

FINAL

48th Meeting of the NOAA Science Advisory Board
Washington, D.C.
19-20 November, 2013

Location: Beacon Hotel Ballroom
1615 Rhode Island Avenue NW
Washington, DC 20036
202.296.2100 | 800.821.4367
<http://www.beaconhotelwdc.com>

Tuesday, 19 November

- 10:15 AM Sign in by all Participants and Audience; Registration for Public Comment
- 10:30 AM **Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members**
Ray Ban, Ban and Associates and Chair, NOAA SAB
- 10:35 AM **NOAA Update**
Dr. Kathryn Sullivan, Acting Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL
- 11:15 AM **Update on NOAA Cooperative Institutes**
Philip Hoffman, Director, Cooperative Institute Program Office
INFORMATIONAL
- 12:00 PM **Review Report on the Cooperative Institute for Research in the Atmosphere (CIRA)**
Ray Ban, Ban and Associates, SAB Member and Chair, CIRA Review Panel (CIRA director and staff invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 12:45 PM Lunch
- 2:00 PM **NOAA Response to the SAB Satellite Task Force Report**
Mary Kicza, Assistant Administrator, NOAA National Environmental Satellite, Data and Information Service (NESDIS) (Satellite Task Force members invited to call in)
INFORMATIONAL
- 2:45 PM **Ecosystem Sciences and Management Working Group (ESMWG): Background on Working Group and Current Activities**
David Fluharty and Jo-Ann Leong, Co-Chairs, ESMWG (by phone) (ESMWG members invited to call in)
INFORMATIONAL
- 3:15 PM Break

- 3:45 PM** **Report and Proposed New Members from the Data Archive and Access Requirements Working Group (DAARWG); Background on the Working Group and Current Activities**
Eoin Howlett, President of Applied Science Associates, DAARWG member (DAARWG members invited to call in)
DECISIONAL: SAB decides whether to accept the report and approve new members
- 4:30 PM** **Gulf Coast Ecosystem Restoration Science Program Advisory Working Group Membership Update**
Susan Avery, Woods Hole Oceanographic Institution and Member, RSPAWG Selection Committee; Jean May-Brett, Louisiana STEM Partnership Coordinator and Member, RSPAWG Selection Committee; Richard Merrick, Chief Scientist, National Marine Fisheries Service
INFORMATIONAL
- 5:15 PM** **Public Comment**
- 5:30 PM** **Adjourn**
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Wednesday, 20 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** **Discussion of SAB Working Groups - Meeting Policy in a Budget-Constrained Environment**
Ray Ban, Ban and Associates, and Chair, SAB (SAB Working Group Chairs invited to call in)
INFORMATIONAL
- 9:15 AM** **Discussion of Environmental Information Services Working Group (EISWG) and Climate Working Group (CWG) comments on NOAA Response to Climate Partnership Task Force (CPTF) Report** (EISWG, CWG and CPTF Chairs invited to call in)
Ray Ban, Ban and Associates, and Chair, SAB
INFORMATIONAL
- 10:00 AM** **Ocean Exploration 2020: A National Forum-A Report of the Forum**
Jerry Schubel, President and CEO, Aquarium of the Pacific, SAB member and liaison, OEAWG (OEAWG members invited to call in)
INFORMATIONAL

- 10:45 AM** **Working Group Updates**
 CWG
 EISWG
- 11:05 AM** **Review of Actions**
- 11:30 AM** **Public Meeting Adjourns**