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# AGENDA

## RPSEA Met-Ocean TAC Roadmap Meeting

**Date:** 21-Jan-09

**Time:** 12:30 PM - 2 PM

**Location:** Chevron Belaire Facility BOB Bldg., Room E121  
 4800 Fournace Place, Bellaire, TX 77401

**Chairperson:** Cort Cooper

**Project Manager:** Art Schroeder

Start Time	Time (min)	Agenda	Desired Outcome	Presenter
12:30 PM	5	Welcome & introductions		Chris Haver
12:35 PM	5	Safety moment		Art Schroeder
12:40 PM	20	RPSEA Direction and strategy & 2009 RFP process	Understanding & consensus	Chris Haver & Art Schroeder
1:00 PM	20	Met-ocean Direction and Strategy & Roadmap review	Understanding & consensus	Cort Cooper
		<b>Review of SoW/Deliverables/results to date</b>		Champions
1:20 PM	10	DW1801	Awareness	
1:30 PM	5	DW2801	Awareness	
		<b>Review and prioritize any RPSEA CTR need for 2009</b>		
1:35 PM	20	Problem statements for Need #5 (Continuous Improvement & Grad student);	Discussion, concurrence, prioritization - establish champion & working Committee	Cort Cooper
1:55 PM	5	Review decisions & action items	Concurrence	Art Schroeder
2:00 PM		<b>Adjourn - NOTE DEEPSTAR MEETING STARTS AT 2:15PM</b>		