



Prince William Sound Oil Spill Recovery Institute  
**Scientific and Technical Committee Spring 2008 Meeting Agenda**

Meeting Date, Time and Place: **Monday, April 14, 2008** – 7:30 a.m. – 12:00 p.m.  
 Downtown Hilton Hotel, Anchorage, AK

<b>7:30-8:00</b>	<i>Breakfast &amp; coffee</i>
<b>8:00-8:05</b>	<b>Call to order- Roll call</b>
<b>8:05-8:10</b>	<b>Approval of Agenda</b>
<b>8:10-8:20</b>	<b>Introductions</b> Welcome Tim Parsons (short introductions) – <i>Nancy Bird, Ex. Dir.</i>
<b>8:20-8:30 a.m.</b>	<b>STC Relevant Policy</b> a. OSRI Bylaws b. Grant Policy Manual – <i>Nancy Bird, Ex. Dir.</i>
<b>8:30-8:45 a.m.</b>	<b>Chair’s Report: Big picture overview of STC’s agenda for this fiscal year</b> a. Nearshore process study focus b. Model validation exercise – <i>Terry Whitlege, Ph.D. STC Chair</i>
<b>8:45-9:30 a.m.</b>	<b>Review OSRI-NPRB proposals received and provide funding recommendations</b> a. Contaminant baseline b. Socioeconomic c. Near-shore fish and habitat – <i>RPM - Scott Pegau</i>
<b>9:30-9:45</b>	<b>Determine appropriate topics for joint OSRI/NPRB projects in 2009</b> – <i>RPM - Scott Pegau</i>
<b>9:45-10:00 a.m.</b>	<i>Mid-morning Break</i>
<b>10:00-10:30 a.m.</b>	<b>Review CRRC JIP proposal, make recommendation</b> – <i>RPM - Scott Pegau</i>
<b>10:30-11:00</b>	<b>Discuss Potential Partnership and Respond RFPs</b> ▪ Dispersant Bibliography w/ PWSRCAC ▪ Oil Spill Calculator ▪ Optical detector ▪ Radar detection of oil/ response at night ▪ Satellite tracking of ice <i>RPM - Scott Pegau</i>
<b>11:00-11:30 a.m.</b>	<b>Discuss future InnoCentive Challenges</b> <b>Goal:</b> To determine what challenges we should submit? <i>RPM - Scott Pegau</i>

<b>11:30 -11:45 a.m.</b>	<b>Update on FY08 projects</b> <i>RPM - Scott Pegau</i>
<b>11:45-11:50 a.m.</b>	<b>Review Calendar/ Schedule for committee and Board meetings</b> a. FY08 Work Plan Committee & STC Meeting, June ??, 2007 b. Copper River Nouveau, June 21, 2007 c. Fall annual Board meeting, Cordova, tentatively Oct. 21 or 22, 2007 – <i>W. Scott Pegau, Ph.D., RPM</i>
<b>11:50 a.m.-12:00 p.m.</b>	<b>OSRI STC member comments</b> – <i>STC Chair, Terry Whitedge, Ph.D.</i>
<b>12:00 p.m.</b>	<b>Adjournment</b> — <i>STC Chair, Terry Whitedge, Ph.D.</i>
<b>12:00 – 1:00 p.m.</b>	<b>Lunch</b>
<b>1:00 p.m.</b>	<b>Start OSRI Strategic Planning</b>