



Oil Spill Recovery Institute (OSRI) Advisory Board Meeting Minutes Monday, July 19, 2010

The meeting was held via teleconference. It was called to order just after 9 a.m. by Chair John Calder.

Board members present: John Calder, Doug Mutter, Bob Mattson, Bradley Dunker, Doug Lentsch, Susan Saupe, Bill Lindow, Angela Totemoff, John Goering and Charles Meacham. **Absent:** Capt. Michael Inman, Carol Fries, Glenn Ujioka, David Totemoff and Joe Banta. **Staff present:** Nancy Bird and W. Scott Pegau,

Welcome of new Board members: Calder welcomed Bradley Dunker and Angela Totemoff and invited them to describe their backgrounds and interest in OSRI.

Review and consideration of proposal award

Pegau summarized the proposal titled "LarvaMap, A Community Larval and Invertebrate Transport Model: Phase 2 Prince William Sound," with principal investigators C.J. Beegle-Krause, Xiaochun Wang, and Yi Chao.

Pegau explained that the FY10 Work Plan includes \$100K for award to a project through our partnership with the North Pacific Research Board. Solicitation for those projects proceeded last fall and winter through NPRB and resulted in this project – to further development of a larval and invertebrate transport model – receiving very high marks from three reviewers and strong support for its award by the OSRI Scientific and Technical Committee. In early May, however, the NPRB chose not to award this or any other project through our partnership; their action apparently was based on financial priorities and not the quality of the proposal.

Pegau consulted with the OSRI STC after NPRB's decision and reported that the STC recommends OSRI directly award this \$100K proposal using the unspent funds from the NPRB partnership. The STC and staff concur in recommending Board approval of this proposal award.

Calder requested that the additional ROMS model runs for 2004-2009 are added to the milestones. Lindow commented that he would like to see proposals with closer ties to the OSRI mission; Pegau responded that he concurs with that concern and described this project's strong links to the OSRI mission.

Following discussion, Calder polled each Board member on the teleconference and determined **unanimous consent** to award this proposal.

Adjournment

The meeting was adjourned at about 2:40 p.m.

These minutes were reviewed and approved on

Susan Saupe, Secretary

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