DRAFT October 26, 2020

69th Meeting of the NOAA Science Advisory Board 27-28 October 2020 27 October 1:00 – 5:00 PM Eastern Daylight Time 28 October 1:00 – 5:00 PM Eastern Daylight Time

Virtual Agenda

Tuesday Oct. 27 All times in EDT	Day 1
1:00 PM	Welcome and Self-Introductions by Science Advisory Board (SAB) Members and NOAA Leadership John Kreider, Kreider Consulting and Chair, NOAA SAB
1:15 PM	 SAB Consent Calendar John Kreider, Kreider Consulting and Chair, NOAA SAB August 2020 SAB Meeting Minutes Working Group Status Reports DECISIONAL: SAB approves the list.
1:30 PM	NOAA Update Admiral Tim Gallaudet, Assistant Secretary of Commerce for Oceans and Atmosphere & Deputy NOAA Administrator INFORMATIONAL
2:00 PM	Discussion
2:30 PM	Update on Uncrewed Systems (UxS) Workshop and Implementation Plan RADM Jonathan White (USN, ret.), Consortium for Ocean Leadership INFORMATIONAL
2:40 PM	Discussion
3:00 PM	Break
3:15 PM	Update on SAB Chair Meeting with Working Group Co-Chairs John Kreider, Kreider Consulting and Chair, NOAA SAB INFORMATIONAL
3:20 PM	Discussion
3:30 PM	NOAA Response to SAB Report: Climate Working Group Review of the Draft NOAA Ocean and Great Lakes Acidification Research Plan 2020- 2029 Libby Jewett, Director, NOAA Ocean Acidification Program INFORMATIONAL

	3:40 PM	Discussion	
	4:00 PM	Diversity, Equity, and Inclusion Discussion John Kreider, Kreider Consulting and Chair, SAB – Panel Discussion Louisa Koch, NOAA Director of Education Ken Bailey, Director of NOAA Office of Inclusion and Civil Rights Sean Clayton, Acting Director, Office of Human Capital Resources INFORMATIONAL	
	4:45 PM	Public Comment	
	5:00 PM	Adjourn for the day	
0	/ednesday ct. 28 <i>! times in EDT</i>	Day 2	
1:	00 PM	Welcome and Roll Call John Kreider, Kreider Consulting and Chair, NOAA SAB	
1:	10 PM	Recognition of Outgoing Members John Kreider, Kreider Consulting and Chair, NOAA SAB	
1:	20 PM	SAB Environmental Information Services Working Group Review of the NOAA Hurricane Forecast Improvement Program Scott Glenn, Rutgers University and Member, EISWG DECISIONAL	
1:	30 PM	Discussion	
2:	00 PM	 SAB Work Plan Priority Topics: Review of topics and plan status John Kreider, Kreider Consulting and Chair, NOAA SAB Leadership for Coastal Resilience Earth System Prediction and Predictability Assessment of NOAA's Capability to Understand Regional Sources of Environmental Impacts Integrating Social and Behavioral Sciences Into Every NOAA Mission Area Technology, Data, and Observations to Improve Understanding and Prediction of Earth Systems at S2S2D Time Scales Application of Emerging S&T and Public-Private Partnerships To Monitor and Predict Changes in the United States Living Marine Resources 	
3:	20 PM	Break	
3:	35 PM	Update on SAB and NOAA Science and Technology Focus Area Implementation Plans John Kreider, Kreider Consulting and Chair, SAB – Facilitated Discussion Artificial Intelligence Omics UxS Cloud Computing Data Citizen Science	

	INFORMATIONAL
4:35 PM	UN Decade of Ocean Science For Sustainable Development Craig McLean, Assistant Administrator, NOAA Oceanic and Atmospheric Research INFORMATIONAL
4:45 PM	Discussion
5:05 PM	Plans for Next Meeting John Kreider, Kreider Consulting and Chair, NOAA SAB
5:10 PM	Review of Actions Cynthia J. Decker, SAB Executive Director and Designated Federal Officer
5:15 PM	Adjourn

Public Access and Webinar Instructions:

Note: To attend the SAB meeting via webinar, please see registration link below. You must register in advance of the meeting. After registering for the webinar, you will receive a confirmation email containing information about joining the webinar.

Please note that all webinar attendees, with the exception of the SAB members and NOAA leadership, will be muted and only able to listen/view the meeting activities.

Remote access is available at (please register in advance): October 27: <u>https://attendee.gotowebinar.com/register/2219679091127016461</u> October 28: <u>https://attendee.gotowebinar.com/register/978149043949339149</u>