24th Meeting of the NOAA Science Advisory Board Washington, DC November 8-9, 2005

Location: The Beacon Room,

The Beacon Hotel

1615 Rhode Island Ave. NW Washington, DC 20036

Tuesday, November 8

Public Session

8:15 AM Sign in by all Participants and Audience; Registration for Public Comment

Coffee and pastries available

8:30 AM Official Call to Order and Review of Meeting Format

Michael Uhart - Executive Director, NOAA Science Advisory Board

8:35 AM Opening Statement of the Chair and Self-Introductions by SAB Members; Approval of

March meeting minutes

Len Pietrafesa - Chair, NOAA Science Advisory Board

8:45 AM Report of the "Evaluation of NOAA's Response to the Research Review Report"

Berrien Moore - Chair, NOAA Research Review Team & Professor, University of New

Hampshire

9:45 AM Welcoming Remarks and Statement

Vice Admiral Conrad C. Lautenbacher, Jr., U.S. Navy (Ret.) – Under Secretary of Commerce for

Oceans and Atmosphere & NOAA Administrator

10:15 AM Break

Panel: NOAA's Activities related to Hurricanes Katrina and Rita

10:30 AM Panel Opener

Mary Glackin - Assistant Administrator, Program Planning and Integration

10:40 AM Forecasts and Communications

David L. Johnson - Assistant Administrator, NOAA National Weather Service

11:00 AM NOAA's Support Activities

Charlie Challstrom - Assistant Administrator, NOAA Ocean Service

11:20 AM Restoration and Rebuilding of Living Marine Resources

Steve Murawski – Chief Science Advisor, NOAA Fisheries Service

11:40 AM Panel Closer

Mary Glackin - Assistant Administrator, Program Planning and Integration

11:45 AM Discussion

12:15 PM SAB Approval of Cooperative Institute Reviews: the Cooperative Institute for Climate and

Ocean Research (CICOR)

Frank Kudrna - Chair, CICOR Review & President, Kudrna & Associates, Ltd.

12:45 PM End of Public Session

Wednesday, November 9, 2005

Public Session

8:45 AM Sign in by all Participants and Audience

Coffee and pastries available

8:55 AM Official Call to Order and Review of Meeting Format

Michael Uhart - Executive Director, NOAA Science Advisory Board

9:00 AM NOAA's Physical and Social Science Task Team

Sandy MacDonald – Chair, Physical and Social Science Task Team & Director, NOAA

Global Systems Division

9:30 AM The External Review of NOAA's Ecosystem Research and Science Enterprise

David Fluharty – Chair, Ecosystem Research and Science Enterprise Review & Professor, School of Marine Affairs, University of Washington

10:00 AM Break

10:15 AM Reauthorization of the Magnuson-Stevens Fishery Conservation and Management Act

William Hogarth – Assistant Administrator, NOAA Fisheries Service

11:00 AM Presentation on NOAA Request for a Standing Data Archiving and Access

Requirements Work Group

Thomas Karl - Director, National Climatic Data Center

11:20 AM Public Comment

11:50 AM Discussion

12:20 PM Lunch (unhosted)

1:30 PM SAB Approval of Cooperative Institute Reviews: the Cooperative Institute for Limnology

and Ecosystems Research

Carl Richards - Chair, CILER Review & Director, EPA Mid-Continent Ecology Division

2:00 PM Report on the Review of the National Sea Grant College Extension Program and a Call

for Greater National Commitment to Engagement

Ronald Baird - Director, National Sea Grant College Program

| 4:00 PM | Meeting Adjourns |
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| 3:30 PM | Recap of Meeting Decisions and Actions Michael Uhart – Executive Director, NOAA Science Advisory Board |
| 3:00 PM | Discussion |