

Agenda for the 22nd meeting of the Ocean Facilities Exchange Group (OFEG)

Meeting to be held in Texel, The Netherlands on the 23rd and 24th 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 23rd April (probably within walking distance of the hotel Lindeboom). Details for the dinner on the 22nd April to be confirmed shortly.

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

Agenda

	Led by:
1 Welcome & introductions	
2 Approval of minutes and matters arising (paper provided)	Webb
3 Feedback on recent and planned barter cruises (incl. any clearance issues)	All partners
• Standard OFEG Barter Cruise Offer Letter	Webb
4 Up-date on OFEG cruise programmes in 2009 and 2010	All partners
5 New barter & training berth opportunities	All partners
6 Up-date of the OFEG activity document and barter balances (papers provided)	All partners
7 Revision of OFEG ship deployment information (paper provided)	All partners
8 Barter Output Performance Measures (paper provided)	Webb
9 Report on fleet and major equipment changes	All partners
• Discovery replacement	Webb
• New Norwegian ice ship	Hindenes
• German fleet renewal plans	Tanner/Mueller
• New Spanish ROV	Danobeitia
10 OFEG-TECH activities: workshops and equipment pooling update	
• Up-date on OFEG-TECH activities	Day
• Up-date on UK-Spain geophysics partnership	Webb/Danobeitia
11 OFEG website	Webb
• 'News items' and any other web developments	

12 Any Other Business

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

Binot

Standard Information Papers**Information Paper 1** – Proposed Barter Cruises**Information Paper 2** – Ship Telephone Contact Numbers**Information Paper 3** – OFEG Fleet Renewal RoadmapMeeting 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.
