PI Instrumentation Advisory Committee Meeting

AGENDA

September 17, 2026 - duration (2 Hours)

7:00am Alaska | 8:00am Pacific | 9:00am Mountain | 10:00am Central | 11:00am Eastern

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Members of the Committee
Peter LaFemina, Chair
Grace Barcheck
Chloe Gustafson
Mong-Han Huang
Jiaxuan Li
Shujuan Mao
Eileen Martin, Secretary
Shawn Wei
Surui Xie

Board Officers
Becks Bendick, CEO
Weisen Shen, Board Liaison

Staff
Glen Mattioli, VP, Instrumentation
Dan McNamara, IS Coordinator
Pnina Miller, Portable PM III
Jim Normandeau, EM III
Joe Pettit, Polar Program Manager III
Janice Creft-Jones, AAIII
Jaime Magliocca, Gov. Coordinator

Links to Materials (also posted in Boardable)

NGF Proposal Section 5 - IS Section *(reference only)*
July 23, 2026 - Meeting Minutes and Notes w/ Action Items
Equipment Cost Recovery Plan Summary - Miller
Portable Pool Instrumentation - Miller
Portable Instrument usage statistics - Miller
PH5 migration & SEGY retirement - Miller
Polar Program Updates - Pettit

Topic: Prep for new award year (overview of implementation)

Mountain Time		
9:00 - 9:05	Call to order / Approval of July 2026 Minutes	LaFemina
9:05 - 9:10	Prep for new award year	LaFemina/McNamara
9:10 - 9:30	Near-surface budget/procurement recommendations (20 min)	Miller/Mattioli
9:30 - 9:40	EPIC relocation update	Bendick
9:40 - 10:00	Instrument Pool usage statistics	Miller/Normandeau
10:00 - 10:15	PH5 migration and SEGY retirement: Community feedback (15 min)	Miller
10:15 - 10:40	Non-NSF NGF Topics • Non-NSF equipment cost recovery plan	LaFemina Miller
10:40 - 10:58	Polar Program Updates	Pettit
10:58 - 11:00	Good of the order	All
11:00	Adjourn	