of a rapid feedback response from the 548 and 758 proponents on whether the foreseen scenarios are suitable for them.	Chair sent letter to proponents of 548 on April 1, 2013. Chair sent letter to proponents of 758 on April 1, 2013. Proponents contacted ESO regarding cost reductions.

C 13-12-01 A	7/3/13 (meeting #1)	EFB may delay scheduling of the 716-Full2 Proposal 'Hawaiian Drowned Reefs' until after 2014/2015 and offer the proponents three options for their proposal: (1) accept the low recovery results risks in a JR operation, (2) wait until MeBo200 is developed, (3) find alternatives to MeBo.	Offer the proponents three options for their proposal: (1) accept the low recovery results risks in a JR operation, (2) wait until MeBo200 is developed, (3) find alternatives to MeBo.	(see M 13-04-01 above)
C 13-11-01 A	7/3/13 (meeting #1)	EFB will ask 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.	Request the 637 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.	Chair sent letter to proponents of 637 on April 1, 2013. Proponents contacted ESO and EFB regarding 637-add6 and site/cost reductions.
C 13-10-01	7/3/2013 (meeting #1)	EFB will ask the 637-Full2 'New England Shelf Hydrogeology' proponents that they must give feedback to ESO on how the expedition costs could be reduced if some of the sites are changed.	(see C 13-11-01 above)	(see C 13-11-01 above)
C 13-09-01 A	7/3/13 (meeting #1)	EFB will approach the 581-Full2 'Late Pleistocene Coralgall Banks' proponents and ask them if they could drill in lower penetration depths.	Approach the 581 proponents if they could drill in lower penetration depths.	Chair sent letter to proponents of 581 on April 1, 2013. Proponents contacted ESO regarding cost reductions.
C 13-08-01	7/3/13 (meeting #1)	EFB agrees to ask the proponents to submit short status statements to PEP on any plans to revise/modify proposals. PEP must approve these changes.	Remind proponents to inform PEP if proposal is revised/modified.	Chair sent letters to proponents in which this is stated.

C 13-07-01	7/3/13 (meeting #1)	EFB agrees to create a two-year ECORD expedition plan for MSPs.	EFB scheduled Proposals 548 and 758 for the two years of FY2014 and FY2015.	Completed
C 13-06-01	7/3/13 (meeting #1)	EFB recommends to keep the current system for expedition planning communications between the PMOs.		Completed
C 13-05-01 A	7/3/13 (meeting #1)	EFB recommends that PEP should provide 5-6 name recommendations for the Co-chief Scientists, in congruence with the operator. The PMOs may participate	Send letter to PEP and ask for name recommendations of scheduled MSPs	Recommendation for corrections and modifications of current Environmental Principles were made and forwarded to JRFB. Completed
C 13-04-01 A	7/3/13 (meeting #1)	EFB agrees to work on a revised guidelines document for the ethical and environmental MSP issues and to prepare a document to be circulated within the EFB.	K. Gohl & D. Weis write draft with suggestions for an ECORD environmental policy on MSP operations	Recommendation for corrections and modifications of current Environmental Principles were made and forwarded to JRFB. Completed
C 13-03-01	7/3/13 (meeting #1)	Create a sub-work group to answer questions on the Core Repository recommendations, rules and procedures (U. Roehl).	Response on recommendations, rules and procedures for Core Repository	This item will be discussed at EFB meeting #2 in March 2014.
A	7/3/13 (meeting #1)	Create a ‘Recommendation, Rules and Procedures’ working group , including U. Röhl, G. Dickens, A. Cattaneo & D. Weis in order to write a start-up document for maintenance, sampling and data acquisition across drilling platforms in IODP	Working group to draft start-up document on ‘Recommendation, Rules and Procedures’ for maintenance, sampling and data acquisition across drilling platforms in IODP.	This item will be discussed at EFB meeting #2 in March 2014.
C 13-02-01	7/3/13 (meeting #1)	EFB supports the planned joined meetings between PEP and the SCP.		Completed

C 13-01-01	7/3/13 (meeting #1)	EFB decides to use PEP and SCP for proposal evaluation.		Completed
A	7/3/13 (meeting #1)	G. Lericolais, G. Dickens, A. Cattaneo and M. Torres will set up a working group to write a recommendation if the SCP matrix documents and information are appropriate for the FB's purposes.	Working group to review SCP matrix	G. Dickens sent a list of points of concerns, which have been discussed within SCP. Chair asks for recommendation list to be sent to SCP. SCP presented revised matrix at SCP/PEP meeting on June 19, 2013. New guidelines allow more flexibility on a case-by-case by keeping the same high standard. SCP presented revised matrix at SCP/PEP meeting on June 19, 2013. New guidelines allow more flexibility on a case-by-case by keeping the same high standard. Completed
A	7/3/13 (meeting #1)	G. Camoin, C. Escutia, G. Dickens, A. Cattaneo and D. McInroy will participate in working group to determine the ECORD policies on publications.	Working group to draft ECORD policies on publications	This item will be discussed at EFB meeting #2 in March 2014.
M 13-02-01	7/3/13 (meeting #1)	All members approve EFB Terms of Reference (ToRs).		Completed
M 13-02-01	7/3/13 (meeting #1)	The agenda of the EFB meeting #1 is approved unanimously.		Completed