

Final June 28, 2017

**NOAA Science Advisory Board (SAB)
Teleconference
05 July 2017
3:00 – 5:00 PM Eastern Daylight Time**

- Location:** SSMC 3, Room 11836
1315 East-West Highway
Silver Spring, MD 20910
- 3:00 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
- April 2017 meeting minutes
- DECISIONAL: SAB approves items on the list**
- 3:05 PM** **NOAA Update**
Paul Doremus, Performing the Duties of Assistant Secretary for Conservation and Management
Stephen Volz, Performing the Duties of Assistant Secretary for Environmental Observation and Prediction
- INFORMATIONAL**
- 3:20 PM** **Presentation of Recommendations for Short-Term Topics for SAB Advice**
Robert Winokur, Member, NOAA SAB
- INFORMATIONAL**
- 3:35 PM** **Discussion of Recommendations for Short-Term Topics for SAB Advice**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
Paul Doremus, Performing the Duties of Assistant Secretary for Conservation and Management
Stephen Volz, Performing the Duties of Assistant Secretary for Environmental Observation and Prediction
- DECISIONAL: SAB and NOAA agree on topic(s) to be addressed**
- 4:15 PM** **Final SAB Review of the High Performance Computing Working Group Terms of Reference**
Frank Indiviglio, NOAA Office of the Chief Information Officer and Geophysical Fluid Dynamics Laboratory
- DECISIONAL: SAB and NOAA approve Terms of Reference**
- 4:50 PM** **Public Comment**
- 4:55 PM** **Review of Actions**
Cynthia J. Decker, Executive Director, SAB
- 5:00 PM** **Adjourn**