

FINAL July 19,2013

47th Meeting of the NOAA Science Advisory Board
Webinar
23-24 July 2013

Location for in-person access: SSMC3 Room 11836
1315 East West Highway
Silver Spring, MD 20910

Note: For webinar system requirements, please see the July 23-24 meeting page on the SAB website: www.sab.noaa.gov/Meetings/meetings.html

Tuesday, 23 July

Register for this session: <https://www2.gotomeeting.com/register/929715530>

- 2:00 PM **Opening Statement of the Chair and Roll Call**
Ray Ban, Ban and Associates and Chair, NOAA SAB
- 2:05 PM **NOAA Update**
Kathryn Sullivan, Acting Under Secretary of Commerce for Oceans and Atmosphere and Acting NOAA Administrator
- 2:35 PM **NOAA, Society and the Economy: An Assessment of NOAA's Social Science Capability and Needs**
Linwood Pendleton, Acting NOAA Chief Economist
INFORMATIONAL
- 3:05 PM **Break**
- 3:20 PM **NOAA and Federal Arctic Policy in 2013**
Holly Bamford, Assistant Administrator, NOAA National Ocean Service
INFORMATIONAL
- 4:00 PM **NOAA Research in the Chukchi and Beaufort Seas**
Richard Merrick, Chief Scientist, NOAA National Marine Fisheries Service
INFORMATIONAL
- 4:40PM **SAB Strategic Planning**
Ray Ban, Ban and Associates and Chair, NOAA SAB
INFORMATIONAL
- 5:00 PM **Adjourn**

Wednesday, 24 July

Register for this session: <https://www2.gotomeeting.com/register/877063306>

- 1:00 PM **Official Call to Order**

Ray Ban, Ban and Associates and Chair, SAB

1:05 PM Public Comment

1:15 PM Progress Report: NOAA Response to the SAB External Review of the NOAA Ocean Exploration (OE) Program

Craig McLean, Deputy Assistant Administrator, NOAA Office of Oceanic and Atmospheric Research

INFORMATIONAL

1:45 PM Climate Working Group (CWG) Proposed Revision to the Terms of Reference and Update

Holly Hartmann, University of Arizona, and Chair, CWG

DECISIONAL: SAB decides whether to accept the Terms of Reference

2:00 PM Ecosystem Sciences and Management Working Group (ESMWG) Working Group Membership and Working Group Update

David Fluharty, University of Washington and Co-Chair, ESMWG

DECISIONAL: SAB decides whether to approve the new member

2: 15 PM Terms of Reference and Membership Approach for Gulf Coast Ecosystem Restoration Science Program Advisory Working Group (RSPAWG)

Susan Avery, Woods Hole Oceanographic Institution and Member, SAB

Jean May-Brett, Louisiana Department of Education and Member, SAB

DECISIONAL: SAB decides whether to accept the Terms of Reference and membership approach

2:45 PM Break

3:00 PM Environmental Information Services Working Group (EISWG) – Report to the SAB

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

Walt Dabberdt, Vaisala, and Co-Chair, EISWG

DECISIONAL: SAB decides whether to approve the new members and renew current member terms

3:20 PM National Weather Service Response to the National Academy of Public Administration (NAPA) Report “Forecasting the Future: Assuring the Capacity of the National Weather Service”

Louis Uccellini, Assistant Administrator, NOAA National Weather Service

INFORMATIONAL

3:50 PM Working Group Reports

DAARWG

OEAWG

INFORMATIONAL

4:00 PM **Review of Actions**

4:05 PM **Adjourn**