

FINAL

NOAA Science Advisory Board (SAB)
Teleconference
10 February 2017
4:00 – 5:30 PM Eastern Standard Time

- Location:** SSMC 3, Room 11836
1315 East-West Highway
Silver Spring, MD 20910
- 4:00 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
- Approval of November 2016 meeting minutes (Tentative)
- DECISIONAL: SAB approves items on the list**
- 4:05 PM** **NOAA Update**
Ben Friedman, Acting Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL
- 4:20 PM** **Discussion of SAB Transition Activities**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB and TBD
- 5:00 PM** **Update on Final SAB Subcommittee Concept of Operations and Processes for Standing Working Group Member & Chair Replacement**
Ben Friedman, Acting Under Secretary of Commerce for Oceans and Atmosphere
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
INFORMATIONAL
- 5:10 PM** **Framing the SAB Work Plan for the Future**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- 5:20 PM** **Public Comment**
- 5:25 PM** **Review of Actions**
Cynthia J. Decker, Executive Director, SAB
- 5:30 PM** **Adjourn**