73rd Meeting of the NOAA Science Advisory Board 27-28 April 2022

Meeting Location: DoubleTree by Hilton Silver Spring Washington DC North 8777 Georgia Ave., Silver Spring, MD

Please note: Instructions for public access via webinar are at the end of the agenda.

Wednesday April 27 All times in EDT	Day 1 <i>Magnolia Ballroom</i>
8:30 AM	Sign in by all Participants and Audience; Registration for Public Comment
9:00 AM	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
9:05 AM	 SAB Consent Calendar John Kreider, Kreider Consulting LLC and Chair, NOAA SAB December 2021 SAB Meeting Minutes Working Group Status Reports DECISIONAL: SAB decides whether to approve the Consent Calendar
9:10 AM	NOAA Response to SAB Data Archiving and Access Requirements Working Group Report: Recommendations Concerning the NOAA Data Strategy Implementation Plan Tony LaVoi, NOAA Chief Data Officer, Office of the Chief Information Officer INFORMATIONAL
9:25 AM	Discussion
9:45 AM	Review of the Draft 2022 Report to the United States Congress from the Environmental Information Services Working Group Brad Colman, Climate Corporation and Co-Chair, EISWG Scott Glenn, Rutgers University and Co-Chair, EISWG DECISIONAL: SAB decides whether to approve the Report
9:55 AM	Discussion
10:15 AM	NOAA Response to SAB Data Archiving and Access Requirements Working Group Report: Recommendations Concerning the NOAA Cloud Strategic Plan Actions Nancy Majower, Assistant Chief Information Officer, National Marine Fisheries Service INFORMATIONAL
10:30 AM	Discussion
10:50 AM	Break

11:00 AM	Tsunami Science & Technology Advisory Panel Post-Tsunami Review Report to the SAB Rocky Lopes, Co-Chair, TSTAP Rick Wilson, California Geological Survey and Co-Chair, TSTAP (<i>virtual</i>) DECISIONAL: SAB decides whether to approve the Report
11:10 AM	Discussion
11:30 AM	NOAA Response to SAB Climate Working Group Report: Opportunity for COVID-19-related Earth System monitoring and prediction efforts as a result of worldwide shelter in place/stay at home policies Greg Frost, Supervisory Research Chemist, NOAA OAR Chemical Sciences Laboratory Shobha Kondragunta, Research Physical Scientist, NESDIS (virtual) INFORMATIONAL
11:50 AM	Discussion
12:10 PM	Lunch
1:20 PM	NOAA Update Rick Spinrad, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator INFORMATIONAL
1:50 PM	Discussion
2:05 PM	Climate-Ready Nation Briefing Ko Barrett, NOAA Senior Advisor for Climate INFORMATIONAL
2:35 PM	Discussion
2:50 PM	NOAA Science Update Cisco Werner, Acting NOAA Chief Scientist and Acting OAR Assistant Administrator INFORMATIONAL
3:20 PM	Discussion
3:35 PM	Break
3:45 PM	 Presentation and Discussion of SAB 2022 Work Plan Topics DEI (Chris Lenhardt and Martin Storksdieck) Open Science/Open Data (Chelle Gentemann, Bob Grossman, Jason Hickey) Public-Private-Partnerships (Jon Allan and Steve Weisberg) NOAA International Activities (Jesse Ausubel) DECISIONAL: SAB decides whether to approve any Scoping documents
4:45 PM	Public Comment
5:00 PM	Adjourn for the day

Thursday April 28 All times in EDT	Day 2 <i>Magnolia Ballroom</i>
10:00 AM	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
10:05 AM	NOAA Response to SAB Ecosystem Science and Management Working Group Report: Decision Making Under Deep Uncertainty Douglas Lipton, Senior Scientist for Economics, NMFS Office of Science and Technology INFORMATIONAL
10:15 AM	Discussion
10:35 AM	SAB Report on Leadership in Coastal Resilience Denise Reed, University of New Orleans and SAB Member DECISIONAL: SAB decides whether to approve the Report
10:45 AM	Discussion
11:05 AM	Updates from SAB Working Groups Working Group Co-Chairs
11:25 AM	Open Discussion
12:25 PM	Plans for Next Meeting John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
12:30 PM	Review of Actions Cynthia Decker, SAB Executive Director and Designated Federal Officer
12:35 PM	Adjourn

Public Access and Webinar Instructions:

Note: To attend the SAB meeting via webinar, please see registration links below. You do not need to register via the link below if you plan to attend the meeting in person. After registering for the webinar, you will receive a confirmation email containing information about joining the webinar.

Please note that all webinar attendees, with the exception of the SAB members and NOAA leadership, will be muted and only able to listen/view the meeting activities.

Remote access is available at:

April 27: <u>https://attendee.gotowebinar.com/register/4923804806285820939</u> April 28: <u>https://attendee.gotowebinar.com/register/1034707934028196622</u>