

NOAA Science Advisory Board (SAB)

Teleconference

20 February 2018

2:00 – 4:00 PM Eastern Standard Time

Webinar: <https://attendee.gotowebinar.com/register/2013943949799846914>

Location: SSMC 3, Room 11836
1315 East-West Highway
Silver Spring, MD 20910

2:00 PM **Call to Order**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB

SAB Consent Calendar

Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB

- October 2017 meeting minutes
- Approval of Environmental Information Services Working Group Co-Chair and Member

DECISIONAL: SAB approves items on the list

2:10 PM **NOAA Update**
RDML Timothy Gallaudet (USN, ret), Assistant Secretary of Commerce for Oceans and Atmosphere and Acting NOAA Administrator

INFORMATIONAL

2:40 PM **SAB Working Group Activities in the Context of the three NOAA Priorities**

- **Climate Working Group (CWG)**
Paul Knight, CWG Co-Chair
L. Ruby Leung, CWG Co-Chair
- **Data Archive and Access Requirements Working Group (DAARWG)**
Christopher Lenhardt, DAARWG Chair and SAB Member
- **Ecosystem Science and Management Working Group (ESMWG)**
Michael Castellini, ESMWG Co-Chair
- **Environmental Information Services Working Group (EISWG)**
John Snow, EISWG Co-Chair

INFORMATIONAL

3:00 PM **Review of Proposed SAB Work Plan Topics**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB

INFORMATIONAL

3:15 PM **Next Steps in Finalizing the SAB Work Plan**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB

DECISIONAL

3:45 PM **Public Comment**

3:55 PM **Review of Actions**
Cynthia J. Decker, Executive Director, SAB

Draft February 14, 2018

4:00 PM Adjourn