

FINAL 11/26/11

42<sup>nd</sup> Meeting of the NOAA Science Advisory Board  
Washington, DC  
29-30 November 2011

**Location:** Embassy Row Hotel  
2015 Massachusetts Avenue NW  
Washington, D.C. 20036  
202-265-1600  
<http://www.embassyrowhotel.com/location.php>

Tuesday, 29 November

- 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
- 10:15 AM A Proposal for Engaging the Science Advisory Board in Reviewing NOAA's Research and Development Portfolio – Presentation and Discussion  
**DECISIONAL - SAB to consider whether and how to handle the review request from NOAA**  
Paul Doremus, Acting Assistant Administrator, Program, Planning and Integration (PPI)
- 12:00 PM Lunch
- 1:00 PM SAB Environmental Information Services Working Group (EISWG) Draft “Toward Open Weather and Climate Services”  
**DECISIONAL – SAB to consider whether to transmit this report to NOAA**  
Peter Neilley, Weather Services International Corp. and Member, EISWG
- 1:45 PM SAB Data Archive and Access Requirements Working Group White Paper on Management of External Data  
**DECISIONAL – SAB to consider whether to transmit this report to NOAA**  
Ferris Webster, University of Delaware and Chair, DAARWG
- 2:30 PM NOAA Report on Needs Assessment for Science Advisory Board Working Groups  
**DECISIONAL – SAB to consider its response to the NOAA Needs Assessment**  
Paul Doremus, Acting Assistant Administrator, Program, Planning and Integration (PPI)
- 3:00 PM Break

- 3:30 PM**      **NOAA Response to the SAB Coastal and Marine Spatial Planning Report**  
**INFORMATIONAL**  
Charles Wahle, Coastal and Marine Spatial Planning Office, NOAA National Ocean Service (NOS)
- 4:15 PM**      **NOAA Presentation on United Nations Conference on Sustainable Development (Rio+20)**  
**INFORMATIONAL**  
Staci Rijal, NOAA Office of International Affairs
- 5:15 PM**      **Public Comment**
- 5:30 PM**      **Adjourn**
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**Wednesday, 30 November**

- 8:00 AM**      **Sign in by all Participants and Audience**
- 8:30 AM**      **Official Call to Order and Review of Agenda**  
Cynthia Decker, Executive Director, NOAA SAB
- 8:45 AM**      **Continued Discussion of Request to Review NOAA's Research and Development Portfolio**  
Discussion led by Ray Ban, The Weather Channel and Chair, SAB
- 9:45 AM**      **Working Group Reports**  
**INFORMATIONAL**
- CWG
  - OEAWG
  - EISWG
  - ESMWG
- 10:30 AM**      **Break**
- 10:45 AM**      **Discussion of SAB Process for Selection of New Standing Working Group Members**  
**DECISIONAL – SAB to consider a process and alternatives and come to agreement**  
Discussion led by Ray Ban, The Weather Channel and Chair, SAB
- 11:30 AM**      **Proposed Members and Chair for the SAB Satellite Task Force**  
**DECISIONAL – SAB to consider two proposed candidates and chair**  
Gregory Robinson, Deputy Assistant Administrator, NOAA Environmental Satellites, Data and Information Service (NESDIS)
- 12:00 PM**      **Lunch** *[on own]*

- 1:15 PM**      **External Review of the Cooperative Institute for Alaska Research (CIFAR),  
University of Alaska**  
**DECISIONAL – SAB to consider whether to transmit this report to NOAA**  
Peter Kareiva, The Nature Conservancy and Member, SAB  
Philip Hoffman, Acting Director, Laboratories and Cooperative Institutes, NOAA Office  
of Oceanic and Atmospheric Research (OAR)
- 2:00 PM**      **Review of Actions**
- 2:30 PM**      **Adjourn**