

**Ocean Exploration Advisory Board  
Second Meeting  
31 March-1 April 2015  
La Jolla, California**

*Edward Scripps II Room  
Seaside Forum  
8610 Kennel Way  
La Jolla, CA 92037  
(858) 534-5604*

***Agenda  
Second OEAB Meeting — First Day  
31 March 2015***

0800-0830	Registration and Continental Breakfast	
0830-0835	Opening	<i>David McKinnie Designated Federal Officer</i>
0835-0915	Introduction, Agenda Review, and Remarks	<i>Paul Gaffney OEAB Chair</i>
0915-0930	Review and Approval of Minutes from the First Meeting	<i>Paul Gaffney</i>
0930-1000	Overview of FY 2016 Office of Ocean Exploration and Research Budget (and NOAA context)	<i>Alan Leonardi Director, OER</i>
1000-1015	Break	
1015-1115	Ocean Exploration and Research Priorities and Activities for FY 2015-2017 <ul style="list-style-type: none"><li>- OER-funded “survey and discovery” activities</li><li>- <i>Okeanos Explorer</i>, OET/<i>Nautilus</i>, ECS activities</li><li>- OER grants program</li><li>- Technology development</li></ul>	<i>Alan Leonardi</i>
1115-1200	Ocean Exploration and Research Strategic Planning Process and Status	<i>John McDonough</i>
1200-1300	Lunch	
1300-1400	Introduction to NAVO	<i>Bill Burnett</i>
1400-1500	OEAB Discussion	<i>Chair</i>

1500-1515	Break	
1515-1600	OER Exploration Grants Review	<i>Alan or John</i>
1600-1700	OEAB Discussion <ul style="list-style-type: none"> <li>• The Ocean Exploration Imperative (D. Rissolo)</li> <li>• OER Mission Statement (J. Kreider)</li> </ul>	
1700-1715	Chairman's Comments and Summary	<i>Paul Gaffney</i>
1715	Close	
1845	OEAB Dinner. Venue TBD	

**Agenda**  
**Second OEAB Meeting — Second Day**  
**1 April 2015**

0830-0900	Continental Breakfast	
0900-0915	Chairman's Remarks	<i>Paul Gaffney</i>
0915-1000	State of Citizen Exploration	<i>David Lang</i>
1000-1015	Public Comments	<i>Chair</i>
	Dial in: 1-877-405-1503 Passcode: 6963436	
1015-1045	National Forum 2015 Update	<i>John McDonough</i>
1045-1115	OEAB Discussion	<i>Paul Gaffney Paul</i>
1115-1130	Next Meeting and other Business	<i>Gaffney</i>
1130-	Meeting Close	
1145-1400	OEAB Visit to UNOLS ship <i>Thomas G. Thompson</i> OEAB members will depart the Seaview Forum immediately following the meeting for 10 <sup>th</sup> Avenue Marine Terminal, Port of San Diego to visit and have lunch aboard the R/V <i>Tommy Thompson</i> , which is mobilizing to service the TAO array in the equatorial Pacific.	