Agenda for the 22\textsuperscript{nd} meeting of the Ocean Facilities Exchange Group (OFEG)

Meeting to be held in Texel, The Netherlands on the 23\textsuperscript{rd} and 24\textsuperscript{th} April 2009.

**Attendees:** Jacques Binot, Jean-Xavier Castrec, Juanjo Danobeitia, Colin Day, Linda Goad, Terje Hindenes, Erica Koning, Olivier Lefort, Thomas Muller, Herman Ridderinkhof, Marieke Rietveld, Marck Smit, Barbara Tanner, Mike Webb

**Meeting place:** NIOZ institute, Landsdiep 4, 1797SZ 't Horntje, Texel.

There will be an OFEG dinner on the evening of the 23\textsuperscript{rd} April (probably within walking distance of the hotel Lindeboom). Details for the dinner on the 22\textsuperscript{nd} April to be confirmed shortly.

The meeting will start at 0900hrs on the 23\textsuperscript{rd} April, and finish no later than 1200hrs on the 24\textsuperscript{th} April

**Agenda**

1. Welcome & introductions

2. Approval of minutes and matters arising (paper provided)  
   Led by: Webb

3. Feedback on recent and planned barter cruises (incl. any clearance issues)  
   • Standard OFEG Barter Cruise Offer Letter  
   Led by: Webb

4. Up-date on OFEG cruise programmes in 2009 and 2010  
   Led by: All partners

5. New barter & training berth opportunities  
   Led by: All partners

6. Up-date of the OFEG activity document and barter balances  
   (papers provided)  
   Led by: All partners

7. Revision of OFEG ship deployment information  
   (paper provided)  
   Led by: All partners

8. Barter Output Performance Measures  
   (paper provided)  
   Led by: Webb

9. Report on fleet and major equipment changes  
   • Discovery replacement  
   • New Norwegian ice ship  
   • German fleet renewal plans  
   • New Spanish ROV  
   Led by: Webb

10. OFEG-TECH activities: workshops and equipment pooling update  
    • Up-date on OFEG-TECH activities  
    • Up-date on UK-Spain geophysics partnership  
    Led by: Day, Webb/Danobeitia

11. OFEG website  
    • ‘News items’ and any other web developments  
    Led by: Webb
Any Other Business

- Up-date on EUROFLEETS (???) Binot
- Contact details
- Future meetings

Standard Information Papers

Information Paper 1 – Proposed Barter Cruises
Information Paper 2 – Ship Telephone Contact Numbers
Information Paper 3 – OFEG Fleet Renewal Roadmap

Meeting dates
The Group has two meetings a year: a two-day meeting in the Spring and a one-day meeting in the Autumn. The date(s) for meetings are set well in advance to ensure that as many members as possible can attend. Meeting dates can only be changed at late notice if all members can attend on the proposed new date(s) and no one is financially disadvantaged by the change.

Future meeting venues/dates: 5th November 2009, Barcelona, Spain

Barter exchange enquires protocol:
Barter exchange enquires should only come from OFEG members (see contact details above), and any barter exchange enquiries from members of the science community should be directed back to the appropriate national OFEG member.