



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

Meeting Date, Time and Place: **Wednesday, Oct. 7, 2009** – 9:00 a.m. – 4:30 p.m.
Thursday, Oct. 8, 2009 – 9:00 a.m. – 1:00 p.m.
Hilton Hotel, Anchorage

Wednesday, October 7, 2009

9:00 a.m.	Call to order – Roll call and Introductions
9:05 a.m.	Approval of Agenda
9:10 a.m.	Public Comments
9:20 a.m.	Approval of Minutes – February 6, 2009 and May 15, 2009
9:25 a.m.	Chair’s Report – <i>John Calder, Ph.D.</i>
9:35-9:50 a.m.	Executive Director Report a. Orientation & review of OSRI’s mission and internal processes b. Status of legislative changes to OSRI funding – <i>Nancy Bird, Ex. Dir.</i>
9:50-9:55 a.m.	Election of Officers – <i>Nancy Bird, Ex. Dir.</i>
9:55-10:10	Finance Committee’s Third Quarter Report, FY09 — <i>Carol Fries Treasurer & Penelope Oswalt, Finance Director</i>
10:10-10:45	Begin review and approval of the FY10 Work Plan OSRI Understand goal programs a. Physical Science b. Biological Science – <i>W. Scott Pegau, RPM</i>
10:45-11:00	<i>Morning break</i>
11:00 – 12:00	Update on Sound Observing Experiment – <i>Molly McCammon</i> – <i>Mark Halverson</i>

12:00-12:30	Lunch
12:45-13:15	Review and approval of OSRI Respond goal programs (FY10) a. Partnership Proposals b. Spill Response Information Tools c. Model Validation Experiment – <i>W. Scott Pegau, RPM</i>
13:15-13:45	Review and approval of OSRI Inform goal programs (FY10) a. Science of the Sound, Forest to the Sea, and Community outreach b. Technology Internship c. Graduate Research Fellowships d. Workshops in FY10 e. Web page maintenance – <i>W. Scott Pegau, RPM</i>
13:45-14:10	Review and approval of OSRI Other programs (FY10) a. Program Coordination b. Scientific and Technical Committee Meetings – <i>W. Scott Pegau, RPM</i>
14:10-14:20	Advisory Board comments on FY10 Work Plan Motion to approve Work Plan — <i>Advisory Board Chair, John Calder, Ph.D</i>
14:20-14:30	Finance Committee’s Report on Proposed Budget for FY10 Motion to approve Budget for FY10 — <i>Carol Fries Treasurer</i>
14:30-14:45	<i>Afternoon break</i>
14:45-15:15	Introduce Five-year Research Plan – <i>W. Scott Pegau, RPM</i>
15:15-16:30	Review Understand Goal Programs (5-year Research Plan) a. Nearshore Biology b. Surface Circulation c. Ocean Observing – <i>W. Scott Pegau, RPM</i>
16:30	Adjourn for the evening — <i>Advisory Board Chair, John Calder, Ph.D.</i>

Thursday, October 8, 2009

9:00 a.m.	Call to order – Roll call
9:05-10:00	Review Respond Goal Programs (5-year Research Plan) <ul style="list-style-type: none">a. Spill Response Information Toolsb. Best Practicesc. Oil Spill Detection and Trackingd. Spill Response in Ice <i>–W. Scott Pegau, RPM</i>
10:00-10:30	Review Inform Goal Programs (5-year Research Plan) <ul style="list-style-type: none">a. Workshops and Conferencesb. Educationc. Outreach <i>–W. Scott Pegau, RPM</i>
10:30-10:45	<i>Morning break</i>
10:45-11:15	Continue Review of Inform Goal Programs and Review Other Programs (5-year Research Plan) <ul style="list-style-type: none">a. Research Program Managerb. Scientific and Technical Committee <i>–W. Scott Pegau, RPM</i>
11:15-11:45	Discuss budget alternatives <i>–W. Scott Pegau, RPM</i>
11:45-12:00	Determine revision and public review time line and process <i>–W. Scott Pegau, RPM</i>
12:00-13:00	Lunch
13:00-13:15	Review calendar / schedule for committee and Board meetings <i>–Nancy Bird, Executive Dir.</i>
13:15-13:30	OSRI Board member comments
13:30	Adjournment <i>– Advisory Board Chair, John Calder, Ph.D.</i>