

JOIDES EXECUTIVE COMMITTEE MEETING
Granada Spain 25 - 26 June 2002

EXCOM Consensus 02-2-1: EXCOM approves the meeting agenda.

EXCOM Motion 02-2-2: EXCOM approves the minutes of its January meeting in Santa Cruz.
Cannot moved, Silver seconded. 15 in favor, unanimous.

EXCOM Motion 02-2-3: EXCOM agrees that ECOD should retain full member status based on their 99.5% contribution together with their attempts to have other countries join their consortium.

Beiersdorf moved, Falvey seconded, 14 in favor, 1 abstention (Comas).

EXCOM Motion 02-2-4: EXCOM accepts the revised version (6/25/02) of the PEC VI Charge and Terms of Reference.

Falvey moved, Stoffa seconded, 15 in favor, unanimous.

EXCOM Motion 02-2-5: The JOIDES Executive Committee would like all ODP member countries to be full members of ODP. However, in view of the reduced contribution from Canada to the PACRIM consortium and along the lines suggested by EXCOM Motion 98-2-8 the EXCOM recommends that the consortium be given associate member status in FY 2003, with appropriate privileges as laid down by EXCOM in a previous motion, unless contribution is raised to the level contributed in FY2001.

Tauxe moved, Detrick seconded, 14 in favor, 1 abstention (Powell).

EXCOM Consensus 02-2-6: EXCOM congratulates TAMU, SCICOM and the shipboard scientists for the interesting discoveries and the excellent science and installation done on Legs 199 – 201 including the first dedicated drilling exploration of the deep ocean biosphere.

Consensus by the non - U.S. EXCOM Members 02-2-7: The non - U.S. members of EXCOM wish to express their sincere thanks to NSF for making provisions to maintain core repositories and data bases of ODP, and for their willingness to give the non - U.S. ODP communities full access to the cores and data after the termination of ODP.

EXCOM Consensus 02-2-8: EXCOM wishes to recognize and acknowledge with deep gratitude the very substantial and sustained contributions of Dr Helmut Beiersdorf to the Ocean Drilling Program. For almost 10 years since his first meeting in 1993, Helmut has generously offered his extensive scientific knowledge and keen insights to all EXCOM deliberations. His dignified leadership in ODP, and in the preparations for IODP, have added greatly to the progress of ocean drilling science. Friends and colleagues on EXCOM, and across the ocean sciences community will miss Helmut's commitment, energy and enthusiasm, but join together in offering sincere best wishes for the future.

EXCOM Consensus 02-2-9: The ambience of the JOIDES EXCOM meeting in Granada could not have been better. To have a meeting within a stone's throw of Alhambra and to have dinner with such a wonderful view will be hard to beat. Thank you Manuel, Menchu and Mary.