

66th Meeting of the NOAA Science Advisory Board 16-17 December 2019

Meeting Location:
Sheraton Silver Spring Hotel
Magnolia Ballroom
8777 Georgia Ave
Silver Spring, MD 20910

Please note: Instructions for public access via webinar are at the end of the agenda.

Monday Dec. 16, 2019	Day 1
9:15 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 Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
9:40 AM	SAB Consent Calendar Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB <ul style="list-style-type: none">• September 2019 SAB Meeting Minutes• Working Group Status Reports• EISWG Renewals/ Extensions DECISIONAL: SAB approves items on the list.
9:50 AM	NOAA Update Tim Gallaudet, Ph.D., Rear Admiral, U.S. Navy (RT) Assistant Secretary of Commerce for Oceans and Atmosphere / Deputy NOAA Administrator INFORMATIONAL
10:20 AM	Discussion INFORMATIONAL
10:50 AM	Plans for the FY 2020-2021 SAB Work Plan – Opening Remarks Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB INFORMATIONAL

11:00 AM	<p>Discussion INFORMATIONAL – initial discussion of the work plan</p>
11:45 PM	<p>Lunch</p>
12:45 PM	<p>General Discussion on the Work Plan DECISIONAL- SAB decides topics and next steps for the next plan.</p>
2:45 PM	<p>Break</p>
3:00 PM	<p>Data Access, Data Science and AI-Based Analysis of Environmental Data Robert Grossman, University of Chicago and SAB Member Christopher Lenhardt, RENC1 and SAB Member INFORMATIONAL</p>
3:10 PM	<p>Discussion INFORMATIONAL</p>
3:40 PM	<p>Data Archiving and Access Requirements Working Group (DAARWG) White Paper Chelle Gentemann, Chair, DAARWG and Remote Sensing Requirements DECISIONAL</p>
3:50 PM	<p>Discussion DECISIONAL – SAB decisions whether to accept the White Paper</p>
4:20 PM	<p>Topic 3 Update: Enhance Strategic Investment and Use of Unmanned and Autonomous Systems Charles Alexander, Office of Marine and Aviation Operations INFORMATIONAL</p>
4:30 PM	<p>Discussion INFORMATIONAL</p>
5:00 PM	<p>Public Comment</p>
5:15 PM	<p>Adjourn</p>
<p>Tuesday Dec. 17, 2019</p>	<p>Day Two</p>
8:30 AM	<p>Welcome Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB</p>
8:40 AM	<p>Climate Working Group S2S2D White Paper Joellen Russell, CWG Chair and University of Arizona DECISIONAL</p>

8:50 AM	<p>Discussion DECISIONAL: SAB decides whether to accept the report and transmit to NOAA.</p>
9:10 AM	<p>CWG report on the Review of the NOAA Ocean Acidification Strategic Plan Joellen Russell, CWG Chair and University of Arizona DECISIONAL</p>
9:20 AM	<p>Discussion DECISIONAL –SAB decides whether to accept the comments on the OA Plan and transmit to NOAA</p>
9:40 AM	<p>IPCC Special Report on Oceans and Cryosphere Ko Barrett, Deputy Assistant Administrator, NOAA Research INFORMATIONAL</p>
9:55 AM	<p>Discussion INFORMATIONAL</p>
10:25 AM	<p>Break</p>
10:40 AM	<p>Topic 9: New Technologies for Fisheries Stock Assessments Final Report Mike Castellini, University of Alaska/Fairbanks and ESMWG Co-Chair (by Webinar) DECISIONAL</p>
10:50 AM	<p>Discussion DECISIONAL: SAB Decides whether to accept the report and transmit to NOAA.</p>
11:10 AM	<p>NOAA Response to the SAB Citizen Science Report John McLaughlin, NOAA Office of Education and Laura Oremland, NOAA Fisheries INFORMATIONAL</p>
11:20 AM	<p>Discussion INFORMATIONAL</p>
11:40 AM	<p>Plans for Next Meeting Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB</p>
12:00 AM	<p>Review of Actions Cynthia J. Decker, SAB Executive Director and Designated Federal Officer</p>

12:15 PM

Adjourn

Public Access and Webinar Instructions:

Note: To attend the SAB meeting via webinar, please see below for detailed instructions. You do not need to register via the link below if you plan to attend the meeting in person. After registering for the webinar, you will receive a confirmation email containing information about joining the webinar.

Please note that all webinar attendees, with the exception of the SAB members and NOAA leadership, will be muted and only able to listen/view the meeting activities.

Here is the link for the webinar registration:

<https://attendee.gotowebinar.com/register/7581679532832078604>