

**42nd Meeting of the NOAA Science Advisory Board
Washington DC
29-30 November 2011**

Summary of Meeting Actions with Assignments

Action 1: The Science Advisory Board accepted the Environmental Information Services Working Group (EISWG) Report “Towards Open Weather and Climate Services” and will transmit to NOAA. The SAB will indicate in a cover statement that NOAA should not implement the recommendations without first assessing the potential impact of the identified challenges on such implementation.

Action 2: NOAA will provide a response to the SAB on the report “Towards Open Weather and Climate Services” after no later than one year.

Action 3: The Science Advisory Board accepted the Data Archive and Access Requirements Working Group (DAARWG) report “Assessing the Use of Data from Non-NOAA Sources” and will transmit it to NOAA.

Action 4: NOAA will provide a response to the SAB on the Report “Assessing the Use of Data from Non-NOAA Sources” after no later than one year.

Action 5: The Science Advisory Board will provide the names of candidates for the DAARWG to the SAB Office. Candidates suggested should reflect the expertise of the DAARWG members rotating off at the end of 2011.

Action 6: The Science Advisory Board agreed to extend the term of the Ocean Exploration Advisory Working Group and its members from June 2012 for an amount of time appropriate for it to complete its review of the NOAA Ocean Exploration Program.

Action 7: The Science Advisory Board approved formation of a task force to review the NOAA Research and Development Portfolio. The Task Force will be co-chaired by Peter Kareiva (second co-chair to be determined later). Members of the SAB to be included in this effort initially will be S. Avery, E. Barron, J. Jackson, F. Kudrna, J. Sanchirico, and J. Schubel. This task force will provide an update the SAB during a February teleconference meeting.

Action 8: The Science Advisory Board accepts the recommendation from NOAA to use the SAB Review of the NOAA Research and Development Portfolio as an input into the future path for re-alignment of the SAB working groups and will consider this at a future meeting.

Action 9: NOAA will identify internal leads and staff for the R&D Portfolio Review.

Action 10: Science Advisory Board Office will revise the draft “mission statement” for the R&D Portfolio Review and will send back to the SAB members for review and final agreement.

Action 11: The Science Advisory Board approved the proposal for a revised process for appointment of standing working group new members. This language will be incorporated into the SAB Working Group Concept of Operations.

Action 12: The Science Advisory Board approved the two additional members to serve on the Satellites Task Force - Paul Menzel, James Graf – and approved Robert Winokur to serve as Chair of the SATTF.

Action 13: The Science Advisory Board approved the designation of Marshall Shepherd as SAB liaison to the Satellite Task Force.

Action 14: NOAA will ask NOAA General Counsel to speak to the Science Advisory Board at its next meeting about the use of the NOAA logo by affiliated partners, including Cooperative Institutes, Sea Grant Institutions, etc. This meeting will be preparatory to a possible future discussion with the Department of Commerce General Counsel.

Action 15: Science Advisory Board accepts the results of the Cooperative Institute for Alaska Research (CIFAR) Review and will transmit to NOAA.