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

          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

9:00 AM  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