

FINAL
April 4, 2016

55th Meeting of the NOAA Science Advisory Board
Sheraton Silver Spring Magnolia Ballroom
8777 Georgia Avenue
Silver Spring, MD 20910
301-589-0800 | 800-325-3535
<http://www.sheratonsilverspring.com>
28-29 April 2016

Thursday, 28 April

- 9:30 AM **Sign in by all Participants and Audience; Registration for Public Comment**
- 9:45 AM **Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- SAB Consent Calendar**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- January 2016 SAB Meeting Minutes
 - CWG Membership Roster
 - Working Group Status Reports
- DECISIONAL: SAB approves items on the list**
- 10:15 AM **NOAA Update**
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL
- 11:00 AM **NOAA Chief Scientist Update**
Richard Spinrad, NOAA Chief Scientist
INFORMATIONAL
- 11:30 AM **Working Group Issues**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
INFORMATIONAL
- 12:30 PM **Lunch**
[on own]
- Strategy Session**
- 1:45 PM **Recap of Strategy Session to Date; Discussion on Documenting and Disseminating Strategy Speaker Input**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
Richard Spinrad, NOAA Chief Scientist

- 2:30 PM** **Opening Remarks for Strategy Session**
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
- 2:45 PM** **Strategy Discussion with Invited Speaker**
Jon White, RADM, USN (Ret.), President and CEO, Consortium for Ocean Leadership
- 3:15 PM** **Strategy Discussion with Invited Speaker**
Michael Thompson, Interim President, University Corporation for Atmospheric Research
- 3:45 PM** **Break**
- 4:00 PM** **Discussion on Implications for NOAA**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
NOAA Assistant Administrators and SAB members
- 5:30 PM** **Public Comment**
- 5:45 PM** **Adjourn**
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Friday, 29 April

- 8:30 AM** **Sign in by all Participants and Audience**
- 9:00 AM** **Recap of Thursday Strategy Session**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
Stephen Polasky, Chair SAB Strategy Synthesis Subcommittee (by telephone)
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
Richard Spinrad, NOAA Chief Scientist
- 9:30 AM** **Strategy Discussion with Invited Speaker**
Katherine von Stackelberg, Harvard University
- 10:30 AM** **Break**
- 10:45 AM** **Discussion on Implications for NOAA**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
NOAA Assistant Administrators and SAB members
- 11:15 AM** **Update from the Office of the NOAA Chief Economist**
Tracy Rouleau, NOAA Deputy Chief Economist
INFORMATIONAL

- 12:00 PM** **Ecosystem Services Valuation Report from the Ecosystem Sciences and Management Working Group**
Rob Johnston, Clark University and Member, ESMWG (ESMWG members invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 12:45 PM** **Review of Actions**
Cynthia Decker, Executive Director, SAB
- 1:00 PM** **Adjourn**