

FINAL 11/30/11

42nd Meeting of the NOAA Science Advisory Board
Washington, DC
29-30 November 2011

Location: Embassy Row Hotel
2015 Massachusetts Avenue NW
Washington, D.C. 20036
202-265-1600
<http://www.embassyrowhotel.com/location.php>

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**
-

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**