NOAA Science Advisory Board Teleconference October 9, 2012 1:00-3:00 PM Eastern Daylight Time

Location: SSMC3, Room 12836

1315 East West Highway Silver Spring, MD 20910

1:00 PM Call to Order

Ray Ban, Ban and Associates and Chair, SAB

1:05 PM Proposed New Members, New Chair and Member Term Renewals for the

Data Archive and Access Requirements Working Group

DECISIONAL: SAB decides whether to approve new members, chair and member

term renewals

Ferris Webster, University of Delaware and Chair, DAARWG

1:35 PM Proposed New Members, New Chair and Member Term Renewals for the

Climate Working Group

DECISIONAL: SAB decides whether to approve new members, chair and member

term renewals

Tony Busalacchi, University of Maryland and Chair, CWG

2:05 PM Update from the Research and Development Portfolio Review Task Force

and Proposed New Date for Final Report

DECISIONAL: SAB decides whether to accept the proposed new date for the final

report

Peter Kareiva, The Nature Conservancy and Task Force Co-Chair

2:30 PM Proposal to Renew Members of the Ecosystem Sciences and Management

Working Group

DECISIONAL: SAB decides whether to approve member term renewals

Jim Sanchirico, University of California at Davis and SAB Liaison to the ESMWG

2:50 PM Public Comment Period

2:55 PM Review of Actions

Cynthia Decker, Executive Director, SAB

3:00 PM Adjourn