

**40<sup>th</sup> NOAA Science Advisory Board Meeting  
9-10 March 2011  
Washington, DC**

**Summary of All Actions**

Action 1: The Science Advisory Board accepted the report from the Data Archive and Access Requirements Working Group, agreeing with the one recommendation therein, and will transmit it to NOAA. B. Townsend and F. Webster will develop specific language for the letter to accompany this report to NOAA.

Action 2: NOAA will acknowledge receipt of the report from the Science Advisory Board Data Archive and Access Requirements, assign responsibility for the response to the appropriate office, which will provide a response to the SAB within one year from this meeting.

Action 3: The Science Advisory Board accepted the recommendations from the Data Archive and Access Requirements Working Group for new and reappointed members and will send the appointment and renewal letters.

Action 4: The Science Advisory Board notes the request from NOAA for continued interaction on the topics of Integrated Ecosystem Assessments, Ecosystem-based Management and Coastal and Marine Spatial Planning and asks the Ecosystem Sciences and Management Working Group to develop options for this and respond to the SAB.

Action 5: NOAA will acknowledge the receipt of the Science Advisory Board report on Working Group Realignment, assign responsibility for the response to the appropriate office, which will provide an initial response to it by the next SAB meeting. Issues to be considered in the response should include the support of the Ecosystem Sciences and Management Working Group for both the Healthy Oceans and Resilient Coastal Communities Goals and the possible creation of working groups on satellites, in support of the Weather-Ready Nation Goal, social sciences, engagement, and decision-support tools. As part of this response, NOAA will provide information on other Federal Advisory Committees in NOAA and their role with respect to the NGSP Goals as well.

Action 6: The Science Advisory Board Office will revise the draft Working Group Concept of Operations document as per comments received at the meeting. The revised document will be circulated to the SAB members for review and comment.

Action 7: The Science Advisory Board members will provide final comments on the SAB Working Group Concept of Operations document. Substantive comments will be discussed by teleconference and resolved before the document is finalized.

Action 8: The Science Advisory Board Office will post the final Working Group Concept of Operations document and circulate to the SAB Working Groups.

*FINAL*

Action 9: Ray Ban will bring to the Environmental Information Services Working Group the idea of including climate data/models in its Open NWS concept.

Action 10: The Science Advisory Board will include on the July 2011 meeting agenda a discussion of the overall process of NOAA responses to SAB products.