

Final

53rd Meeting of the NOAA Science Advisory Board
La Jolla California
3-4 August, 2015

Location: NOAA Southwest Fisheries Science Center
8901 La Jolla Shores Drive
La Jolla, CA 92037-1508

Monday, 3 August

- 8:00 AM** Sign in by all Participants and Audience; Registration for Public Comment
- 8:15 AM** Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB Chair
- SAB Consent Calendar**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- April 2015 SAB Meeting Minutes
 - Working Group Status Reports
 - EISWG nomination roster
- DECISIONAL: SAB approves items on the list**
- 8:30 AM** NOAA Update
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL
- 9:15 AM** NOAA Chief Scientist Update
Richard Spinrad, NOAA Chief Scientist
INFORMATIONAL
- 9:45 AM** Break
- 10:00 AM** NOAA Response to the SAB Ecosystem-Based Fisheries Management Report
Richard Merrick, NMFS Chief Scientist
(Members of the Ecosystem Sciences and Management Working Group invited to call in)
INFORMATIONAL
- 10:45 AM** Data Access and Archive Requirements Working Group (DAARWG) Report on Geostationary Operational Environment Satellite Series R (GOES-R) Level 0 Data
Christopher Lenhardt, Renaissance Computing Institute and Chair, DAARWG
(Members of the DAARWG invited to call in)
DECISIONAL: SAB decides whether to accept the report

- 11:15 AM** **Some Fish Like It Hot: A Novel Form of Endothermy in the Opah, *Lampris Guttatis***
Dr. Nicolas Wegner, NOAA Southwest Fisheries Science Center
Using Small UAS to Include Measures of Individual Condition in Whale Assessment
Dr. Wayne Perryman, NOAA Southwest Fisheries Science Center
Dr. John Durban, NOAA Southwest Fisheries Science Center
- 11:45 AM** **Lunch**
- 1:00 PM** **Presentation on the California Current Integrated Ecosystem Assessment and Tour of Southwest Fisheries Science Center**
Cisco Werner, Director, NOAA Southwest Fisheries Science Center
Toby Garfield, Director, Environmental Research Division, NOAA Southwest Fisheries Science Center
- Strategy Session**
- 2:00 PM** **Opening Remarks for Strategy Session**
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
Richard Spinrad, NOAA Chief Scientist
Lynn Scarlett, The Nature Conservancy and SAB Chair
Stephen Polasky, University of Minnesota, SAB member and Chair SAB Strategy Synthesis Subcommittee
(Representatives from Working Groups will be attending the strategy session)
- 2:15 PM** **Continuation of Strategy Session Discussion: Communicating Success**
Nancy Knowlton, Sant Chair for Marine Science, Smithsonian Institution
Bill Gail, Chief Technology Officer, Global Weather Corporation
- 3:45 PM** **Break**
- 4:00 PM** **Continuation of Strategy Session Discussion**
- 5:30 PM** **Public Comment**
- 5:45 PM** **Adjourn**
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Tuesday, August 4, 2015

- 8:00 AM** **Sign in by all Participants and Audience**

- 8:15 AM** **Recap of Monday Strategy Session**
Lynn Scarlett, The Nature Conservancy and SAB Chair
Stephen Polasky, University of Minnesota, SAB member and Chair SAB Strategy Synthesis Subcommittee
Richard Spinrad, NOAA Chief Scientist
- 8:30 AM** **Strategy Session Discussion: further open discussion**
- 10:00 AM** **Break**
- 10:15 AM** **Strategy Discussion Wrap-up and Next Steps: Preparation for Fall Meeting, Discussion of Potential Speakers, Outline for Report**
- 11:15 AM** **Review Report for the Cooperative Institute on Marine Resource Studies (CIMRS)**
David Lodge, University of Notre Dame, SAB Member and Chair, CIMRS review (by phone)(CIMRS Director and staff invited to call in)
DECISIONAL: SAB decides whether to approve the report
- 12:00 PM** **Working Group Issues for Discussion**
INFORMATIONAL
- 12:45 PM** **Review of Actions**
Elizabeth Turner, Acting Executive Director, SAB
- 1:00 PM** **Adjourn**