

**JOIDES EXECUTIVE COMMITTEE MEETING
KAMAKURA PRINCE HOTEL
KAMAKURA JAPAN**

29-30 JANUARY 2001

SUMMARY OF DRAFT MOTIONS

EXCOM Consensus 01-1-1: EXCOM approves the agenda of this meeting
Orcutt moved, Prior seconded; 14 in favor, 1 absent (Kent).

EXCOM Motion 01-1-2: EXCOM approves the minutes of its June 2000 meeting.

Hiscott moved, Beiersdorf seconded; 14 in favor, 1 absent (Kent).

EXCOM Motion 01-1-3: EXCOM acknowledges the initial planning done by JOI and its subcontractors to prepare for the winding down of ODP from FY03 through FY07. EXCOM recognizes that detailed project planning is now needed to ensure that no gaps or overlaps occur during the lead-up to and phase out. EXCOM requests JOI to continue to develop the phase-out project plan, including contingencies and options for most cost-effective implementation, and report again in June 2001.

Falvey moved, Mutter seconded; 14 in favor, 1 absent (Kent).

EXCOM Motion 01-1-4: EXCOM acknowledges preliminary plans made by JOI and its subcontractors for the maintenance of ODP and JANUS databases, core repositories and other ODP legacies after ODP ends. EXCOM recognizes that detailed planning will be a continuing activity as new types of observations and measurements are made, and encourages JOI to develop up-to-date plans for this activity and to make regular reports to EXCOM.

Beiersdorf moved, Detrick seconded; 14 in favor, 1 absent (Kent)

EXCOM Motion 01-1-5: In response to the request from IWG for nominations to iPC and iSAS panels, EXCOM proposes that the distribution of nominations to each panel be as follows:

- (1) U.S.A. - 6 nominations, to be determined by USSAC
- (2) Japan - 6 nominations, to be determined by OD21 Science Advisory Committee
- (3) One nominee each from U.K., France, Germany, Canada, Australia and

ECOD, to be determined by appropriate national committees or organizations.

Where possible, EXCOM encourages that individuals be selected who are members of parallel JOIDES panels. Nominations should be provided to the EXCOM chair and the OD21 Science Advisory Committee Chair by March 1, 2001.

Hiscott moved, Falvey seconded; 15 in favor.

EXCOM Consensus 01-1-6: EXCOM recognizes the exciting science, technological achievements and important interactions with other earth science programs by Legs 190-192.

EXCOM Motion 01-1-7: EXCOM concurs with the SCICOM motion 00-2-15 concerning the terms of office of the current JOIDES advisory panels.

Larson moved, Stoffa seconded; 15 in favor.

EXCOM Motion 01-1-8: EXCOM: EXCOM requests that JOI provides necessary support to develop a "Greatest Hits" document during the current calendar year. The JOIDES Office will work with the ODP members in the selection of these topics and oversight will be provided by the JOIDES Public Affairs Committee. The SCICOM Achievements and Opportunities document will be a valuable resource for their effort. The target audience includes the public, Congressmen and Ministers.

Orcutt moved, Prior seconded; 15 in favor

EXCOM Motion 01-1-9: EXCOM approves the FY02 Science Plan.

Beiersdorf moved, Taira seconded, Orcutt and Silver were excused for conflict of interest; 12 in favor, one abstain (Larson)

EXCOM Consensus 01-1-10: EXCOM accepts Eli Silver's gracious invitation to meet in Santa Cruz in early 2001.

EXCOM Consensus 01-1-11: EXCOM thanks Asahiko Taira at his last meeting as EXCOM member for his diligent service. His input has always been very useful, and has been an important link to IODP. We wish him well in his future. We will miss him very much.

EXCOM Consensus 01-1-12: EXCOM thanks Asahiko Taira, Satsuko Tanaka, Naoko Shiba, Hiroko Imoto and Masanori Ienaga for helping to

organize and run a very successful EXCOM meeting.