

DRAFT March 5, 2006

AGENDA

Subject to Adoption

OSRI Scientific and Technical Committee

March 14, 1:30 P – March 15, 12:00 PM 2006

National Oceanic and Atmospheric Administration

7600 Sand Point Way NE

Seattle, WA 98115-0070

NOS Hydrographic Conference Room

Building 3, First Floor

Host: Dr. Alan Mearns, National Ocean Service, Ph: (206) 526 – 6336. All STC and other attendees must confirm attendance with Alan by Friday, March 10 before the meeting so that federal security service may be supplied with your name. If they do not have your name you will not be admitted. SEE DRAFT ATTENDEES LIST FOLLOWING AGENDA

March 14 – Start 1:30 PM, Break 3:30 P, Adjourn 5:00 P, Joint Committee Reconvenes 6:00 P at Silver Cloud

Afternoon

I. Adoption of agenda

II. Proposal review

- a. Receive comments from lead and seconds on proposals
- b. Develop preliminary recommendations

III. Science Plan Status Review

- a. Comments on extent to which changes needed
 - i. Discuss proposed IPY project received through John Whitney/NOAA
 - ii. Discuss EVOS oral history project received from PWS RCAC.
- b. Develop schedule and assignments as needed

IV. STC leadership and membership

V. 2006-2007 Calendar

Evening

The three primary OSRI reviewers will meet with their NPRB counterparts at 6:30 pm in the Silver Cloud Inn* lobby.

March 15 Joint meeting 8:30 – 10:00 am, NPRB meeting room NOAA Sand Point,
Break 10:00 A, OSRI STC re-convenes 10:15 A at room TBA, adjourn 12:00 P

Morning

- I. Joint NPRB/OSRI Science Meeting
 - a. Receive report of joint subcommittee
 - b. Discussion of report

 - II. OSRI STC
 - a. Draft language for recommendation to OSRI Board
 - b. Complete agenda from March 14

 - III. Consider request from graduate fellow Catherine Foster for continuing support.
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List of OSRI STC attendees

Tom Royer, John Goering, Astrid Scholz, Phil Mundy, Alan Mearns, R. Ted Cooney,
Nancy Bird, and Katey Walter (OSRI Research Program Manager)

Stan Rice and Lee Majors cannot attend.
