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