



GULF OF MEXICO RESEARCH INITIATIVE RESEARCH BOARD

Meeting Agenda

December 1, 2010
December 2, 2010

8:00 am – 6:00 pm
8:00 am – 5:00 pm

Location: Marriott Hotel, Canal Street, New Orleans, LA

Wednesday, December 1, 2010 – Thursday, December 2, 2010

I. Welcome

- A. Safety Briefing from Hotel
- B. Introductions

II. Charter Discussion and revisions

III. By-Laws Discussion, Documentation, and Adoption

IV. Review of Governing documents (Term Sheet, press releases, and MOU)

V. Status of Master Research Agreement and Impact on Research Consortia via Flow down Provisions

VI. Review of Baseline RFP and agreement to Applicability

VII. Commence updating RFP

VIII. Review of prior day's action

IX. Continue discussion on RFP provisions

X. Continue discussion on RFP provisions

XI. Review incorporated revisions

XII. Agree action plan for further updates and finalizing document

XIII. Direct Alliance Administrative Unit on publication and document management

XIV. Agree external communications

XV. Agree follow-up meeting