NOAA Science Advisory Board Teleconference September 30, 2011 3:15-5:15 PM Eastern Daylight Time

Location: SSMC3

Room 11836

1315 East West Highway Silver Spring, MD 20910

3:15 PM Call to Order

Ray Ban, The Weather Channel and Chair, SAB

3:20 PM Final Report from the Climate and Environmental Information Services

Working Groups' Climate Partnership Task Force

Nancy Colleton, Institute for Global Environmental Strategies and Co-Chair

EISWG

3:40 PM Review of new members and renewal of member terms for EISWG

Nancy Colleton, Institute for Global Environmental Strategies and Co-Chair,

EISWG

3:55 PM Proposal for a Satellite Task Force

Mary Kicza, Assistant Administrator, NOAA Environmental Satellites, Data and

Information Service (NESDIS)

4:15 PM Preliminary Discussion of Request for SAB Analysis of NOAA R&D Research

Portfolio and Organization

Mary Glackin, Deputy Undersecretary of Commerce for Operations, NOAA Paul Doremus, Acting Assistant Administrator, Program Planning and Integration

4:45 PM ESMWG Evaluation of External Reviewers for National Marine Fisheries

Service (NMFS) Science Center and Program Reviews

David Detlor, Deputy Director, Office of Science and Technology, NMFS

5:05 PM Public Comment Period

5:10 PM Review of Actions

Cynthia Decker, Executive Director, SAB

5:15 PM Adjourn