



**Responsible Offshore Science Alliance Advisory Council
Monday, December 20, 2021
1:00 PM to 4:00 PM ET**

Register in advance for this meeting:

<https://cbuilding.zoom.us/j/711dO6tpzsvH91JqsA4TWOe8pCA4ua91NDn>

After registering, you will receive a confirmation email containing information about joining the meeting.

- 12:45 Platform opens for signing on**
- *If you are a ROSA primary council member or an alternate serving in that role, please put an asterisk at the front of your name in the Participant Panel so we can identify you*
- 1:00 Welcome, Introductions, Agenda Review**
- Zoom poll of who is in the room
- 1:05 Regional Science Updates**
- NSF Convergence Accelerator Grant – *Malin Pinsky, Rutgers*
 - Other science updates
- 1:20 Data Sharing**
- Summary of Data Report – *Alicia Morandi, RPS*
 - Questions and discussion
 - Breakout group discussions:
 - *What do you conclude or have learned from the report?*
 - *What should ROSA do next to increase data access and usability across projects?*
 - Brief Report Outs
 - Next Steps
- 2:25 Break**

2:35

ROSA Outlook for 2022: Regional Framework 1.0

- Building a Regional Framework as Next Steps – *Lyndie Hice-Dunton & Mike Pol, ROSA*
- Brief questions and discussion
- Next Steps

2:50

ROSA Outlook for 2022: Launching Initial ROSA Funded Research 2022

- Intent and purpose and process of ROSA-launched research – *Lyndie Hice-Dunton, ROSA*
- Proposed RFP Approach, Scale in terms of Dollars and Topics for Submittal – *Mike Pol, ROSA*
- Break out group discussions:
 - *What key areas or themes should be the focus of this RFP?*
 - *What criteria should be used to evaluate proposals?*
- Brief Report Outs
- Next Steps

3:50

Summary of Meeting Outcomes and Next Steps

- Next steps

4:00

Adjourn