

IIOE-2 Steering Committee Meeting No 1

2-4 February 2017

Venue: Indian Ocean Marine Research Centre (IOMRC)

Situated on the grounds of the University of Western Australia

63 Fairway, Crawley, Western Australia.

AGENDA

FINAL, as at 23 Jan 2017

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Wednesday, 7 PM, 1 Feb 2017	
Conference Dinner	
<i>(UWA Tavern restaurant – situated within the grounds of the University of Western Australia) (5 min walk from the IOMRC through the grounds of the Uni) (Conference information booklet provides location map)</i>	
<i>Note that all IIOE-2 SC meeting delegates already in Perth on the evening of Wednesday 1 Feb 2017, are cordially invited to the Conference Dinner (as are participants of all groups meeting during the conference period)</i>	
<i>The dinner is hosted by CSIRO, a Major Conference Sponsor.</i>	
Thursday 2 Feb 2017	
Please note:	
Morning and afternoon teas and lunches will be served in the dining area adjacent to the main auditorium, on the ground floor.	
The taking of meeting notes will be managed by the IIOE-2 Joint Project Office (Nick D'Adamo and Rajan Sivaramakrishnan)	
0830-0900	Registration opportunity No 1 (for early starters) (entrance foyer of IOMRC)
0900-1030	Prior to the formal commencement of the meeting as whole: 2 X Parallel Mini-workshops (comprising only Science Theme and Working Group team leaders). (i) Science Themes Chairs of STs 1,2,3,4,5,6 + WG1 Chair –discuss joint progress, planning, integration and identification of

	<p>common issues, led by WG1 Chair, Hermann Bange.</p> <p>(ii) Working Groups Chairs of WGs 2,3,4,5,6,7 – discuss joint progress, planning, integration and identification of common issues, led by WG4 Chair, Shailesh Nayak.</p> <p>Other delegates are encouraged to use this period for general networking.</p>	
1030-1100	<p>Tea & Registration opportunity No 2</p> <p>(entrance foyer of IOMRC)</p>	
1100-1200	<p>Formal commencement of meeting for all delegates:</p> <ol style="list-style-type: none"> 1. Welcome by hosts and JPO. <ul style="list-style-type: none"> • Charitha Pattiaratchi UWA, for Indian Ocean Marine Research Centre (5 min) • Nick D’Adamo IOC PPO, for JPO Australia (5 min) • Rajan Sivaramakrishnan INCOIS, for JPO India (5 min) 2. Keynote scene-setting talks by IIOE-2 SC Co-Chairs - providing the overall context for the meeting. <ul style="list-style-type: none"> • Peter Burkill (SCOR) (10 min) • Vladimir Ryabinin (IOC) (10 min) • Satheesh Shenoi (IOGOOS) (10 min) 3. Plenary to consider and add ‘any other business’ items and make any final adjustments to agenda. 	
1200-1300	Lunch	
1300-1400	<p>2 X Parallel Mini-workshops continued from the 0900-1030 session (comprising Science Theme and Working Group team leaders and now also open to all other Steering Committee members who may wish to join).</p> <p>(i) Science Themes Chairs of STs 1,2,3,4,5,6 + WG1 Chair – discuss joint progress, planning, integration and identification of common issues, led by WG1 Chair, Hermann Bange.</p> <p>(ii) Working Groups Chairs of WGs 2,3,4,5,6,7 – discuss joint progress, planning, integration and identification of common issues, led by WG4 Chair, Shailesh Nayak.</p>	Two rooms required.
1400-1500	<p>Mini-workshop reports. Each = 15 min report + 15 min plenary discussion.</p> <p>(i) Report 1: Science Themes On joint progress, planning, integration and identification of common issues, led by WG1 Chair, Hermann Bange.</p> <p>(i) Report 2: Working Groups On joint progress, planning, integration and identification of common issues, led by WG4 Chair, Shailesh Nayak.</p>	
1500-1530	Tea	

<p>1530-1730</p>	<p>Science Theme progress reports - delivered by ST Chairs. Each = 10 min presentation + 10 min plenary discussion.</p> <p>Chaired by Hermann Bange</p> <ul style="list-style-type: none"> • ST1 Human Impacts – by or on behalf of Ben Milligan • ST2 Boundary current dynamics, upwelling variability and ecosystem impacts – by or on behalf of P Vinayachandran / Yukio Masumoto • ST3 Monsoon variability and ecosystem response – by or on behalf of Adrian Mathews / Joaquim Goes • ST4 Circulation, climate variability and change – by or on behalf of Jerome Vialard / Amit Tandon • ST5 Extreme events and their impacts on ecosystems and human populations – by or on behalf of Charitha Pattiaratchi • ST6 Unique geological, physical, biogeochemical and ecological features of the Indian Ocean – by or on behalf of Jerome Dymont 	
<p>Friday 3 Feb 2017</p>		
<p>0900-1100</p>	<p>Working Group progress reports - delivered by WG Chairs. Each = 10 min presentation + 10 min plenary discussion.</p> <p>Chaired by Shailesh Nayak</p> <ul style="list-style-type: none"> • WG1 Science and Research – by or on behalf of Hermann Bange • WG2 Data and Information Management – by or on behalf of Cynthia Chandler / Harrison Ong'anda • WG3 Capacity Development – by or on behalf of Nasser Zaker / Zainal Arifin • WG4 Operational Coordination – by or on behalf of Shailesh Nayak • WG5 Outreach and Communication – by or on behalf of Faiza Al-Yamani • WG6 Translating Science for Society – by or on behalf of Rezah Badal 	
<p>1100-1130</p>	<p>Tea</p>	
<p>1130-1300</p>	<p>Working Group progress reports (continued).</p> <ul style="list-style-type: none"> • WG 7 Resources and Sponsorship – by or on behalf of Nick D'Adamo / Rajan Sivaramakrishnana <p>IOC Regional Bodies/Committees progress reports – delivered by IOC Regional Body/Committee representatives. Each 10 min presentation + 10 min plenary discussion</p> <ul style="list-style-type: none"> • IOC AFRICA – Johnson Kazungu • IOC WESTPAC – Somkiat Khokiattiwong / Kentaro Ando • IOCINDIO – by or on behalf of M Atmanand 	
<p>1300-1400</p>	<p>Lunch</p>	
<p>1400-1530</p>	<p>IIOE-2 National Committee progress reports (10 min each)</p> <p>Chaired by Rajan Sivaramakrishnan</p>	

	<ul style="list-style-type: none"> • India – TBA • South Africa – by or on behalf of Ashley Johnson • USA – Raleigh Hood • Australia – Lynnath Beckley • Germany – Hermann Bange • UK – Greg Cowie • Other ? TBA • etc <p>Plenary open discussion on IIOE-2 National Committee reports (20 min)</p> <ul style="list-style-type: none"> • Identification of synergies and collaborative opportunities 	
1530-1600	Tea	
1600-1730	<p>Research initiatives and cruises (existing and emerging) reports. 10 min each.</p> <p>Chaired by Rajan Sivaramakrishnan</p> <ul style="list-style-type: none"> • Eastern Indian Ocean Upwelling Research Initiative (EIOURI) – by or on behalf of Weidong Yu / Yukio Masumoto / Raleigh Hood • Western Indian Ocean Upwelling Research Initiative (WIOURI) – Mike Roberts • SIBER – Relaying Hood or Mike Roberts • IORP – Lisa Beal or Jerome Vialard • Challenge Glider Mission – Charitha Pattiaratchi • IMOS – Charitha Pattiaratchi • IBPIO of JCOMM/DBCP – Boris Kelly-Gerrey • Red Sea – Burt Jones • Korea for RAMA - TBA • BMBF Germany – Hermann Bange • HYBOB – Greg Cowie • Australia (2 projects) - Lynnath Beckley) <p>Plenary open discussion on research initiatives and cruises</p> <ul style="list-style-type: none"> • Identification of synergies and collaborative opportunities 	
<p>Friday, 6.30 PM, 31 Feb 2017</p> <p><i>IIOE-2 Steering Committee Dinner / Aussie BBQ</i></p> <p><i>For IIOE-2 SC Members and registered participants of the IIOE-2 SC Meeting</i></p> <p><i>Courtyard, Indian Ocean Marine Research Centre</i></p> <p><i>The dinner is hosted by SCOR and IOC PPO</i></p>		
<p>Saturday 4 Feb 2017</p>		
0900-0930	<p>IIOE-2 National Committee progress reports (10 min each)</p> <ul style="list-style-type: none"> • Continued from Friday, if required <p>Plenary open discussion on IIOE-2 National Committee reports (20 min)</p>	

	<p>min)</p> <ul style="list-style-type: none"> • Identification of synergies and collaborative opportunities 	
0930-1000	<p>Early Career Scientists Network (ECSN). Plenary.</p> <p>Chaired by Danielle Su</p> <ul style="list-style-type: none"> • Overview on ECSN development, progress and plans by ECSN representative. (15 min presentation and 5 mins for questions). Danielle Su. • ECSN News flashes, as required (up to two) (5 mins each). Speakers TBA. 	
1000-1100	<p>IIOE-2 SC Co-Chairs observations and responses to ST, WG, National Committee, Research Initiatives/Cruises and ECSN sessions.</p> <p>Led by the three IIOE-2 SC Co-Chairs (V Ryabinin / P Burkill / S Shenoi) as a panel, inviting plenary discussion.</p>	
1100-1130	<p>Tea</p>	
1130-1300	<p>Led by one or more of three IIOE-2 SC Co-Chairs (V Ryabinin / P Burkill / S Shenoi), inviting plenary discussion.</p> <p>Business and governance issues.</p> <p>With respect to IIOE-2 SC meetings:</p> <ul style="list-style-type: none"> • Integration with IOGOOS/IORP/SIBER/IRF annual meetings • Scheduling of likely and preferred dates (may be notional for preliminary planning purposes at this stage) • Preferred meeting locations • Known hosting offers • JPO support • Budgeting and funding of meetings – commitments, opportunities, strategies to improve sponsorship <ul style="list-style-type: none"> • IOC; SCOR; IOGOOS • Other sources (known or prospective) <p>ST and WG team meetings</p> <ul style="list-style-type: none"> • Frequency and scheduling of meetings • Mode (e-meetings and face to face) • JPO support <p>IIOE-2 Science Symposia</p> <ul style="list-style-type: none"> • Scheduling – how many during IIOE-2 (out to 2020)? • Discussion on any preferred opportunities / locations (noting eg the IIOE-2 symposium within the IAPSO-IAGA-IAMAS meeting during 27 Aug – 1 Sep 2017 in Cape Town) • Identification of any offers (known or prospective) for hosting • Scope of respective symposia (workshops, Vs mini-symposium Vs open science conference etc.)? <p>Governance of IIOE-2 SC high level leadership</p> <ul style="list-style-type: none"> • Rotation policy for IIOE-2 SC Co-Chairs 	

	<p>Governance of ST and WG leadership</p> <ul style="list-style-type: none"> • Rotation policy for IIOE-2 ST and WG Chairs/Co-Chairs • Consideration of rotation policy for ‘Members’ of ST and WG teams. 	
1300-1400	Lunch	
1400-1530	<p>Led by one or more of the three IIOE-2 SC Co-Chairs (V Ryabinin / P Burkill / S Sheno), inviting plenary discussion.</p> <p>IIOE-2 Legacy</p> <ul style="list-style-type: none"> • Products from IIOE-2 – accessibility, curation for the long-term • Opportunities for establishment of new research foci (recall birth of NIO as a result of IIOE) <p>Life beyond the IIOE-2 of 2015-20</p> <ul style="list-style-type: none"> • Early strategic considerations of likelihood / sense of considering the prospect of an extension, of some nature, to IIOE-2 beyond 2020 <p>Allowance for other agenda items (TBA)?</p> <ul style="list-style-type: none"> • TBA? • TBA? • TBA? 	
1530-1600	Tea	
1600-1700	<p>Led by one or more of the three IIOE-2 SC Co-Chairs (V Ryabinin / P Burkill / S Sheno), inviting plenary discussion.</p> <p>Next meeting (10 Mins).</p> <ul style="list-style-type: none"> • Consideration, if possible, of approximate date, location <p>Open opportunity for closing comments, observations, issues by all in plenary. (25 Mins)</p> <p>Closing comments by the JPO and IIOE-2 SC Co-Chairs on the IIOE Steering Committee’s 1st full meeting. Facilitated by JPO.</p> <ul style="list-style-type: none"> • Australia JPO (~5 mins) • India JPO (~5 mins) • SCOR (5 mins) • IOC (5 Mins) • IOGOOS (5 mins) 	
Contingency to close at 1730 if required		