

JOIDES EXCOM –UNIVERSITY OF CALIFORNIA AT SANTA CRUZ

30-31 JANUARY 2002

EXCOM Motion 02-1-1: EXCOM approves the agenda of this meeting

Orcutt moved, Detrick seconded; 15 in favor

EXCOM Motion 02-1-2: EXCOM approves the minutes of its June 2001 meeting

Beiersdorf moved, Owen seconded; 15 in favor.

EXCOM Motion 02-1-3: In the context of the transition from ODP to IODP, the EXCOM wishes to ensure a positive perception of scientific ocean drilling having both:

1. delivered important environmental and scientific outcomes through ODP, and
2. prepared for a new, and still more exciting phase of research through IODP.

EXCOM therefore asks JOI to work with colleagues in JAMSTEC and ECORD/JEODI to develop a transition plan for public affairs for the period 2002 to 2004. This strategy should target the scientific community, industry, the public, and funding agencies.

Orcutt moved, Silver seconded; 15 in favor.

EXCOM Motion 02-1-4: The JOIDES Executive Committee recommends to the OD21 Science Advisory Committee and IWG that the Asian IODP Consortium (AIC, currently South Korea and Chinese Taipei) be given an observer status on the iSAS committees.

Falvey moved, Orcutt seconded; 15 in favor.

EXCOM Consensus 02-1-5: Whereas the Central Management Office (CMO) must be an independent, legal entity committed to implementing IODP science, and whereas the Central Management Office must be prepared to execute the IODP by mid-2003 as directed by science planning from the Science Advisory Structure (SAS), international parties, other than the JOIDES Executive Committee, must act expeditiously and in concert to establish an international corporation, or its equivalent, to govern and operate the CMO.

EXCOM Consensus 02-1-6: The JOIDES Executive Committee thanks the JOIDES Science Committee for excellent work done on the ODP Legacy Project. The Executive Committee waits with anticipation to see the final results of the various projects, including the Achievements and Opportunities publication, ODP's Greatest Hits vol. II, database of publications and technological summaries.

EXCOM Motion 02-1-7: The JOIDES Executive Committee congratulates Japan for successful launch of *Chikyu*, making a big step forward to provide IODP with major facilities.

Beiersdorf moved, Stoffa seconded; 15 in favor.

EXCOM Motion 02-1-8: The JOIDES Executive Committee approves the FY03 Science Plan

Silver moved, Orcutt seconded; 14 in favor, 1 abstained (Detrick).

EXCOM Motion 02-1-9: The JOIDES Executive Committee approves the FY03 Program Plan and Budget

Orcutt moved, Falvey seconded; 13 in favor, 2 abstained (Detrick and Silver).

EXCOM Motion 02-1-10: The JOIDES Executive Committee approves the FY04-07 Phase out Program Plan and Budget.

Detrick moved, Opdyke seconded; 13 in favor, 2 abstained (Mutter, Prior).

EXCOM Consensus 02-1-11: EXCOM wishes to acknowledge and appreciate the leadership of Dr Zhixiong Wang in facilitating China's Associate membership in ODP. EXCOM sincerely regrets his untimely passing, as a result of an unfortunate accident. We will miss his contributions and friendship.

EXCOM Consensus 02-1-12: The JOIDES Executive Committee thanks UCSC and especially Eli Silver for organizing the January 2002 meeting of the committee.