

INTEGRATED OCEAN DRILLING PROGRAM 2003-2013

Industry-IODP Science Program Planning Group (IIS PPG)

1. General Purpose. The Industry-IODP Science Program Planning Group (IIS PPG) reports to the Science Planning Committee (SPC). The IIS PPG shall identify subjects of cooperative scientific research between the IODP and selected industries, and promote development of IODP drilling proposals to address these objectives within the context of the IODP Initial Science Plan (ISP). Industrial sectors of interest may include oil and gas and related services, mining, biotechnology, and research and development organizations in these fields.

2. Mandate. The IIS PPG shall:

- Most important, define industrial priority research of joint academic/industry interest within the IODP context using high quality industry datasets, and promote development of IODP drilling proposals to address such objectives within the context of the ISP.
- As appropriate, develop effective links between academic and industry scientists, facilitate communication and cooperative scientific and technical development activities between the IODP and industry, and foster integrated multidisciplinary research projects.
- Engage industry professionals as ambassadors in communications and promoting IODP activities.

3. Decisions. Decisions in the IIS PPG shall be made by consensus.

4. Term and Meetings. The IIS PPG shall have an initial term of three years, renewable after review by the SPC. It shall convene up to biannually, generally approximately mid-way between SPC meetings, and additional electronic meetings may be held as appropriate. Robert's Rules of Order shall govern its meetings. Conflicts of interest shall be declared at each meeting, and treatment thereof shall be recorded in the meeting minutes. The SPC chair shall approve meeting agendas, dates, and locations, and the IODP-MI Vice-President for Science Planning and Deliverables shall authorize the meetings.

5. Membership. The IIS PPG membership shall maintain a reasonable balance of expertise, research interests, and international participation, with an ideal goal of about two thirds of the members from industry and about one third from academia. Lead agency countries shall be entitled to appoint two members each, and other IODP members shall be entitled to appoint one member each. The remaining membership shall be approved by the SPC. IIS PPG members shall have experience in scientific ocean drilling as well as expertise in research related to industry interests. Members shall be appointed to initial terms of three years, and their terms may be extended on SPC approval of a renewed term of activity for IIS PPG.

6. Chair and Vice-Chair. The IIS PPG chair and vice-chair shall be appointed by the SPC. Their terms shall be three years. The IIS PPG chair shall be responsible for providing the IODP-MI Sapporo Office with meeting minutes within one month of each meeting.

7. Liaisons. The IIS PPG chair shall be liaison to the SPC, with vice-chair as alternate. The SPC may appoint a liaison to the IIS PPG; that liaison will brief the IIS PPG annually on the status of IODP scientific planning.