



Prince William Sound Oil Spill Recovery Institute
Advisory Board Spring 2009 Meeting Agenda

Meeting Date, Time and Place: **Friday, Feb. 6, 2009** – 9:00 a.m. – 4:30 p.m.
 Dena'ina Center, Executive Boardroom, on 7th Ave between F and G streets

Friday, February 6, 2009

8:15-9:00 a.m.	New member orientation/Continental Breakfast (new members required, others can join if they wish) a. OSRI Bylaws b. Conflict of Interest c. Grant Policy Manual d. OSRI Website – <i>Nancy Bird, Ex. Dir.</i>
9:00 a.m.	Call to order- Roll call
9:10 a.m.	Approval of Agenda
9:15 a.m.	Public Comments
9:25 a.m.	Approval of Minutes – October 20, 2008
9:35 – 9:50 a.m.	Chair's Report – John Calder, Ph.D.
9:50-10:05 a.m.	Executive Director's Report – <i>Nancy Bird, Ex. Dir.</i>
10:05-10:20 a.m.	Research Program Manager Update Part 1 a. Technology Scholarship b. InnoCentive challenges – <i>Scott Pegau, Ph.D., RPM</i>
10:20-10:35 a.m.	<i>Mid-morning break</i>
10:35 – 11:00	Research Program Manager Update Part 2 a. Model Validation Exercise – <i>Scott Pegau, Ph.D., RPM</i>
11:00-12:00 p.m.	Project presentations a. Graduate Research Fellowship - <i>Matthew Druckenmiller</i> b. OSRI Scholarship/Internship – <i>Brian Reith</i>
12:00-1:00 p.m.	<i>Lunch served in the conference room</i>
1:00 – 1:30 p.m.	OSRI Financial Information a. Review of FY08 audit b. FY09 1 st quarter report

	– Nancy Bird, Ex. Dir.
1:30 - 2:45 p.m.	OSRI Research Plan Discussion Part 1 – Nancy Bird, Ex. Dir. and Scott Pegau, Ph.D., RPM
2:45-3:00 p.m.	<i>Afternoon Break</i>
3:00-3:45 p.m.	OSRI Research Plan Discussion Part 2 – Nancy Bird, Ex. Dir. and Scott Pegau, Ph.D., RPM
3:45-4:00 p.m.	Election of officers to: <ul style="list-style-type: none"> a. Executive Committee b. Finance Committee c. FY10 Work Plan Committee d. appointment of STC members — <i>Advisory Board Chair, John Calder, Ph.D.</i>
4:00-4:15 p.m.	Review Calendar/ Schedule for committee and Board meetings <ul style="list-style-type: none"> a. OSRI STC meeting b. OSRI-NPRB proposal review, Seattle, Apr. 15-17, 2009 c. FY10 Work Plan Committee & STC Meeting, Cordova, 2009 d. Copper River Nouveau, Cordova, June 13, 2009 e. Fall annual Board meeting, Cordova, — <i>Nancy Bird, Ex. Dir.</i>
4:15-4:30 p.m.	OSRI Board member comments – <i>Advisory Board Chair, John Calder, Ph.D.</i>
4:30 p.m.	Adjournment — <i>Advisory Board Chair, John Calder, Ph.D.</i>