

December 30, 2015

**NOAA Science Advisory Board (SAB)  
Teleconference  
28 January 2016  
1:00-4:00 PM Eastern Standard Time**

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

**1:00 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 October 2015 meeting minutes

**DECISIONAL: SAB approves items on the list**

**1:10 PM NOAA Update**  
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere  
**INFORMATIONAL**

**1:40 PM Report from the Environmental Information Services Working Group (EISWG) on a Review of the NOAA Partnership Policy**  
Walt Dabberdt, Vaisala and Co-Chair, EISWG  
Nancy Colleton, Institute for Global Environmental Strategies and Co-Chair, EISWG  
**DECISIONAL: SAB decides whether to accept the report**

**2:25 PM Discussion of Ways to Optimize SAB and Working Group Operations and Working Group staff support from the Line Offices**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB  
(Working Group Chairs invited to participate in the discussion)

**3:25 PM Continued Discussion of Strategic Advice to NOAA and Impact on SAB Operations**  
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB

**3:50 PM Public Comment**

**3:55 PM Review of Actions**  
Elizabeth Turner, Acting Executive Director, SAB

**4:00 PM Adjourn**