

*FINAL*  
*April 27, 2016*

55<sup>th</sup> Meeting of the NOAA Science Advisory Board  
Sheraton Silver Spring Magnolia Ballroom  
8777 Georgia Avenue  
Silver Spring, MD 20910  
301-589-0800 | 800-325-3535  
<http://www.sheratonsilverspring.com>  
28-29 April 2016

Thursday, 28 April

- 9:30 AM      **Sign in by all Participants and Audience; Registration for Public Comment**
- 9:45 AM      **Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- SAB Consent Calendar**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- January 2016 SAB Meeting Minutes
  - CWG Membership Roster
  - Working Group Status Reports
- DECISIONAL: SAB approves items on the list**
- 10:15 AM      **NOAA Update**  
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere  
**INFORMATIONAL**
- 11:00 AM      **NOAA Chief Scientist Update**  
Richard Spinrad, NOAA Chief Scientist  
**INFORMATIONAL**
- 11:45 AM      **Working Group Issues**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB  
**INFORMATIONAL**
- 12:45 PM      **Lunch**  
*[on own]*
- Strategy Session**
- 2:00 PM      **Recap of Strategy Session to Date; Discussion on Documenting and Disseminating Strategy Speaker Input**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB  
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere  
Richard Spinrad, NOAA Chief Scientist

- 2:45 PM**      **Opening Remarks for Strategy Session**  
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
- 3:00 PM**      **Strategy Discussion with Invited Speaker**  
Jon White, RADM, USN (Ret.), President and CEO, Consortium for Ocean Leadership
- 3:45 PM**      **Break**
- 4:15 PM**      **Discussion on Implications for NOAA**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB  
NOAA Assistant Administrators and SAB members
- 5:30 PM**      **Public Comment**
- 5:45 PM**      **Adjourn**

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**Friday, 29 April**

- 8:30 AM**      **Sign in by all Participants and Audience**
- 9:00 AM**      **Recap of Thursday Strategy Session**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB  
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere  
Richard Spinrad, NOAA Chief Scientist
- 9:30 AM**      **Strategy Discussion with Invited Speaker**  
Katherine von Stackelberg, Harvard University
- 10:30 AM**      **Break**
- 10:45 AM**      **Discussion on Implications for NOAA**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB  
NOAA Assistant Administrators and SAB members
- 11:15 AM**      **Update from the Office of the NOAA Chief Economist**  
Tracy Rouleau, NOAA Deputy Chief Economist  
**INFORMATIONAL**
- 12:00 PM**      **Ecosystem Services Valuation Report from the Ecosystem Sciences and Management Working Group**  
Rob Johnston, Clark University and Member, ESMWG (ESMWG members invited to call in)

**12:45 PM**      **Review of Actions**  
Cynthia Decker, Executive Director, SAB

**1:00 PM**      **Adjourn**