

FINAL

44th Meeting of the NOAA Science Advisory Board
Seattle, WA
16-17 July 2012

Location: Pacific Marine Environmental Laboratory
7600 Sand Point Way NE
Seattle, WA 98115
(206) 526-6239

Monday, 16 July

- 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, Chair, NOAA SAB
- 9:45 AM** NOAA Update
INFORMATIONAL
Dr. Jane Lubchenco, Under Secretary of Commerce for Oceans and Atmosphere
- 10:15 AM** Welcome from NOAA Under Secretary for Operations
INFORMATIONAL
Dr. David Titley, Under Secretary for Operations
- 10:30 AM** NOAA Emblem Update
INFORMATIONAL
Megan Mueller, NOAA Program Coordination Office
- 11:15 AM** Ocean Exploration Advisory Working Group Report on Review of Ocean Exploration Program
DECISIONAL: SAB decides whether to accept the report
Jerry Schubel, Aquarium of the Pacific, SAB member and liaison to the Ocean Exploration Advisory Working Group
Jesse Ausubel, Alfred P. Sloan Foundation and Review Co-Chair (by telephone)
VADM Paul G. Gaffney II, USN (Ret.), Monmouth University and Review Co-Chair (by telephone)
- 12:00 PM** Lunch [*Buffet provided for all registered participants; payment required*]
- 1:15 PM** Development of Guidelines for NOAA's Integrated Ecosystem Assessment Program: An Update
INFORMATIONAL
Richard Merrick, Chief Scientist, NOAA National Marine Fisheries Service

- 2:00 PM** **Status Report for NESDIS Satellite Programs: Preliminary Findings and Observations**
INFORMATIONAL
Marshall Shepherd, University of Georgia, SAB member and liaison to the Satellite Task Force (by phone)
Robert Winokur, Oceanographer of the Navy and Chair, Satellite Task Force (by VTC)
- 3:00 PM** **Break**
- 3:15 PM** **SAB R&D Portfolio Review Task Force (PRTF) Update and Discussion of Next Steps**
INFORMATIONAL
Peter Kareiva, The Nature Conservancy, SAB Member, and Co-Chair, PRTF
Roberta Balstad, Columbia University and Co-Chair, PRTF
- 4:45 PM** **Working Group Reports**
INFORMATIONAL
- CWG
 - DAARWG
 - EISWG
 - ESMWG
 - OEAWG
- 5:15 PM** **Public Comment**
- 5:30 PM** **Adjourn**
-

Tuesday, 17 July

- 8:15 AM** **Sign in by all Participants and Audience**
- 8:45 AM** **Official Call to Order and Review of Agenda**
Cynthia Decker, Executive Director, NOAA SAB
- NOAA in the Northwest**
- 9:00AM** **NOAA Pacific Marine Environmental Laboratory overview presentation and tour**
INFORMATIONAL
Chris Sabine, Director, and other speakers TBD
- 10:00 AM** **Break**

10:15 AM NOAA Office of Response and Restoration Presentation

INFORMATIONAL

Topics Include:

- Overview of NOAA's Office of Response and Restoration (structure, mission, mandates)
Dave Westerholm, Director, Office of Response and Restoration (OR&R)
- Oil Spill Preparedness and Response - OR&R Emergency Response Division (will include key spill response challenges, science questions / issues facing OR&R and spill response community in the future)
Bill Lehr, OR&R Emergency Response Division
- NOAA Marine Debris Program - Overview of ongoing response to Japan Tsunami Marine Debris, key challenges, science questions.
Nir Barnea, OR&R Marine Debris Program

11:15 AM NOAA Alaska Fisheries Science Center Presentation and Discussion

INFORMATIONAL

Topics Include:

- Advanced Technology - development of a new sampling tool for fishery assessment - the CamTrawl,
- Climate Change in the Bering Sea - the NSF/NOAA/NPRB program to study the impacts of climate change on commercial fisheries in the Bering Sea (referred to as BEST/BSIERP), and
- Implementation of NOAA's Arctic research program in the Beaufort and Chukchi Seas.
Douglas DeMaster, Director, Alaska Fisheries Science Center

12:15 PM Lunch *[Buffet provided for all registered participants; payment required]*

1:15 PM NOAA Northwest Fisheries Science Center Presentations and Discussion

INFORMATIONAL

Topics include:

- Overview of Research
John Stein, PhD, Science and Research Director
- The Elwha River dam removal: Past, Present, and Future
George Pess, PhD
- 2012 Joint NW-SW Hake-Sardine Integrated Acoustics-Trawl Survey
Michelle McClure, Ph.D

2:15 PM Review of Actions

2:30 PM Adjourn