

JOIDES Resolution Facility Board Meeting:
12-13 May 2015
Arlington, VA USA

Summary of Consensus Statements and Action Items

Consensus Statements

Consensus 1

The JRFB approves the Agenda with the addition of one item for the final day requested by NSF: to revisit and provide feedback on plans for the review of the facility.

Consensus 2

The JRFB approves the April 2014 JRFB Meeting Minutes with no changes.

Consensus 3

The JRFB approves the Guidelines for Joint IODP-ICDP “Amphibious” Proposals and agrees to move forward with implementation in conjunction with the ICDP and the IODP Science Support Office.

Consensus 4

The JRFB approves the plan to contact proponents (via e-mail) of inactive (>5 years) proposals at SEP to update or deactivate their proposal.

Consensus 5

The JRFB recommends Proposal 505/693-APL: Mariana Convergent Margin and South Chamorro Seamount (one expedition) and Proposal 878-CPP: South China Sea Rifting (two expeditions) for scheduling in FY’17. Furthermore, the JRFB recommends that Proposal 760: SW Australia Margin Cretaceous Climate be first on the FY’18 schedule, and that Proposal 781A: Hikurangi be scheduled sometime during FY’18. The expectation of the JRFB is that there will be 10 months of operations in FY’18 and 10 months of operation in FY’19 as a result of scheduling the CPP.

Consensus 6

The JRFB affirms that, based on current and anticipated proposal pressure, the *JOIDES Resolution* will follow a path from the southwestern Pacific Ocean, through the Southern Ocean, and into the Atlantic Ocean for opportunities for drilling there starting in FY’19. The JRFB further expects that the JR will operate in the Atlantic, Mediterranean, Caribbean, and Gulf of Mexico over the next few years.

Consensus 7

The *JOIDES Resolution* Science Operator FY’16 Annual Program Plan is approved in principle. A final plan will be circulated for approval by e-mail in July 2015.

Consensus 8

The JRFB recommends that the moratorium period for each expedition be a maximum of 18 months post the end-of-expedition.

Consensus 9

The Science Support Office FY'16 Annual Program Plan is approved in principle. A final plan will be circulated for approval by e-mail in July 2015.

Consensus 10

The JRFB approves the appointment of Anthony Koppers as its next Chair beginning on 1 October 2015.

Consensus 11

The JRFB thanks Susan Humphris and Heiko Pälike for their service in the early years of the JRFB.