



GULF OF MEXICO RESEARCH INITIATIVE RESEARCH BOARD

Meeting Agenda May 5, 2011 8:30 am – 5:30 pm
 May 6, 2011 8:00 am – 2:30 pm

Location: Grand Hyatt Tampa Bay, Pelican Room

Thursday, May 5, 2011

CLOSED SESSION

8:30 am– 8:50 am **I. Update from the Chair**

8:50 am – 9:30 am **II. How to Address Gaps in Gathering Time Critical Data**

9:30 am – 10:15 am **III. Governance**

10:15 am – 10:30 am Break

OPEN SESSION with Invited Guests

10:30 am – Noon **IV. Peer Review Process**

{Noon} Working Lunch

Noon – 2:00 pm **V. RFP-II Discussion**

2:00 pm – 2:30 pm Break

CLOSED SESSION

2:30 pm – 4:00pm **VI. Planning for RFP-I Funding Decision Meeting**

4:00 pm – 5:30pm **VII. Roles and Responsibilities / Communication Plan**

5:30 pm – 7:00 pm Break

7:00 pm **Dinner (Wilson's Plover Room)**

Confidential



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Friday, May 6, 2011

CLOSED SESSION with BP

8:00 am – 8:30 am **VIII. How to Address Gaps in Gathering Time Critical Data**

8:30 am – 9:00 am **IX. Governance**

9:00 am – 9:30 am **X. Roles and Responsibilities**

9:30 am – 9:45 am Break

9:45 am – 10:15 am **XI. GRI Program Manager Position**

OPEN SESSION with Invited Guests

10:15 am – Noon **XII. Roles and Responsibilities / Communication Plan**

Noon – 1:00 pm **XIII. Year 1 Review and Annual Meeting**
 {Noon} Working Lunch

1:00 pm – 2:00 pm **XIV. GRI Program Manager Position**

2:00 – 2:30 pm **XV. Upcoming Meetings – Planning 2012 Calendar**