

Agenda for the 24nd meeting of the Ocean Facilities Exchange Group (OFEG)

Meeting to be held in Bergen, Norway on the 27th and 28th April 2010.

Attendees: Helen Beadman, Arturo Castellon, Jean-Xavier Castrec, Juanjo Danobeitia, Colin Day, Terje Hindenes, Erica Koning, Olivier Lefort, Thomas Muller, Per Nieuwejaar, Barbara Tanner, Bob Houtman

Meeting place: April 27th: Fløien restaurant conference room (meet at “Fløibanen” 0845hrs (5 min walk from hotel); April 28th: IMR, Nykirkekaien 1.

*There will be an OFEG dinner on the evening of the 27th April. The dinner will be held at Bryggen Tracteursted at 1900hrs. ; <http://www.bellevue-restaurant.no/bryggen-tracteursted/>
The meeting will start at 1000hrs on the 27th April, and finish no later than 1400hrs on the 28th April*

At 0900hrs prior to the open meeting there will be a 1-hr closed-session discussion on management issues (OFEG members only).

Agenda

- 1 Welcome & introductions
- 2 Approval of minutes and matters arising (paper provided) Koning
- 3 Feedback on recent and planned barter cruises (incl. any clearance issues) All partners
 - Standard OFEG Barter Cruise Offer Letter Beadman
- 4 Up-date on OFEG cruise programmes in 2010 and 2011 All partners
- 5 New barter & training berth opportunities All partners
- 6 Up-date of the OFEG activity document and barter balances (update December 2009 provided) All partners
- 7 Revision of OFEG ship deployment information (update December 2009 provided) All partners
- 8 Barter Output Performance Measures (paper provided) Webb
- 9 Report on fleet and major equipment changes All partners
 - Suggestions for specific topics?
- 10 OFEG-TECH activities: Day
 - workshops, training cruises etc.
 - news on UK-Spanish geophysics partnership
- 11 OFEG relations with other parties All partners
 - EUROFLEETS Nieuwejaar
 - other issues

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| 12 | OFEG website: <ul style="list-style-type: none">• transfer to EUROCEAN?• News items and changes? | Day/ Nieuwejaar |
| 13 | Medicals and safety training | Nieuwejaar |
| 14 | Cruise planning software | All partners |
| 15 | Any Other Business <ul style="list-style-type: none">• Contact details• Future meetings | Koning |

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: October / November 2010, Kiel, Germany

Barter exchange enquires protocol:

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