

DRAFT AGENDA (*will change as discussions evolve*)
Ice Drilling Program Office – Science Advisory Board Meeting
March 21 & 22, 2012

Wednesday March 21

- 8:00 coffee
- 8:30 welcome – Howard Conway
- 8:40 NSF update – Julie Palais & Alex Isern
- 9:00 IDPO update – Mary Albert
- 9:20 IDDO update – Charlie Bentley
- 9:40 SAB business – Howard Conway
 - Approval of minutes from 3/17/2011 meeting
 - SAB Terms of Reference
 - Membership rotation and new members
 - SAB representative at next TAB meeting (Ryan will attend)
- 10:00 Break
- 10:20 Updates and new community input to the Long Range Science Plan
 - Executive summary – Howard Conway
 - Climate – Ed Brook (PIRE & IPICS), Eric Saltzman (chemistry & gases), Karl Kreutz (Late Holocene)
 - Ice dynamics & glacial history – Howard Conway
 - Sub-ice environment – Ross Powell (geology & sedimentary record), Jill Mikucki (cryomicrobiology),
 - Ice as a scientific observatory – Ryan Bay (physics)
- 11:30 Status of winches – Mary Albert & Don Lebar
- 11:40 Borehole logging discussion; logistical challenges and winches – Ryan Bay & Gary Clow
- 12:30 Lunch at food court

- 1:45 Status of Intermediate-depth drill and RAID – Joe Souney
 - NZ Intermediate drill at Roosevelt Island – Howard Conway
 - DISC drill – where to next? – Ed Brook
 - Updates to the Science Plan – what is missing? Action items – Mary Albert & Howard Conway
- 2:30 Moving toward a consortium for ice science; NSF perspective – Julie Palais & Alex Isern
- 3:15 Break
- 3:30 The COINCIDE white paper – Eric Saltzman
- 3:45 Non profit corporations – Mary Albert
- 4:30 Discussion of needs and details of consortium building – Ed Brook
- 5:00 Summary for the day – Mary Albert
- Group dinner – TBD walking distance from hotel

Thursday March 22

- 8:00 coffee
- 8:30 Announcements – Mary Albert and Howard Conway
- 8:45 Draft of recommendations for consortium building. Group discussion: go ahead with consortium? Action items – Eric Saltzman
- 10:00 Break
- 10:20 Summary of consortium building – Mary Albert
- 11:45 Working lunch – additional action items for the SAB – Howard Conway
- 1:00 Meeting adjourned