

FINAL

46th Meeting of the NOAA Science Advisory Board
Teleconference/Webinar for Members
27-28 March 2013

Location for public access: **SSMC3**
1315 East West Highway
Silver Spring, MD 20910

Wednesday, 27 March

SSMC3, ROOM 14836

- 12:00 PM** **Opening Statement of the Chair and Roll Call**
Ray Ban, Ban and Associates and Chair, NOAA SAB
- 12:05 PM** **NOAA Update**
Kathryn Sullivan, Acting Under Secretary of Commerce for Oceans and Atmosphere and Acting NOAA Administrator
- 12:20 PM** **Final Report of the Research and Development Portfolio Review Task Force**
Peter Kareiva, The Nature Conservancy, SAB Member, and Co-Chair, PRTF
Roberta Balstad, Columbia University and Co-Chair, PRTF
DECISIONAL: SAB decides whether to accept the report
- 1:20 PM** **NOAA Response to the SAB White Paper: On the Need for a NOAA Environmental Data Management Framework**
Jeff de la Beaujardiere, NOAA Data Management Architect and Chair, NOAA Environmental Data Management Committee
INFORMATIONAL
- 1:50 PM** **NOAA Response to the SAB Report on External Data Usage**
Jeff de la Beaujardiere, NOAA Data Management Architect and Chair, NOAA Environmental Data Management Committee
INFORMATIONAL
- 2:20 PM** **Review Report on the Cooperative Institute for Ocean Exploration, Research and Technology (CIOERT)**
Jean May-Brett, Louisiana STEM Coordinator; Chair, CIOERT Review Panel; and SAB Member
DECISIONAL: SAB decides whether to accept the report
- 3:05 PM** **Adjourn**

Thursday, 28 March

SSMC3, ROOM 11836

- 12:00 PM **Official Call to Order**
- 12:05 PM **Public Comment**
- 12:15 PM **Climate Working Group Membership**
Heidi Cullen, CEO, Climate Central, Liaison to the CWG and SAB Member
DECISIONAL: SAB decides whether to approve the new member and renew additional members to a second term
- 12:30 PM **Proposal for a RESTORE Act Working Group**
Richard Merrick, NOAA NMFS Chief Scientist
DECISIONAL: SAB decides whether to accept the proposal in concept for a new working group and review the draft Terms of Reference
- 1:15 PM **Review Report on the Cooperative Institute for Climate and Satellites (CICS)**
Mike Keebaugh, Raytheon (ret.) and Chair, CICS Review Panel
DECISIONAL: SAB decides whether to accept the report
- 2:00 PM **Working Group Reports**
DAARWG
EISWG
ESMWG
OEAWG
INFORMATIONAL
- 2:45 PM **Review of Actions**
- 3:00 PM **Adjourn**