

# 68<sup>th</sup> Meeting of the NOAA Science Advisory Board 22-23 July 2020

22 July 1:00 – 5:00 PM Eastern Daylight Time

23 July 1:00 – 5:00 PM Eastern Daylight Time

## Virtual 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.

Wednesday July 22 <i>All times in EDT</i>	Day 1
1:00 PM	<b>Welcome and Self-Introductions by Science Advisory Board (SAB) Members and NOAA Leadership</b> John Kreider - Kreider Consulting and Chair, NOAA SAB
1:15 PM	<b>SAB Consent Calendar</b> John Kreider – Kreider Consulting and Chair, NOAA SAB <ul style="list-style-type: none"><li>• April 2020 SAB Meeting Minutes</li><li>• Working Group Status Reports</li><li>• EISWG New Members Approval</li></ul> <b>DECISIONAL: SAB approves the list.</b>
1:30 PM	<b>NOAA Update</b> Dr. Tim Gallaudet - Assistant Secretary of Commerce for Oceans and Atmosphere & Deputy NOAA Administrator (invited) <b>INFORMATIONAL</b>
2:00 PM	<b>Discussion</b>
2:30 PM	<b>Review of the Draft 2020 Report to the United States Congress from the Environmental Information Services Working Group (EISWG)</b> Brad Colman – Climate Corporation and Co-Chair, EISWG John Snow – University of Oklahoma and Co-Chair, EISWG <b>DECISIONAL—SAB decides whether to approve and transmit the report</b> <ul style="list-style-type: none"><li>• <u>2019 EISWG Reports and NOAA Remarks</u> - Observing System Simulation Experiments (OSSEs); Recommendations on Final NOAA Report to Congress – Tornado Warning Improvement and Extension Program Plan (TWIEP)</li><li>• <u>2020 EISWG Reports and NOAA Remarks</u> – Recommendations on the Earth Prediction Innovation Center (EPIC)</li><li>• <u>2021 Anticipated EISWG Reports</u> – Recommendations on Final NOAA Report to Congress -Hurricane Forecast Improvement Program (HFIP);</li></ul>

	Recommendations on Final NOAA Report to Congress - Sub-seasonal to Seasonal (S2S, with Climate Working Group)
3:00 PM	<b>Break</b>
3:15 PM	<b>Discussion of EISWG Draft Report to Congress</b>
3:45 PM	<b>Update on Working Group Processes and Strategies</b> John Kreider - Kreider Consulting and Chair, NOAA SAB <b>INFORMATIONAL</b>
4:00 PM	<b>Discussion</b>
4:15 PM	<b>Tsunami Science and Technology Advisory Panel (TSTAP) Update</b> Michael Angove - Tsunami Program Lead, NOAA National Weather Service <b>INFORMATIONAL</b>
4:25 PM	<b>Discussion</b>
4:45 PM	<b>Public Comment</b>
5:00 PM	<b>Adjourn</b>
<b>Thursday July 23</b> <i>All times in EDT</i>	<b>Day 2</b>
1:00 PM	<b>Welcome and Roll Call</b> John Kreider - Kreider Consulting and Chair, NOAA SAB
1:10 PM	<b>SAB Work Plan and NOAA Priorities: Update from the SAB Subcommittee on NOAA Priorities and Initial Task Recommendations</b> John Kreider – Kreider Consulting and Chair, NOAA SAB <b>INFORMATIONAL</b>
1:30 PM	<b>Discussion</b>
2:30 PM	<b>NOAA Response to the Climate Working Group Review of the Climate Program Office Climate and Global Change Post-Doctoral Program</b> Wayne Higgins - Director, Climate Program Office, NOAA OAR and Climate Portfolio Steward, NOAA Climate Team <b>INFORMATIONAL</b>
2:40 PM	<b>Discussion</b>
3:00 PM	<b>Break</b>
3:15 PM	<b>Decision Making under Deep Uncertainty: Update from the Ecosystem Management and Sciences Working Group</b> Mike Castellini - University of Alaska and ESMWG Co-Chair Robert J. Johnston - Clark University, ESMWG Co-Chair <b>INFORMATIONAL</b>
3:25 PM	<b>Discussion</b>
3:45 PM	<b>Review of the Northern Gulf Institute Cooperative Institute</b>

	Denise Reed - University of New Orleans and SAB Member <b>DECISIONAL – SAB decides whether to approve and transmit the report</b>
3:55 PM	<b>Discussion</b> <b>DECISIONAL</b>
4:15 PM	<b>Plans for Next Meeting</b> John Kreider – Kreider Consulting and Chair, NOAA SAB
4:30 PM	<b>Review of Actions</b> Cynthia J. Decker - SAB Executive Director and Designated Federal Officer
5:00 PM	<b>Adjourn</b>

**Public Access and Webinar Instructions:**

Note: To attend the SAB meeting via webinar, please see registration links below. You must register in advance of the meeting. 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 are the links for the webinar registration:

**July 22, 2020: <https://attendee.gotowebinar.com/register/2922353879931912972>**  
**July 23, 2020: <https://attendee.gotowebinar.com/register/1952615410559086604>**