FINAL: 11-13-2023; PUBLIC



79th Meeting of the NOAA Science Advisory Board

November 15-16, 2023

Meeting location: DoubleTree by Hilton Washington DC Silver Spring

8777 Georgia Avenue Silver Spring, MD 20910

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

Wednesday, November 15

Public Session (Day 1)		
9:45 am ET	Sign in by all Participants and Audience; Registration for Public Comment	
10:05 am ET	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB	
10:10 am ET	SAB Consent Calendar John Kreider, Kreider Consulting LLC and Chair, NOAA SAB July 2023 SAB Meeting Minutes September 2023 SAB Meeting Minutes Working Group Status Reports EISWG membership renewals DECISIONAL: SAB decides whether to approve the consent calendar	
10:15 am ET	Review of Action Items from July 2023 SAB Meeting Casey Stewart, Executive Director, NOAA SAB	
10:20 am ET	Discussion on NOAA Update (provided online) Richard Spinrad, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator INFORMATIONAL	
10:45 am ET	Break	
11:05 am ET	Discussion on NOAA Science Update (provided online) Sarah Kapnick, NOAA Chief Scientist INFORMATIONAL	



Public Session (Day 1)		
11:30 am ET	SAB Report on Public-Private Partnerships Update Steve Weisberg, Southern California Coastal Water Research Project and NOAA SAB Member INFORMATIONAL	
11:40 am ET	Discussion	
12:00 pm ET	Lunch	
1:00 pm ET	Discussion on Operational Climate Services Richard Spinrad, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator Kevin Mahoney, Chief Scientist, OPNAV N2N6E Oceanographer and Navigator of the Navy and Invited Guest Speaker INFORMATIONAL	
2:00 pm ET	NOAA Response to SAB Environmental Information Services Working Group (EISWG) Subseasonal and Seasonal (S2S) Report Kevin Garrett, Director, NWS/OSTI Modeling Program INFORMATIONAL	
2:10 pm ET	Discussion	
2:30 pm ET	SAB Environmental Information Services Working Group (EISWG) Report on NESDIS Observing System Backbone Bill Gail, formerly Global Weather Corporation and EISWG member Ilse Gayl, Advanced Environmental Monitoring and EISWG member DECISIONAL: SAB decides whether to approve the report	
2:40 pm ET	Discussion	
3:00 pm ET	Break	
3:20 pm ET	SAB Tsunami Science and Technology Advisory Panel (TSTAP) Terms of Reference Update Corina Allen, Washington Geological Survey and Co-Chair, TSTAP Rocky Lopes, Emergency Manager and Co-Chair, TSTAP DECISIONAL: SAB decides whether to approve TSTAP recommendations	
3:30 pm ET	Discussion	
3:50 pm ET	SAB Data Archive and Access Requirements Working Group (DAARWG) Workplan Update Christopher Lenhardt, University of North Carolina at Chapel Hill and Co-Chair, DAARWG	



Public Session (Day 1)		
	INFORMATIONAL	
4:00 pm ET	Discussion	
4:20 pm ET	Updates from SAB Working Groups Working Group Chairs Climate Working Group Data Archiving and Access Requirement Working Group Ecosystem Sciences and Management Working Group Environmental Information Services Working Group Tsunami Science and Technology Advisory Panel	
4:50 pm ET	Public Comment	
5:05 pm ET	Adjourn	

Thursday, November 16

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	Update on NOAA Cooperative Institute Reviews Shannon Louie, Director, Cooperative Institute Administrative Office, NOAA Oceanic and Atmospheric Research (OAR) INFORMATIONAL	
8:45 am ET	Discussion	
8:55 am ET	SAB Environmental Information Services Working Group (EISWG) Report on Gap-Filling Radars Marty Ralph, Center for Western Weather and Water Extremes, EISWG member DECISIONAL: SAB decides whether to approve the report	
9:05 am ET	Discussion	
9:25 am ET	NOAA Response to SAB Report on Open Data/Open Science Jason Cooper, Senior Policy Advisor, NOAA Office of the Chief Data Officer Archivist, National Centers for Environmental Information INFORMATIONAL	
9:35 am ET	Discussion	



Public Session (Day 2)		
9:55 am ET	Break	
10:15 am ET	SAB Climate Working Group (CWG) Report on Organizing US Civilian Operational Oceanography Forecasting Services Joellen Russell, University of Arizona and Co-Chair, CWG Susan Wijffels, Woods Hole Oceanographic Institute and CWG Member DECISIONAL: SAB decides whether to approve the report	
10:25 am ET	Discussion	
10:45 am ET	SAB Open Discussion John Kreider, Kreider Consulting LLC and Chair, NOAA SAB	
11:45 am ET	Review of Actions	
11:55 am ET	Plans for Next Meeting John Kreider, Kreider Consulting LLC and Chair, NOAA SAB	
12:00 pm ET	Adjourn	

Public Access and Webinar Instructions

To attend the SAB meeting via webinar, please <u>register in advance</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.

Remote access is available at:

https://us06web.zoom.us/webinar/register/WN DU65OCnnQqeEWtb0WtLnrw