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