FINAL: 03/18/2024 - PUBLIC



80th Meeting of the NOAA Science Advisory Board

March 19-20, 2024

Meeting location: Westin Washington DC City Center

1400 M Street NW, Washington, DC, 20005

Virtual attendance: Instructions for joining virtually can be found at the end of the agenda

Tuesday, March 19, 2024

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Public Session (Day 1)		
9:20 am ET	Sign in by all Participants and Audience; Registration for Public Comment	
9:45 am ET	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB	
9:50 am ET	SAB Consent Calendar John Kreider, Kreider Consulting LLC and Chair, NOAA SAB November 2023 SAB Meeting Minutes Working Group Status Reports DECISIONAL: SAB decides whether to approve the consent calendar	
9:55 am ET	Review of Action Items from November 2023 SAB Meeting Casey Stewart, Executive Director, NOAA SAB	
10:00 am ET	NOAA Update Richard Spinrad, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator INFORMATIONAL	
10:20 am ET	Discussion	
10:40 am ET	Break	
10:55 am ET	NOAA Science Update Sarah Kapnick, NOAA Chief Scientist INFORMATIONAL	
11:15 am ET	Discussion	



Public Session (Day 1)		
11:35 am ET	SAB Environmental Information Services Working Group (EISWG) Annual Report to Congress Brad Colman, EISWG Co-Chair Scott Glenn, EISWG Co-Chair DECISIONAL: SAB decides whether to approve the report	
11:45 am ET	Discussion	
12:05 pm ET	NOAA Response to the SAB Environmental Information Services Working Group (EISWG) Radar Gaps Report Terrance Clark, Director, Radar Operations Center, National Weather Service Ajay Mehta, Director, NWS Office of Observations INFORMATIONAL	
12:15 pm ET	Discussion	
12:35 pm ET	Lunch	
1:50 pm ET	Reputational Risk Sarah Kapnick, NOAA Chief Scientist INFORMATIONAL	
2:20 pm ET	 Panel Discussion: Federal Agencies on Reputational Risk Panelists: Dr. Geoff Plumlee, USGS Chief Scientist Dr. Chris Frey, EPA Assistant Administrator for Research and Development (virtual) Dr. Emily Sylak-Glassman, Deputy Associate Director for Earth Action, NASA Earth Science Division 	
3:00 pm ET	Break	
3:15 pm ET	Panel Discussion and Q&A with the SAB: Experts on Reputational Risk Panelists: • Dr. Viktoria Cologna, ETH Zurich & University of Zurich (virtual) • Dr. Walter Valdivia, Research Staff Member, S&T Policy Institute • Dr. John Kotcher, Research Associate Professor, George Mason University	
4:45 pm ET	Public Comment	
5:00 pm ET	Adjourn	

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Wednesday, March 20, 2024

Public Session (Day 2)		
8:30 am ET	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB	
8:35 am ET	NOAA Response to the SAB Climate Working Group (CWG) Review of the Climate Program Office Strategic Plan V. Ramaswamy, Acting Director, Climate Program Office, OAR INFORMATIONAL	
8:45 am ET	Discussion	
9:05 am ET	NOAA Response to the SAB Data Archive and Access Requirements Working Group (DAARWG) Report on the NESDIS Common Cloud Framework Kenneth Casey, Deputy Chief, Data Stewardship Division, NCEI Christopher O'Connors, Chief, Ground Services Division, NESDIS Office of Common Services INFORMATIONAL	
9:15 am ET	Discussion	
9:35 am ET	Break	
9:50 am ET	SAB Report on Public-Private Partnerships Steve Weisberg, Southern California Coastal Water Research Project and NOAA SAB Member DECISIONAL: SAB decides whether to approve the report	
10:00 am ET	Discussion	
10:20 am ET	SAB Tsunami Science and Technology Advisory Panel (TSTAP) Annual Report and White Paper on Complicated Inland Waterways Corina Allen, TSTAP Co-Chair DECISIONAL: SAB decides whether to approve the report	
10:30 am ET	Discussion	
10:50 am ET	SAB Artificial Intelligence (AI) Steering Committee John Kreider, Kreider Consulting LLC and Chair, NOAA SAB DECISIONAL: SAB decides whether to approve the report	
11:00 am ET	Discussion	

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Public Session (Day 2)		
11:20 am ET	SAB Discussion John Kreider, Kreider Consulting LLC and Chair, NOAA SAB	
12:00 pm ET	Review of Actions	
12:05 pm ET	Plans for Next Meeting	
12:20 pm ET	Adjourn	

Public Access and Webinar Instructions

To attend the SAB meeting via webinar, please register in advance using the link on the <u>Current Meetings page</u>. 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.