

FINAL June 13, 2014

**NOAA Science Advisory Board
Teleconference
June 23, 2014
3:30-4:30 PM Eastern Daylight Time**

- Location:** SSMC 3, Room 11836
1315 East-West Highway
Silver Spring, Md. 20910
- 3:30 PM** **Call to Order**
Ray Ban, Ban and Associates and Chair, SAB
- 3:35 PM** **Revised Ecosystem-Based Fisheries Management Report from the
Ecosystem Sciences and Management Working Group (ESMWG)**
DECISIONAL: SAB decides whether to accept the report
David Fluharty, University of Washington, and Co-Chair, ESMWG
(ESMWG members invited to call in)
- 3:55 PM** **Proposed Language for the Transmittal Letter for the Review Report on the
Cooperative Institute for Marine Ecosystems and Climate (CIMEC)**
**DECISIONAL: SAB decides whether to approve the language in the
transmittal letter**
Ray Ban, Ban and Associates and Chair, SAB
Dawn Wright, ESRI, Member, SAB and Chair, CIMEC Review Committee
(CIMEC Director and staff; CIMEC Review Panel invited to call in)
- 4:10 PM** **NOAA and Member Updates**
- 4:20 PM** **Public Comment Period**
- 4:25 PM** **Review of Actions**
Cynthia Decker, Executive Director, SAB
- 4:30 PM** **Adjourn**