

21 December 1972
La Jolla, California

M I N U T E S

JOIDES Executive Committee, Planning Committee and Invited Guests

Deep Sea Drilling Project Conference Room
Scripps Institution of Oceanography

19 December 1972

The Executive Committee reconvened with members of the Planning Committee and invited guests at 1410 hours.

Attendees:

Executive Committee:

Dr. Arthur E. Maxwell
Dr. Maurice Rattray
Dr. F. G. Walton Smith
Dr. Manik Talwani
Dr. M. N. A. Peterson for W. A. Nierenberg

Planning Committee:

Dr. William W. Hay
Dr. N. Terence Edgar
Dr. Joe S. Creager
Mr. John I. Ewing
Mr. William R. Riedel

Invited Guests:

Dr. Gleb Udintsev
Dr. Eugen Seibold
Mr. Arch R. McLerran
Miss Lynn V. Allan

1. Review of the Morning Executive Committee Meeting for the Invited Guests

Dr. Peterson reviewed the discussions of the Executive Committee meeting held during the morning of 19 December, 0910-1220 hours.

2. Industrial Liaison Panel

Dr. Peterson reported on the proposed Industrial Liaison Panel. The proposed members are as follows: F. C. Ackman, President - ESSO Exploration; M. J. Hill, Vice President and Coordinator - Gulf Oil Corporation; W. Scott, Chairman of the Board - Tenneco Oil Company; J. Moody, Vice

President - Mobil Oil Corporation; and W. A. Roberts, Vice President of Exploration and Production - Phillips Petroleum Company. It was noted that the membership of this panel is to rotate.

Members of the Planning Committee present were asked to approve the membership of this panel; Dr. Creager moved and Mr. Riedel seconded the acceptance of the Industrial Liaison Panel membership proposed by Dr. Peterson, and approved by the Executive Committee during its morning session.

The motion was passed unanimously by the four members of the Planning Committee constituting a quorum.

3. Articles of Implementation

The Executive Committee called to the attention of the Planning Committee the fact that according to the Articles of Implementation, a member of the Planning Committee is to be on each of the JOIDES Panels to provide liaison between the panels and the Planning Committee.

The Executive Committee noted that there are a number of panels which do not have members of the Planning Committee as members and suggested that this situation be remedied soon.

4. Planning Document

The Planning Document for a proposed International Program of Ocean Drilling (IPOD) was distributed and discussed extensively. It was suggested that Appendix E, which constitutes an outline of topics to be discussed in the formal proposal, be deleted. It was generally agreed that improvements in the Planning Document might still be made, particularly with respect to achieving better balance in the three areas of research proposed. However, the need for distributing a document as soon as possible was also expressed. It was decided that the present document be clearly labeled, "Preliminary First Draft" and dated 19 December 1972. It is to be distributed as soon as possible with five copies to each of the Planning Committee members and participants. Four of these copies are for the use of each Planning Committee member and participant; one is to be an editorial copy and to be used for editorial corrections and returned to the Chairman of the Planning Committee before the next Planning Committee meeting.

Dr. Creager suggested that a final planning document should include a paragraph on active ocean margins with significant sedimentation.

It was concluded that Appendix E would be deleted from the Planning Document.

Dr. Udintsev noted that it would be helpful to publish a Russian translation of this document in scientific journals. He also noted that the section on finances should be either deleted or made more explicit.

Dr. Seibold suggested that the financial section should be more explicit.

Mr. Ewing noted that there was not enough information about the structural organization in the Planning Document, particularly with regard to foreign participation.

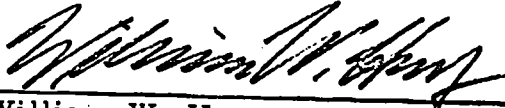
Dr. Maxwell noted that the documents needs an abstract which can serve as a brief summary of the plan.

5. JOIDES Membership for an Institution in the Federal Republic of Germany

Dr. Seibold discussed JOIDES membership for an institution in the Federal Republic of Germany. The three most appropriate institutions would be the University of Kiel's Geologisch Paleontologisches Institut, the Bundestantalt fur Bodenforschung, or the Hydrographic Office.

He also suggested that because of its size, the Bundestantalt fur Bodenforschung might be the most logical institutional member, but Dr. Maxwell noted that all of the present members of JOIDES are academic institutions, and that the University of Kiel should be given careful consideration.

The meeting adjourned at 1545 hours.



William W. Hay
Executive Secretary

WWH:lva

21 December 1972
La Jolla, California

MINUTES

Special Meeting of the JOIDES Planning Committee

Deep Sea Drilling Project
Scripps Institution of Oceanography

19 December 1972

The JOIDES Planning Committee convened at 1610 hours with the following members present:

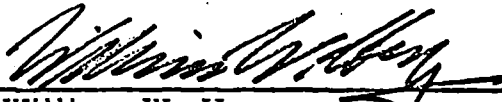
Dr. N. Terence Edgar
Dr. William W. Hay
Mr. John I. Ewing
Dr. Joe S. Creager

Dr. N. Terence Edgar asked members of the JOIDES Planning Committee for approval of the following persons as possible Co-Chief Scientists on forthcoming legs (Legs 31 through 36):

- Leg 31 In addition to Dan Karig, already approved, James Ingle or Seiya Uyeda.
- Leg 32 In addition to Roger Larson, already approved, Ralph Moberly, Charles Windisch, or Jim Ling.
- Leg 33 Jerry Winterer, Sy Schlanger, or Dale Jackson.
- Leg 34 Mel Peterson, Kurt Bostrom, Bob Yeats, Bill Melson, or James Ade-Hall.
- Leg 35 Charles Hollister, Alex Malahoff
- Leg 36 Peter Barker, Ian Dalziel.

All of these persons were approved as possible Co-Chief Scientists.

The meeting adjourned at 1620 hours.



William W. Hay