



GULF OF MEXICO RESEARCH INITIATIVE RESEARCH BOARD

Meeting Agenda

February 27, 2011
February 28, 2011

10:00 am – 6:00 pm
8:00 am – 12:00 pm

Location: Hyatt Dulles, Layton Room

Sunday, February 27, 2011

CLOSED SESSION

10:00 am – 2:00 pm I. Subcommittee Reports

10:00 am – 10:30 am A. Data Management

10:30 am – 11:00 am B. Ship/Aircraft

11:00 am – 2:00 pm C. Governance

- Code of Conduct
- Conflict-of-Interest Policy

{Noon} Working Lunch

2:00 pm – 2:15 pm Break

2:15 pm – 3:00 pm II. RFP Rollout and Pre-Rollout Tasks

OPEN SESSION with Invited Guests

3:00 pm – 3:30 pm III. Subcommittee Reports (Con't.)

3:00 pm – 3:30 pm A. Website

3:30 pm – 4:15 pm IV. GOMA / GRI Administrative Unit

3:30 pm – 3:50 pm A. Presentation on GOMA and GRI Administrative Unit structure

3:50 pm – 4:15 pm B. General Discussion

4:15 pm – 4:30 pm Break

4:30 pm – 6:00 pm V. Consortium for Ocean Leadership

4:30 pm – 4:50 pm A. Presentation on Peer Review Process and Grants Management



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4:50 pm – 6:00 pm B. General Discussion

6:00 pm – 7:00 pm Break

7:00 pm Dinner (Chesapeake Room)

Monday, February 28, 2011

CLOSED SESSION

8:00 am – 9:00 am **VI. Consortia Selection Process**

9:00 am – 10:45 am **VII. Discussion of RFP-I and Instructions**

10:45 am – 11:00 am Break

11:00 am – 11:15 am **VIII. Establishing Working Plan and Schedule for Coming Year**

11:15 am – 12:00 pm **IX. Discussion of RFP-II and Timeline**

12:00 pm Lunch