ORRAP
August 12, 2009

Washington, DC

ACTIONS SUMMARY

Actions

1. Chair and Vice-Chair brief ICOSRMI (or successor) as soon as the picture is clear. Target: 2009
2. Chairman creates a draft 2010 Work Statement in August/September. Gets full ORRAP feedback. Finalizes.
3. Pick a site and date for ORRAP Fall 2009 meeting.
    - Leaning toward Orlando
    - Tentative dates: Week of 16 November
    - Ben will check with all of you

Actions, cont.

4. Linwood and Chair will vet new ORRAP nominees, review Charter and get each on the way to SECNAV, soonest
5. Committee Chairs/Vice-Chairs (tentatively)
   - Industry: Paul Kelly (Vice: Randy)
   - Education: Kerry and Jane (Co-chairs)
   - Observing: Larry (Vice: Molly)
   - Ad Hoc Inundation: Debra (Vice: Jerry)

Actions, cont.

6. Finalize our role with JSOST on ORPPIS
   - Willing to comment
   - Willing to interact along the way depending on JSOST process. Chair to check.
7. ORRAP Ocean Observing Chair and Ben draft two letters as modified in discussion. One to JSOST/SIMOR and one to OPTF.

Actions, cont.

8. Sub-panel leaders discuss work focus for next year and advise Chair/Vice/Ben

- Observing:
  - Continue to press for NOAA leadership commitment and other agency "sign on."
  - Discuss relationship of new NOAA IOOS Advisory Panel and ORRAP Obs Sub-panel
  - Get a briefing on CESU's and IOOS RAs' relationship potential

- Education:
  - Determine focus going forward for next year. Suggestion: How to "educate" public/voter
  - Discuss most effective method to insert ocean science in K-12 curricula
  - Receive briefing on NRC Ocean Education study
  - Receive briefing on COSEE Decadal study
  - Discuss with COL a joint session

- Industry:
  - Focus on MHK permitting unpredictability. Perhaps FERC, MMS, NOAA briefings
  - Discuss impact (+ and -) of Marine Spatial Planning on ocean industries

- Ad Hoc Inundation: Aim for conference in early December. Update from Chair in Nov

Actions, cont.

9. Be ready to react to Arctic and Climate Change issue and LOS opportunities
   - Attempt to get a climate/Arctic update in November
   - Paul K update on LOS in Senate

10. Yearly briefing on NOPP projects and selection process. November start.

11. Spend a significant time in November discussing ORRAP priorities and work plan