Tuesday, 29 November

9:00 AM  Sign in by all Participants and Audience; Registration for Public Comment

9:30 AM  Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members
Ray Ban, The Weather Channel and Chair, NOAA SAB

9:45 AM  NOAA Update
INFORMATIONAL
Dr. Jane Lubchenco, Under Secretary of Commerce for Oceans and Atmosphere
- Presentation

10:15 AM  A Proposal for Engaging the Science Advisory Board in Reviewing NOAA’s Research and Development Portfolio – Presentation and Discussion
DECISIONAL - SAB to consider whether and how to handle the review request from NOAA
Paul Doremus, Acting Assistant Administrator, Program, Planning and Integration (PPI)
- Presentation
- NOAA Request for Research and Development Portfolio Review (Revised October 2011)
- NOAA Administrative Order (NAO) 236-115: Strengthening NOAA’s Research and Development Enterprise
- NAO 236-115 Draft Procedural Handbook
- NAO 236-115 Draft Procedural Handbook Appendices

12:00 PM  Lunch

1:00 PM  SAB Environmental Information Services Working Group (EISWG) Draft “Toward Open Weather and Climate Services”
DECISIONAL – SAB to consider whether to transmit this report to NOAA
Peter Neilley, Weather Services International Corp. and Member, EISWG
- Presentation
- Draft Report
1:45 PM  SAB Data Archive and Access Requirements Working Group White Paper on Management of External Data  
DECISIONAL – SAB to consider whether to transmit this report to NOAA  
Ferris Webster, University of Delaware and Chair, DAARWG  
  • Presentation  
  • Draft Report

2:30 PM  NOAA Report on Needs Assessment for Science Advisory Board Working Groups  
DECISIONAL – SAB to consider its response to the NOAA Needs Assessment  
Paul Doremus, Acting Assistant Administrator, Program, Planning and Integration (PPI)  
  • Presentation

3:00 PM  Break

3:30 PM  NOAA Response to the SAB Coastal and Marine Spatial Planning Report  
INFORMATIONAL  
Charles Wahle, Coastal and Marine Spatial Planning Office, NOAA National Ocean Service (NOS)  
  • Presentation  
  • SAB Coastal and Marine Spatial Planning Report  
  • SAB Coastal and Marine Spatial Planning Report Appendices  
  • NOAA Written Response

4:15 PM  NOAA Presentation on United Nations Conference on Sustainable Development (Rio+20)  
INFORMATIONAL  
Staci Rijal, NOAA Office of International Affairs  
  • Presentation  
  • Background Paper

5:15 PM  Public Comment

5:30 PM  Adjourn

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Wednesday, 30 November

8:00 AM  Sign in by all Participants and Audience

8:30 AM  Official Call to Order and Review of Agenda  
Cynthia Decker, Executive Director, NOAA SAB
10:30 AM  Break

10:45 AM  Discussion of SAB Process for Selection of New Standing Working Group Members  
**DECISIONAL – SAB to consider a process and alternatives and come to agreement**  
Discussion led by Ray Ban, The Weather Channel and Chair, SAB  
- [Proposal for Discussion](#)

11:30 AM  Proposed Members and Chair for the SAB Satellite Task Force  
**DECISIONAL – SAB to consider two proposed candidates and chair**  
Gregory Robinson, Deputy Assistant Administrator, NOAA Environmental Satellites, Data and Information Service (NESDIS)  
- [Presentation](#)  
- [Satellite Task Force Terms of Reference](#)  
- [Menzel CV](#)  
- [Graf CV](#)

12:00 PM  Lunch *(on own)*

1:15 PM  External Review of the Cooperative Institute for Alaska Research (CIFAR), University of Alaska  
**DECISIONAL – SAB to consider whether to transmit this report to NOAA**  
Peter Kareiva, The Nature Conservancy and Member, SAB  
Philip Hoffman, Acting Director, Laboratories and Cooperative Institutes, NOAA Office of Oceanic and Atmospheric Research (OAR)  
- [Presentation](#)  
- [Review Report](#)

2:00 PM  Review of Actions

2:30 PM  Adjourn