Wednesday, 22 August

10:15 AM Opening Statement of the Chair and Self-Introductions by SAB Members
David Fluharty – University of Washington and Chair, NOAA Science Advisory Board

10:30 AM Welcoming Remarks
Vice Admiral Conrad C. Lautenbacher, Jr., U.S. Navy (Ret.) – Under Secretary of Commerce for Oceans and Atmosphere & NOAA Administrator

10:45 AM Working Group Updates
• Working Group to Examine Advisory Options for Improving Communications among NOAA's Partners (Partnerships Working Group, PWG) – David Fluharty, University of Washington and Chair, NOAA Science Advisory Board
• Fire Weather Research Review Working Group (FWRWG) – John Snow, University of Oklahoma, SAB member, and Chair, FWRWG
• Social Science Review Working Group (SSWG) – David Fluharty, University of Washington and Chair, NOAA Science Advisory Board

11:15 AM Update Discussion on the NOAA Response to the External Review of NOAA's Ecosystem Research and Science Enterprise
Steve Murawski – NOAA Research Council, National Marine Fisheries Service and Ecosystem Goal Team Lead

11:45 AM Lunch

12:45 PM Nekton Studies Around Bear Seamount
John Galbraith – NOAA Northeast Fisheries Science Center

1:30 PM Establishing the Outer Limits of the US Extended Continental Shelf (ECS)
John McDonough - NOAA Office of Ocean Exploration

2:30 PM Ocean Exploration and Research: Merger of the OE and NURP Programs
Steve Hammond – Acting Director, NOAA Ocean Exploration Program
Karen Kohanowich – Acting Director, NOAA National Undersea Research Program

3:15 PM Public Comment Period

3:45 PM Adjourn
Thursday, 23 August

8:45 AM  Official Call to Order and Review of Meeting Format
Cynthia Decker – Executive Director, NOAA Science Advisory Board

9:00 AM  Report on the Results from the Ocean Exploration Advisory Working Group Workshop on Planning for the Maiden Voyage of the Okeanos Explorer
Robert Ballard - Director, Institute for Exploration; University of Rhode Island; and SAB Member

10:00 AM  Report on the NOAA Response to the National Research Council Decadal Survey
Mary Kicza – Assistant Administrator, NOAA National Environmental Satellite, Data, and Information Service

11:00 AM  Break

11:15 AM  Report on the Results of the SAB Climate Working Group’s (CWG) Climate Observations and Analysis (COA) Program Review at the National Climatic Data Center (NCDC)
Kevin Trenberth – Climate Analysis Section, National Center for Atmospheric Research and Chair, COA Review

12:00 PM  Lunch

1:15 PM  Update Discussion on the NOAA Response to the Hurricane Intensity Research Working Group (HIRWG) Reports
Greg Mandt – NOAA Research Council and NOAA National Weather Service
Frank Marks – Hurricane Project Lead and NOAA Office of Oceanic and Atmospheric Research

1:45 PM  Data Archiving and Access Requirements Working Group (DAARWG)
Ferris Webster – University of Delaware and Chair, DAARWG

2:30 PM  Recap of Meeting Decisions and Actions
Cynthia Decker – Executive Director, NOAA Science Advisory Board

3:00 PM  Meeting Adjourns