===== BASIN Meeting Agenda =======

18 March 2010

0900-0930: Welcome and introductions and goals for the meeting. Logistics (Lunches, Dinner)

0930-0945: (Peter, Cisco, Jon) Overview of the BASIN Science Plan (SP), available here:

http://web.pml.ac.uk/globec/structure/multinational/basin/basin.htm http://marine.rutgers.edu/~cisco/BASIN/WHOI_Mar2010/BASIN_SP_Report27.pdf

0945-1045: (Cisco, Manuel, Jon, Alain) Overview of EU proposal and our (US and CA) Letters of Support. Our understanding is that the EU Review Panel will have met and that there may be unofficial news in the next few weeks.

http://marine.rutgers.edu/~cisco/BASIN/WHOI_Mar2010/EUROBASINJAN51542.pdf

1045-1100: Coffee

1100-1130: (Mick, Peter, Others) Overview of known US proposals submitted to the regular 15 Feb NSF deadline under the BASIN banner and related programs. Mick Follows, Meng Zhou, John Toole, ??

1130-1230: Overview of the draft Implementation Plan (IP) for US/CA participation in BASIN. Note that pp. 34-35 of the SP provide a skeleton IP - please see the 2 pages from the SP via link below. We need to flesh it out and mesh with the ideas put forth in the EU BASIN proposal. Discussion about how to proceed.

http://marine.rutgers.edu/~cisco/BASIN/WHOI_Mar2010/ImplementationStrategy.pdf

1230-1330: Lunch (provided)

1330-1530: Creation of implementation plan structure.

1530-1545: coffee

1545-1715: Working groups

1715-1730: Summaries and plans for day 2 activities.

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0830-1000: More work on implementation plan.

1000-1015: coffee

1015-1115: Discussion of Draft a letter to Tim Killeen (NSF's Assistant Director for the Geosciences) of need for integrated International program proposal submission, adjudication, and funding process.

1115-1200: Plan for an open PI meeting in June 2010 in preparation for future coordinated proposals.

1200- Lunch - End of Meeting.