

67th Meeting of the NOAA Science Advisory Board 14-15 April 2020

Virtual meeting agenda

Please note: To respond to the need for social distancing during the current public health crisis, we have moved the meeting to an online format. Instructions for public access via webinar are at the end of the agenda. The agenda may be subject to change; please check back for a final agenda the day before the SAB meeting. Thank you for your patience during this time.

| Tuesday April 14 | Day 1 |
|---------------------|---|
| 1:00 PM | Welcome and Self-Introductions by Science Advisory Board (SAB) Members John Kreider, Chair, NOAA SAB |
| 1:10 PM | SAB Consent Calendar John Kreider, Chair, NOAA SAB <ul style="list-style-type: none">December 2019 SAB Meeting MinutesWorking Group Status Reports DECISIONAL: SAB approves items on the list. |
| 1:15 PM | Presentation of NOAA Priorities Tim Gallaudet, Assistant Secretary of Commerce for Oceans and Atmosphere & Deputy NOAA Administrator (invited) DECISIONAL – SAB will discuss the next steps on Day 2 discussion of the work plan. |
| 1:35 PM | Discussion |
| 2:35 PM | NOAA Artificial Intelligence Strategy Updates William Michaels, NOAA NMFS, Co-Chair, NOAA Artificial Intelligence Committee INFORMATIONAL |
| 2:45 PM | Discussion |
| 3:05 PM | Break |
| 3:15 PM | NOAA 'Omics Strategy Kelly Goodwin, NOAA OAR, Chair, NOAA 'Omics Strategy Committee INFORMATIONAL |
| 3:25 PM | Discussion |
| 3:45 PM | Public Comment |

| | |
|-------------------------------|--|
| 4:00 PM | Adjourn for the day |
| 4:00-5:00 PM | Administrative Session: Ethics and FACA Briefing (for SAB Members and SAB staff only) Will Jacobi, DoC OGC, Ethics Jennifer Chung, DoC OGC, General Law Division |
| Wednesday April 15 | Day Two |
| 1:00 PM | Welcome and Roll Call John Kreider, Chair, NOAA SAB |
| 1:10 PM | NOAA Tsunami Program Michael Angove, NWS Tsunami National Service Program Lead <u>Introduction:</u> John Murphy, Chief Operating Officer, NWS; Andrew Stern, Director, Analyze, Forecast and Support Office, NWS INFORMATIONAL |
| 1:20 PM | Discussion |
| 1:40 PM | SAB Tsunami Science and Technology Advisory Panel John Kreider, Chair, NOAA SAB DECISIONAL – SAB decides whether to approve Terms of Reference |
| 1:50 PM | Discussion |
| 2:10 PM | Break |
| 2:20 PM | Further Discussion of the NOAA Priorities and SAB Work Plan. <ul style="list-style-type: none"> • NOAA Priorities as they relate to the plan • Other Topics developed by the SAB <ul style="list-style-type: none"> ○ Deep Uncertainty - Ruth Perry and/or ESMWG ○ Coastal Resilience – TBD NOS and SAB member(s) ○ Ecosystems and Rapid Change - John Kreider ○ S2S2D Follow-on - EISWG and CWG |
| 3:20 PM | Climate Working Group Letter: Opportunity for COVID19-Related Earth System Monitoring and Prediction Efforts Joellen Russell, University of Arizona and Chair, SAB CWG DECISIONAL –SAB decides whether to accept and send to NOAA |
| 3:30 PM | Discussion |
| 3:50 PM | Plans for Next Meeting John Kreider, Chair, NOAA SAB |
| 4:00 PM | Review of Actions Cynthia J. Decker, SAB Executive Director and Designated Federal Officer |

4:15 PM

Adjourn

Public Access and Webinar Instructions:

Note: To attend the SAB meeting via webinar, please see below for detailed instructions. After registering for the webinar, you will receive a confirmation email containing information about joining the webinar.

Please note that all webinar attendees, with the exception of the SAB members and NOAA leadership, will be muted and only able to listen/view the meeting activities.

Here is the link for the webinar registration:

<https://attendee.gotowebinar.com/register/8446468520392398605>