

**22nd NOAA SCIENCE ADVISORY BOARD MEETING  
Washington, DC**

**AGENDA**

**Tuesday March 22, 2005**

**Location:** National Geographic Society  
Room: Staff Auditorium  
1145 17<sup>th</sup> St. NW  
Washington, DC

**10:15 AM Sign in by all Participants and Audience and Registration for Public Statements**

[Note: Attendance is open to any interested individual, but registration is REQUIRED. Verbal public input will only be conducted during the period identified for public statements this afternoon, unless the Chair requests otherwise. The limit for verbal statements by any individual or group is 5 minutes, with follow-up questions and discussion by the SAB, if requested by the Chair.]

**10:30 AM Official Call to Order and Review of Meeting Format**  
(Michael Uhart - Executive Director, NOAA Science Advisory Board)

**10:35 AM Opening Statement of the Chair and Self-Introductions of the SAB Members Present**  
(Len Pietrafesa - Chair, NOAA Science Advisory Board)

**10:45 AM Welcoming Remarks and Statement**  
(VADM Conrad Lautenbacher - Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator)

**11:00 AM Overview of NOAA Response to SAB/Research Review Team Report**  
(James R. Mahoney - Assistant Secretary of Commerce for Oceans and Atmosphere and NOAA Deputy Administrator)

**11:15 AM Review NOAA's Draft Policy to Formalize the Transition of Research to Operations and Information Services**  
(Mary Glackin - Assistant Administrator, Program Planning and Integration)

**12:00 PM Lunch (on your own)**

- 1:15 PM**      **Global Earth Observing Systems of Systems (GEOSS) Update**  
(VADM Lautenbacher)
- 2:00 PM**      **Briefing on the Integrated Surface Observing System (ISOS) Working Group**  
(David L. Johnson - Assistant Administrator, National Weather Service)
- 2:30 PM**      **Tsunamis, Research and Observations**  
(David L. Johnson, NWS)  
(Eddie Bernard - Director, Pacific Marine Environmental Laboratory)
- 3:15 PM**      **Break**
- 3:30 PM**      **Administration Response to Ocean Commission Report**  
(Rick Spinrad - Assistant Administrator, National Ocean Service)
- 4:15 PM**      **Overview of Predictions/Monitoring of 2004 Hurricanes**  
(David L. Johnson - NWS)
- 4:45 PM**      **Report on the Review of the National Sea Grant College Extension Program and a Call for Greater National Commitment to Engagement**  
(Ron Baird - Director, National Sea Grant Program)
- 5:15 PM**      **Progress Reports: External Ecosystem Task Team**  
(Michael Sissenwine - Director Scientific Programs & Chief Science Advisor, National Marine Fisheries Service)
- 5:30 PM**      **Progress reports: Physical and Social Science Task Team.**  
(Sandy MacDonald - Director, Forecast Systems Laboratory)
- 5:45 PM**      **Adjourn**

**Wednesday March 23, 2005**

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**9:45 AM Sign in by all Participants and Audience**

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**10:00 AM Official Call to Order and Review of Meeting Format**  
(Michael Uhart - Executive Director, NOAA Science Advisory Board)

**10:00 AM Draft NOAA Cooperative Institute Policy** (John Cortinas - NOAA Research)

**10:30 AM Transitioning from the Integrated Ocean Observing System, NPOESS, GOES-R, NEXRAD, etc. to the Integrated Earth Observing System (IEOS)**  
(Greg Withee - Assistant Administrator, National Environmental Satellite, Data, and Information Service)

**11:15AM NOAA Role in Implementing the President's Executive Order on the Great Lakes**  
(Steve Brandt - Director, Great Lakes Environmental Research Laboratory)

**11:45 AM NOAA's plans for the International Polar Year (IPY)**  
(John Calder - NOAA Research)

**12:15 PM Lunch (on your own)**

**1:30 PM 2006-2011 Strategic Planning**  
(Mary Glackin - PPI)

**2:00 PM Closing Statements- Discussion among SAB members**

**2:30 PM Public Statements**

**3:00 PM Adjourn**