

JOIDES EXECUTIVE COMMITTEE MEETING
OXFORD UNIVERSITY, OXFORD, U.K.
28-29 JUNE 2001

SUMMARY OF DRAFT MOTIONS

EXCOM Motion 01-2-1: EXCOM approves the agenda of this meeting.

(Orcutt moved, Beiersdorf seconded; 15 in favour)

EXCOM Motion 01-2-2: EXCOM approves the minutes of its January meeting.

(Beiersdorf moved, Silver seconded; 15 in favour)

EXCOM Motion 01-2-3: Upon review, EXCOM recognizes that the ECOD Consortium has met the following three conditions of membership:

- achieved contributions equal to or greater than 5/6 of a full membership,
- made a firm commitment to work towards full membership,
- made significant progress towards full membership during the past year.

Accordingly, ECOD Consortium qualifies for full privileges on committee and panel membership.

(Orcutt moved, Beiersdorf seconded; 14 in favour, Comas abstained)

EXCOM Motion 01-2-4: Upon review, EXCOM recognizes that the PacRim Consortium has met the following three conditions of membership:

- achieved contributions equal to or greater than 5/6 of a full membership,
- made a firm commitment to work towards full membership,
- made significant progress towards full membership during the past year.

Accordingly, PacRim Consortium qualifies for full privileges on committee and panel membership.

(Falvey moved, Silver seconded; 14 in favour, Hiscott abstained)

EXCOM Consensus 01-2-5: EXCOM recommends that in the process of waiting for the remaining contributions to the Achievement and Opportunities Legacy Document, chapters with the articles submitted up-to-date, after thorough editorial review, should be posted on the web.

EXCOM Motion 01-2-6: EXCOM approves the revised JOIDES Terms of Reference.

(Beiersdorf moved, Larson seconded; 15 in favour)

EXCOM Motion 01-2-7: EXCOM advises SCICOM that the ODP JOIDES Science Advisory Structure will terminate in Sept. 2003. EXCOM recognizes that JOI may continue to require scientific advice during the ODP phase-out period through FY2007, and recommends that JOI seek advice, as appropriate, during this period from the IODP SAS to ensure a smooth transition from ODP to IODP.

Detrick moved, Falvey seconded; 15 in favour)

EXCOM Motion 01-2-8: EXCOM asks JOIDES Office to contact iPC Chairs and ICDP chair to jointly consider a strategy for future cooperation.

(Beiersdorf moved, Comas seconded; 15 in favour)

EXCOM Motion 01-2-9: All tasks not completed by IPSC will be passed to iPC as soon as it is formed. IPSC ceases to exist with the establishment of the iPC.

(Stoffa moved, Hiscott seconded; 15 in favour)

EXCOM Motion 01-2-10: We owe IPSC a great debt for their extremely successful work on setting a strong basis for the development of IODP, especially its Initial Science Plan. Ted Moore and Jimmy Kinoshita and the other members of IPSC served and worked hard for 2.5 years with great dedication and enthusiasm. Our sincere thanks also go to Joanne Reuss assisting IPSC so skilfully and efficiently. We wish them all the best in the future.

(Beiersdorf moved, Silver seconded; 15 in favour)

EXCOM Consensus 01-2-11: EXCOM recognizes the exciting science and new technology achieved on Legs 193-196.

EXCOM Motion 01-2-12: EXCOM recommends that SCICOM and TEDCOM Chairs and IPC Co-Chairs seek continued development of promising new experimental tools.

(Kent moved, Hiscott seconded; 15 in favour)

EXCOM Motion 01-2-13: EXCOM approves FY2002 Program Plan.

(Falvey moved, Detrick seconded; 13 in favour, 2 abstained [Orcutt and Silver])

EXCOM Motion 01-2-14: EXCOM recommends to IPC and IWG that the Arctic drilling proposal (JOIDES proposal 533 – Lomonosov Ridge) be given a high priority in the first year of IODP.

(Falvey moved, Stoffa seconded; 15 in favour)

EXCOM Consensus 01-2-15: EXCOM recognizes that the rotation of representatives for two ODP Consortia, ECOD and PacRim, means that we must bid farewell to Menchu Comas and Richard Hiscott. EXCOM wishes to express its sincere appreciation for both Menchu's and Richard's skilful and comprehensive advocacy for a total of 16 ODP member countries. The enthusiasm of Menchu's contributions and Rick's precise attention to editorial detail have been special features of their service! EXCOM thanks both Menchu and Rick knowing that this is not really a farewell but simply 'au revoir'.

EXCOM Consensus 01-2-16: EXCOM thanks Jim Briden, Chris Franklin, Andy Kingdon, Tricia Philpot, Elisabeth Sabey, and Dave Falvey for putting on a meeting in such an historic location and also thanks all those who provided entertainment. It rained only briefly and it was also hot.