



Prince William Sound Oil Spill Recovery Institute Advisory Board Fall 2007 Meeting Agenda

Meeting Date, Time and Place: **Monday, Sept. 24, 2007** – 8:30 a.m. – 5:00 p.m.
North Pacific Research Board Conference Room, 1007 W. 3rd Avenue, Anchorage

Monday, September 24, 2007

8:30 a.m.	Call to order – Roll call and Introductions
8:35 a.m.	Approval of Agenda
8:40 a.m.	Public Comments
8:50 a.m.	Approval of Minutes – February 16, 2007
8:55 a.m.	Chair’s Report – <i>John Calder, Ph.D.</i>
9:00-10:00 a.m.	Executive Director & Research Program Manager’s Report <ul style="list-style-type: none">a. Orientation & review of OSRI’s mission and internal processesb. Research Program Manager activities updatec. InnoCentive prize program statusd. Status of legislative changes to OSRI funding – <i>Nancy Bird, Ex. Dir. & W. Scott Pegau, RPM</i>
10:00-10:15 a.m.	Finance Committee’s Third Quarter Report, FY07 — <i>Carol Fries Treasurer & Nancy Bird, Ex. Dir.</i>
10:15-10:30 a.m.	<i>Mid-morning break</i>
10:30-11:10 a.m.	Scientific and Technical Committee (STC) Report <ul style="list-style-type: none">a. New STC members, approval by Boardb. Recommendations for minimum Reserve levelc. Recommendation for OSRI-NPRB RFP topics and FY08 Work Plan – <i>Ted Cooney, Ph.D., Committee Chair</i>
11:10-11:15	Quick Review of the Layout of the FY08 Work Plan – <i>W. Scott Pegau, RPM</i>
11:15-11:45 a.m.	Review and approval of OSRI Understand goal programs <ul style="list-style-type: none">a. Oceanographyb. Meteorologyc. Biological Scienced. Data Management

	– <i>W. Scott Pegau, RPM</i>
11:45-12:00	Review and approval of OSRI-NPRB RFP topics for FY08 a. Fish/Habitat Association b. Contaminant Baseline c. Socioeconomic Modeling – <i>W. Scott Pegau, RPM</i>
12:00-13:00	<i>Lunch served at the NPRB Conference Room</i>
13:00-14:00	Review and approval of OSRI Respond goal programs a. Co-sponsorship of projects with partner organizations b. SINTEF’s Joint Industry Program c. Oil-spill-recovery Prize d. Model Validation Experiment – <i>W. Scott Pegau, RPM</i>
14:00-14:45	Review and approval of OSRI Inform goal programs a. Science of the Sound, Forest to the Sea, and Community outreach b. Technology education demonstration c. National Ocean Sciences Bowl and Scholarships d. Graduate Research Fellowships e. Workshops in FY08, f. Web page maintenance – <i>W. Scott Pegau, RPM</i>
14:45-15:00	<i>Afternoon break</i>
15:00-15:30	Review and approval of OSRI Other programs a. Annual Report b. Program Coordination c. Scientific and Technical Committee Meetings – <i>W. Scott Pegau, RPM</i>
15:30-15:45	Advisory Board comments on Work Plan Motion to approve Work Plan — <i>Advisory Board Chair, John Calder, Ph.D</i>
15:45-16:00	Finance Committee’s Report on Proposed Budget for FY08 Motion to approve Budget for FY08 — <i>Carol Fries Treasurer</i>
16:00-16:30	Update on the Oceanography Program – <i>Claude Belanger, Ph.D.</i>
16:30-16:35	Review calendar / schedule for committee and Board meetings — <i>Nancy Bird, Executive Dir.</i>
16:35-16:45 p.m.	OSRI Board member comments
16:45-16:50 p.m.	Adjournment — <i>Advisory Board Chair, John Calder, Ph.D.</i>