Monday, 9 March

10:15 AM  Sign in by all Participants and Audience; Registration for Public Comment

10:30 AM  Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members (including new members)
           David Fluharty – University of Washington and Chair, NOAA SAB

10:45 AM  Welcoming Remarks
           Ms. Mary Glackin – Deputy Under Secretary for Oceans and Atmosphere

11:15 AM  Ethics Requirements for Special Government Employees
           Will Jacobi – Department of Commerce Office of the General Counsel

12:00 PM  Lunch

1:15 PM   The Next Generation Strategic Plan
           Paul Doremus - Deputy Assistant Administrator, Program Planning and Integration

2:30 PM   SAB Strategic Planning Session – Transition and Beyond
           David Fluharty - University of Washington and Chair, NOAA SAB

3:30 PM   Break

3:45 PM   SAB Strategic Planning Session (cont’d)

5:30 PM   Public Comment Period

6:00 PM   Adjourn

Tuesday, 10 March 2009

7:45 AM   Sign in by all Participants and Audience

8:00 AM   Official Call to Order and Review of Agenda
           Cynthia Decker – Executive Director, NOAA SAB

8:05 AM   New Working Group Update – ESMWG, OHWG
           David Fluharty - University of Washington and Chair, SAB
            Joseph Klimavicz – NOAA Chief Information Officer

9:00 AM    NOAA Response to “Engaging NOAA’s Constituents: A Report from the NOAA Science
            Advisory Board”
            Louisa Koch – Director, NOAA Office of Education

9:45 AM    The SAB’s Fire Weather Research Report: NOAA’s Initial Position and Future Strategy
            Jack Hayes - Assistant Administrator, NOAA National Weather Service

10:30 AM   Break

10:45 AM   Final Report from the SAB Social Science Working Group
            Susan Hanna – Oregon State University and Chair, SSWG

11:45 AM   Environmental Information Services Working Group Membership
            Ray Ban – The Weather Channel and SAB Member
            John Snow – University of Oklahoma and SAB Member

12:15 PM   Lunch

1:15 PM    Climate Working Group Recommendations on Options for a National Climate Service
            Eric Barron – Director, National Center for Atmospheric Research and Chair, CWG
            Coordinating Committee for the National Climate Service Options and SAB Member

2:00 PM    Climate Working Group Report & Membership
            Antonio Busalacchi – University of Maryland and Chair, CWG

2:30 PM    SAB-Census of Marine Life Subcommittee Update
            David Fluharty – University of Washington and Chair, SAB

3:00 PM    Data Archive & Access Requirements Working Group Recommendations & Membership
            Roberta Balstad – Columbia University and DAARWG Member

3:30 PM    Ocean Exploration Advisory Working Group Recommendations & Membership
            Larry Mayer – University of New Hampshire and Co-Chair, OEAWG

4:00 PM    Recap of Meeting Decisions and Actions
            Cynthia Decker – Executive Director, SAB

4:15 PM    Adjourn