

17th NOAA SCIENCE ADVISORY BOARD MEETING
Arlington, VA

AGENDA

Monday November 3, 2003

Location: Key Bridge Marriott
Room: Francis Scott Key Ballroom
1401 Lee Highway
Arlington, VA 22209
703-524-6400

9:45 AM Sign in by all Participants and Audience

[Note: Attendance is open to any interested individual, but registration is REQUIRED. Verbal public input will only be conducted during the period identified for public statements this morning, unless the Chair requests otherwise. The limit for verbal statements by any individual or group is 5 minutes, with follow-up questions and discussion by the SAB, if requested by the Chair.]

10:00 AM Official Call to Order and Review of Meeting Format
(Michael Uhart - Executive Director, NOAA Science Advisory Board)

10:00 AM Opening Statement of the Chair and Self-Introductions of the SAB Members Present
(Leonard Pietrafesa - Interim Chair, NOAA Science Advisory Board)

10:10 AM Welcoming Remarks and Statement
(TBD)

10:20 AM SAB Subcommittee Reports

10:45 AM SAB Working Group Reports
- Climate & Global Change WG (Otis Brown, Chair)

11:30 AM Public Statements

12:00 AM LUNCH

1:30 PM FY 2006 Planning, Programming and Budgeting - Update
(Mary Glackin, Assistant Administrator, Program Planning and Integration)

2:15 PM NPOESS User Working Group Terms of Reference
(Gregory Withee, Assistant Administrator, NESDIS)

2:45 PM Homeland Security and Emergency Response
(Phil Kenul, Program Manager, NOAA Homeland Security Program)

3:15 PM BREAK

3:30 PM Other Business

5:00 PM Adjourn

Tuesday November 4, 2003

Location: Key Bridge Marriott
Room: Francis Scott Key Ballroom
1401 Lee Highway
Arlington, VA 22209
703-524-6400

9:45 AM Sign in by all Participants and Audience and Registration for Public Statements to NOAA SAB

[Note: Attendance is open to any interested individual, but registration is REQUIRED.]

10:00 AM Official Call to Order and Review of Meeting Format
(Michael Uhart - Executive Director, NOAA Science Advisory Board)

10:00 AM Welcoming Remarks and Statement
(VADM Conrad C. Lautenbacher, Jr., U.S. Navy (Ret.) - Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator)

10:30 AM Water Resources in NOAA
(Gary Carter, NWS, NOAA Hydrology Program Manager)

11:00 AM Climate Monitoring WG Report
(Mark Abbott, Chair)

11:30 AM NOAA Ocean Council
(Lee Dantzler, Deputy Chair, NOAA Ocean Council)

12:00 PM LUNCH

1:00 PM NOAA Research Review
(Jack Kelly, NOAA Deputy Under Secretary)

2:45 PM Break

3:00 PM Educational Partnership Program - Minority Serving Institutions
(Jacqueline Rousseau, Director, EPP/MSI)
(Educational Partnership Program Directors)

5:00 PM Adjourn