



Prince William Sound Oil Spill Recovery Institute  
**Scientific and Technical Committee Spring 2007 Meeting Agenda**

Meeting Date, Time and Place: **Tuesday, April 10, 2007** – 7:30 a.m. – 5:20 p.m.  
 Bear Mountain Conference Room, Alaska Sealife Center, Seward, 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> a. Welcome new STC members in person (short introductions) b. Welcome new Research Program Manager (Dr. Scott Pegau introduction) – <i>Nancy Bird, Ex. Dir.</i>
<b>8:20-8:45 a.m.</b>	<b>STC Relevant Policy</b> a. OSRI Bylaws b. Adopt STC Conflict of Interest Statement c. Grant Policy Manual d. OSRI website – <i>Nancy Bird, Ex. Dir.</i>
<b>8:45-9:15 a.m.</b>	<b>Chair’s Report: Big picture overview of STC’s agenda for this fiscal year</b> a. NPRB/OSRI partnership (present & future studies) b. Development of industry ties to strengthen Respond Goal c. Results and possible fate of PWSOS d. PWSSC Research Fellowships – <i>Ted Cooney, Ph.D. STC Chair</i>
<b>9:15-10:00 a.m.</b>	<b>Review OSRI-NPRB proposals received, make recommendation on Tracking and Monitoring</b> – <i>RPM Scott Pegau, Ph.D.</i>
<b>10:00-10:30 a.m.</b>	<b>OSRI-NPRB, Discuss strategy for future RFP’s</b> – <i>STC Chair Ted Cooney, Ph.D.</i>
<b>10:30-10:45 a.m.</b>	<i>Mid-morning Break</i>
<b>10:45-11:15 a.m.</b>	<b>Review Graduate Research Fellowship Applications, make recommendation</b> – <i>Scott Pegau, Ph.D.</i>
<b>11:15-12:15</b>	<b>FY07 Work Plan Progress Report Part I</b> ▪ Blue collar technology scholarship- <i>Scott Pegau, Ph.D.</i> ▪ PWSSC Research Fellowships- <i>Katey Walter, Ph.D.</i> ▪ FY05-06 Cold Climate Partnership Novel Skimmer Surfaces Project- <i>Katey Walter, Ph.D.</i> ▪ Joint Industry Program (background & progress)- <i>Katey Walter, Ph.D.</i> ▪ Steering committee workshops- <i>Scott Pegau, Ph.D.</i> ▪ Partnership with CRRC/Shell for JIP RFP- <i>Scott Pegau, Ph.D.</i>

12:15-12:30 p.m.	<b>Discuss how to spend additional \$50K in OSRI's FY07 budget in the Respond Goal:</b> Partitioning between the InnoCentive prize and JIP? <i>Katey Walter, Ph.D.</i>
12:30-1:30 p.m.	<i>Lunch served at (change of venue, to be determined)t</i>
1:30-2:15 p.m.	<b>STC meets with NPRB Science Panel to discuss proposals received in FY07</b> <i>-Ted Cooney, Ph.D. STC Chair</i>
2:15-2:30 p.m.	<b>Discussion of proposal review process</b> <i>-Ted Cooney, Ph.D. STC Chair</i>
2:30-4:00 p.m.	<b>Discussion of FY08 Work Plan &amp; Review of progress in 5-year Science Plan, including:</b> <ul style="list-style-type: none"> <li>▪ <b>Review 5-year plan in light of commitments and flexibility for change</b></li> <li>▪ <b>Future of PWSOS</b></li> <li>▪ <b>PWSSC Fellowships</b></li> <li>▪ <b>Drifter field experiment</b></li> <li>▪ <b>Other?</b></li> </ul> <i>–Nancy Bird, Ex. Dir., Scott Pegau Ph.D., Katey Walter, Ph.D.</i>
4:00-4:15 p.m.	<i>Afternoon Break</i>
4:15-4:30 p.m.	<b>Review Calendar/ Schedule for committee and Board meetings</b> <ol style="list-style-type: none"> <li>a. OSRI Special Board Meeting (Teleconference) April 17, 2007</li> <li>b. FY08 Work Plan Committee &amp; STC Meeting, <b>June ??</b>, 2007</li> <li>c. Copper River Nouveau, June 16, 2007</li> <li>d. Fall annual Board meeting, Cordova, tentatively Sept. 14, 2007</li> </ol> <i>–Katey Walter, Ph.D., RPM</i>
4:30-4:45 p.m.	<b>Research Program Manager Update (Optional)</b> <ol style="list-style-type: none"> <li>a. Omhsett visitors day, CRRC Dispersants Working Group Workshop</li> <li>b. Analysis of Environmental Data for PWS, Phase I and II</li> <li>c. UAF North by 2020 Forum (Think Tank)</li> <li>d. Transition to UAF postdoc</li> </ol> <i>–Katey Walter, Ph.D., RPM</i>
4:45-5:00 p.m.	<b>PWSSC Education Program (Optional)</b> 2006 achievements & 2007 plans <i>–Nancy Bird, Ex. Dir.</i>
5:00-5:15 p.m.	<b>OSRI STC member comments</b> <i>– STC Chair, Ted Cooney, Ph.D.</i>
5:15-5:20 p.m.	<b>Adjournment</b> <i>— STC Chair, Ted Cooney, Ph.D.</i>