

## EFB working document 2 - as of 21 July 2014

Action (A), Motion (M), Consensus (C)	Date of Vote or Activity	Subject or Content	Progress & Completion
<b>A</b>	6/3/2014 (meeting #2)	<b>IODP Sample, Data and Obligations Policy:</b> K. Gohl will issue an email vote from the EFB members on the policy documents (policy and implementation) that will be provided by U. Röhl.	Documents have been further discussed among the curators working group. Policy has been generally accepted at JRFB meeting (24 April 2014). A final version, incl. the implementation document, will be distributed by D. Divins (USIO). K. Gohl will issue an email vote among the EFB members when the final documents are received. An email exchange has resulted in a few minor changes. As there were no further objections to the latest draft, the policy has been approved by the EFB. <b>Completed</b>
<b>M 14-01-01</b>	6/3/2014 (meeting #2)	EFB recommends to schedule <b>Proposal 758 (Atlantis Massif)</b> in 2015.	Letter to proponents was sent by K. Gohl. ESO is planning the expedition for 2nd half of 2015. <b>Completed</b>
<b>M 14-02-01, M 14-03-01</b>	6/3/2014 (meeting #2)	EFB recommends to schedule a low-cost expedition in 2016 and one in 2017.	Letters to proponents of Proposals 548, 581, 637, 716 and 813 were sent by K. Gohl, explaining the scheduling strategy. > <b>Completed</b>
<b>M 14-05-01</b>	6/3/2014 (meeting #2)	The EFB will have a virtual discussion by 31 May 2014 to further consider which proposal to schedule in 2016. Virtual EFB conference was conducted between 28 June and 15 July 2014 (after SEP meeting). Consensus decisions are listed below.	<b>Completed</b>

<b>M 14-04-01</b>	6/3/2014 (meeting #2)	EFB recommends to schedule an <b>Arctic expedition</b> in 2018, or in 2017 if funds are available.	Letter to proponents of Proposal 708 (Arctic Paleoclimate) was sent by K. Gohl, explaining the scheduling strategy. Decision regarding Proposal 708 and/or possible other Arctic proposals will be made at next EFB meeting. <b>Completed</b>
<b>A</b>	June 2014	EFB calls for a <b>Review Meeting for Expedition 347 (Baltic Sea)</b> to be hold on 18 November 2014 in Aix en Provence. 3 reviewers are selected	Planning of the meeting is in progress
<b>A</b>	10/7/14	The three FB Chairs decided to prolong the membership of the following current <b>members of the Curatorial Advisory Board (CAB)</b> for 1 and 2 years in order to move towards a staggered membership system: Clive Neal: 2 years until 30/9/2016; Noritoshi Suzuki: 2 years until 30/9/2016; Heiner Villinger: 1 year until 30/9/ 2015, David Smith: 1 year until 30/9/2015, Masanobu Yamamoto: 1 year until 30/ 9/2015	<b>Completed</b>
<b>C 14-12-01</b>	15/7/14 (virtual meeting via e-mailing and Doodle poll)	The EFB decides to schedule an expedition for <b>Proposal 548 (Chicxulub Crater)</b> in 2016 as proposed in the 548-Full4-Addendum, provided that the budget constraints are met. The EFB recommends to the ECORD Council to set a limit on ECORD's contribution to the expedition operational costs in the order of USD 8.5 million.	<b>Completed</b>
<b>C 14-13-01</b>	15/7/14 (virtual meeting via e-mailing and Doodle poll)	The EFB decides to schedule an expedition for <b>Proposal 813 (Antarctic Paleoclimate)</b> in 2017 as proposed in the 813-Full-Addendum of June 2014. This decision is based on the condition that the budget constraints are met.	<b>Completed</b>