

Agenda – IODP Council/IWG+ Meeting Goa, India 18-19 January 2012

IODP Council

9:00 Wednesday 18 January 2012

1. Opening Remarks and Introductions
2. Discussion of Agenda
3. Approval of minutes of the last Council meeting
4. Review Status of Action Items from the last Council meeting
5. Discussion
6. Adjourn

IWG+ Meeting

11:00h Wednesday 18 January 2012

1. Opening Remarks and Introductions
2. Discussion of Agenda
3. Approval of minutes of the last IWG+ meeting (June 2011)
4. Review Status of Action Items from the last IWG+ meeting
5. Explanation of recent movement, including the outcome of IWG+ adhoc meeting in San Francisco (December 2011)

Lunch Break 12:00h – 13:00h

6. Discussion of new IODP Framework document
 - IODP Program Management
 - Platform Provider Program Management
 - Program Exchange
 - Science Advisory Structure
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Coffee Break - 15:00h

7. Discussion of new IODP Framework document (continued)
 - JOIDES Resolution Planning and Project Architecture and Financial Contribution
 - ECORD MSP Planning and Project Architecture and Financial Contribution
 - Chikyu Planning and Project Architecture and Financial Contribution
 - Transition
 - Other matters

8. Other Business

Adjourn – 17:00h

Joint Session of IWG+, SIPCOM, and IODP-MI Members 09:00h Thursday 19 January 2012

1. IWG+ report (IWG+ co-chairs)
2. Highlights of funding agency reports
 - NSF – United States (Batiza)
 - MEXT – Japan (Shibata)
 - EMA – ECORD (Camoin)
 - MOST – China (Liu)
 - KIGAM – Korea (Lee)
 - ANZIC – Australia/New Zealand (Yeats)
 - MoES – India (Sharma)
3. IODP-MI report
 - Program management update (Suyehiro)
 - Science planning and operations update (Larsen/Johnson)
4. Reports: Discussion and Conclusions (de Leeuw/all)
 - Likely framework of post 2013 program, and the role SIPCOM/SAS
 - The mandate/tasks of the FY12 and FY13 SAS in planning for post FY13
 - Replacement, if any, of IWG+/IODP council in FY12 and FY13?

Adjourn Joint Session – 12:00h