## 74th Meeting of the NOAA Science Advisory Board 30-31 August 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.

Tuesday August 30 All times in EDT	<b>Day 1</b> <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	<ul> <li>SAB Consent Calendar</li> <li>John Kreider, Kreider Consulting LLC and Chair, NOAA SAB</li> <li>April 2022 SAB Meeting Minutes</li> <li>Working Group Status Reports</li> <li>DECISIONAL: SAB decides whether to approve the Consent Calendar</li> </ul>
9:10 AM	Environmental Information Services Working Group Report: Review of NOAA Sub-seasonal to Seasonal (S2S) Report to Congress Jon White, U.S. Navy (retired) and EISWG Member DECISIONAL: SAB decides whether to approve the Report
9:20 AM	Discussion
9:40 AM	NOAA Response to SAB Climate Working Group Review of the Coastal Inundation at Climate Timescales White Paper Mark Osler, Senior Advisor for Coastal Inundation and Resilience, NOAA National Ocean Service INFORMATIONAL
9:50 AM	Discussion
10:10 AM	Review of the Cooperative Institute for Modeling the Earth System (CIMES) Zhaoxia Pu, University of Utah and SAB Member David Grimes, Grimes Consulting, LLC and SAB Member (virtual) DECISIONAL: SAB decides whether to approve the Report
10:20 AM	Discussion
10:40 AM	Break

10:55 AM	NOAA Response to SAB Climate Working Group Report: Advancing Earth System Prediction Report Eric Bayler, Principle Scientist-Policy, NOAA National Environmental and Satellite Data and Information Service INFORMATIONAL
11:15 AM	Discussion
11:35 AM	<b>Tsunami Science &amp; Technology Advisory Panel Strategic Plan</b> Rocky Lopes, Co-Chair, TSTAP Rick Wilson, California Geological Survey and Co-Chair, TSTAP <i>(virtual)</i> <b>DECISIONAL:</b> SAB decides whether to approve the Strategic Plan
11:45 AM	Discussion
12:05 PM	Lunch
1:15 PM	NOAA Response to SAB Climate Working Group Review of the Climate and Fisheries Initiative Implementation Approach Jon Hare, Chair, Interim Executive Council, Climate Ecosystem and Fisheries Initiative, NOAA (virtual) INFORMATIONAL
1:25 PM	Discussion
1:45 PM	<ul> <li>Updates from SAB 2022 Work Plan Topics</li> <li>Open Science/Open Data (Chelle Gentemann, Bob Grossman)</li> <li>Public-Private-Partnerships (Jon Allan, Steve Weisberg)</li> <li>DEI (Ruth Perry)</li> <li>INFORMATIONAL</li> </ul>
2:45 PM	Break
3:00 PM	Discussion of SAB Future Roles All SAB Members INFORMATIONAL
3:30 PM	Update on SAB Working Group Reviews John Kreider, Kreider Consulting LLC and Chair, NOAA SAB DISCUSSION AND DECISIONAL: SAB decides on next steps
4:15 PM	Updates from SAB Working Groups Working Group Co-Chairs
4:35 PM	Public Comment
4:50 PM	Adjourn for the day
Wednesday August 31 All times in EDT	<b>Day 2</b> <i>Magnolia Ballroom</i>
10:00 AM	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
10:05 AM	<b>NOAA Update</b> Rick Spinrad, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator

	INFORMATIONAL
10:35 AM	Discussion
10:50 AM	NOAA Science Update Sarah Kapnick, NOAA Chief Scientist INFORMATIONAL
11:20 AM	Discussion
11:35 AM	Discussion of Proposed Work Plan Topic DISCUSSION AND DECISIONAL – SAB decides on next steps
12:05 PM	Plans for Next Meeting John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
12:10 PM	<b>Review of Actions</b> Cynthia Decker, SAB Executive Director and Designated Federal Officer
12:15 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:

August 30:<a href="https://attendee.gotowebinar.com/register/4504642388951852045">https://attendee.gotowebinar.com/register/4504642388951852045</a>August 31:<a href="https://attendee.gotowebinar.com/register/1252676221106707982">https://attendee.gotowebinar.com/register/1252676221106707982</a>