

FINAL 03/06/09

**34th Meeting of the NOAA Science Advisory Board
Silver Spring, MD
9-10 March 2009**

**Location: Hilton Washington DC/Silver Spring
8727 Colesville Road
Silver Spring, Maryland, 20910
Potomac Room (2nd floor)
Tel: 1-301-589-5200**

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**
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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

- 8:15 AM** **NOAA High Performance Computing Strategy for FY 2010-2015**
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**