# Chikyu IODP Board Terms of Reference

(Ver. 2.0; Feb. 2015)

## 1. Mandate

The Chikyu IODP Board (CIB) will discuss and/or review the matters described below concerning the planning and the operations of Chikyu IODP expeditions and relevant programs, and provide suitable recommendations for JAMSTEC and other relevant parties.

- Annual Chikyu IODP Implementation Plans for the following Japanese fiscal year.
- Long-term Chikyu IODP Implementation Strategies for the following 4-5 years.
- Data management, core curation, publications, capacity building, outreach programs, and other related activities.
- The necessity of funding full-proposal formation workshops.
- The establishment of Proposal Advisory Team (PAT).
- The establishment of Project Coordination Team (PCT).
- Other related issues when a need arises.

#### 2. Membership

The CIB will consist of the CIB Members, the Liaisons, and the Observers.

#### **CIB Members**

- Six leading scientists (three scientists from Japanese organizations and three from foreign organizations)
- Representative from Chikyu Regular Members
- Representative from Chikyu Project Members
- Director/IODP, MEXT
- Director of the Center for Deep Earth Exploration (CDEX) of JAMSTEC

#### Liaisons

- IODP Forum Chair
- SEP Chair
- Science Support Office (SSO)
- USIO
- ESO
- Kochi Core Center (KCC)

#### Observers

- NSF
- Representative from Chikyu Partnership Members
- Program Member Offices
- Others as appointed by JAMSTEC

#### Secretariat

- JAMSTEC's CDEX
- 3. Chair and scientific members

The Chair will be selected from leading Japanese scientists. The Chair will attend meetings of the IODP Forum and other relevant international scientific conferences (Transportation and accommodation costs will be borne by JAMSTEC.)

The Chair shall serve for two years. The other five scientific members shall serve for three years.

### 4. Decisions

The CIB will make decisions by common consent of the CIB Members present. In the case the CIB Members present fail to reach consensus, the Chair can make a final decision.

#### 5. Meetings

The CIB will convene at least once annually. JAMSTEC will bear the transportation and accommodation cost for six CIB Scientific Members, including the Chair, to attend CIB meetings.