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OSRI Joint Meeting: Advisory Board and Scientific and Technical Committee
Department of the Interior, Suite B at 1689 C Street, Anchorage
Friday, November 19, 2004

- Purposes:**
- 1) To develop a common understanding of OSRI goals and objectives**
 - 2) To discuss the partnership with AOOS with regard to OSRI programs**
 - 3) To discuss the partnership with CRRC and CICEET with regard to OSRI programs**
 - 4) To further develop the general science plan**

Outcome: A mutual understanding of the current status and future direction of OSRI programs

Time	Objective	Agenda Item	Lead
Day 1			
9:30 – 9:45 a.m.	Introduction	Coffee, Welcome	Nancy Bird
9:45 – 10:15 a.m.	Develop a common understanding of OSRI's history and Strategic Plan	OSRI formation, evolution and Strategic Plan (adopted 2002-2003)	RJ Kopchak Nancy Bird
10:15 – 10:30 a.m.	Financial status	Historical and current budgets	RJ Kopchak
10:30-11:00	Highlight objectives in developing a general science plan for OSRI	Overview of the premises on which draft science plan is based	Carl Schoch
11:00 – 11:45	- Learn about the opportunities and compromises offered through partnerships	New opportunities to expand programs <ul style="list-style-type: none">• AOOS• CRRC/CICEET• Imaginarium	Carl Schoch
11:45 – 12:30	Lunch	Provided at the meeting room	
12:30 – 1:00	Discuss the opportunities and compromises offered through partnerships	New opportunities to expand programs (discussion)	Carl Schoch

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Time	Objective	Agenda Item	Lead
1:00 – 3:00	Review action elements of the Science Plan and review comments received	Science Plan - Discussion: What's missing?	Doug Mutter
3:00 – 3:15	Break		
3:15 – 3:30	Opportunity for public comment	Public comment period	Doug Mutter
3:30 – 4:00	Discuss outstanding issues	Advancing OSRI's Science Plan – Comments by Scientific and Technical Committee and Advisory Board members	Doug Mutter