

DRAFT 03/27/2012

43rd Meeting of the NOAA Science Advisory Board
Washington, DC
5-6 April 2012

Location: Washington Plaza Hotel
10 Thomas Circle, NW
Washington, DC 20005
Ph: 202.842.1300

Thursday, 5 April

- 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 Update from the SAB Research and Development Portfolio Review Task Force (PRTF) and Discussion of Next Steps
INFORMATIONAL/DECISIONAL – SAB to consider the Terms of Reference for the PRTF
Peter Kareiva, The Nature Conservancy, SAB Member, and Co-Chair, PRTF
Roberta Balstad, Columbia University and Co-Chair, PRTF
- Presentation
 - [Terms of Reference](#)
 - [Additional Information for Terms of Reference](#)
- 11:45 AM Lunch
- 1:15 PM NOAA Response to the SAB Report on Fisheries Enterprise Data Management
DECISIONAL – SAB to consider the NOAA response
Richard Merrick, Chief Scientist, NOAA National Marine Fisheries Service
- Presentation
- 2:00 PM NOAA Response to Congress on Compensation Policy for Specialized Satellite Data Products and Services
INFORMATIONAL
Helen Wood, Senior Advisor, NOAA National Environmental Satellite, Data and Information Service
- [Presentation](#)

2:45 PM Proposed New Members for the Data Archive and Access Requirements Working Group (DAARWG)

DECISIONAL—SAB to consider proposed members

Ferris Webster, University of Delaware, and Chair, DAARWG

- [Presentation](#)
- [Howlett Bio](#)
- [Kempler Bio](#)
- [Qualters Bio](#)
- [Zwiers Bio](#)

3:15 PM Break

3:30 PM Update from SAB Satellite Task Force (SATTF)

INFORMATIONAL

Marshall Shepherd, University of Georgia and SAB member

- [Presentation](#)

4:15 PM External Review of the Cooperative Institute for Climate Science (CICS), Princeton University

DECISIONAL – SAB to consider whether to transmit this report to NOAA

Frank Kudrna, Principal Water Resource Engineer, URS Corp, SAB member and Chair, CICS Princeton Review

- [Presentation](#)
- [Draft Report](#)

5:00 PM Public Comment

5:15 PM Adjourn

Friday, 6 April

8:45 AM Sign in by all Participants and Audience

9:15 AM Official Call to Order and Review of Agenda

Cynthia Decker, Executive Director, NOAA SAB

9:30 AM Contributions of Genomics to Understanding the Causes and Impacts of Harmful Algal Blooms

INFORMATIONAL – Science presentation

Frances Van Dolah, Research Biochemist, Center for Coastal Environmental Health and Biomedical Research, NOAA National Ocean Service (NOS)

- [Presentation](#)

10:30 AM Break

10:45 AM **Use of NOAA Logo by Affiliated Partners**

INFORMATIONAL

Alice McKenna, Department of Commerce Office of General Counsel (tentative)

11:30 AM **Lunch**

1:00 PM **Working Group Reports**

INFORMATIONAL

- CWG
- OEAWG
- EISWG
- ESMWG
- DAARWG

2:00 PM **Review of Actions**

2:30 PM **Adjourn**