## 77th Meeting of the NOAA Science Advisory Board 26 July – 27 July 2023

## Meeting Location: Southern California Coastal Water Research Project 3535 Harbor Blvd., Suite 110 Costa Mesa, CA 92626

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

Wednesday July 26 All times in PDT	Day 1 Public Session
9:30 AM	Sign in by all Participants and Audience; Registration for Public Comment
10:00 AM	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
10:05 AM	SAB Consent Calendar John Kreider, Kreider Consulting LLC and Chair, NOAA SAB  April 2023 SAB Meeting Minutes  Working Group Status Reports  DECISIONAL: SAB decides whether to approve the Consent Calendar
10:10 AM	Discussion on NOAA Update (provided online) Rick Spinrad, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator INFORMATIONAL
10:30 AM	Discussion on NOAA Science Update (provided online) Sarah Kapnick, NOAA Chief Scientist INFORMATIONAL
10:50 AM	Break
11:05 AM	2023 Environmental Information Services Working Group (EISWG) Report to Congress Brad Colman, Co-Chair, EISWG Scott Glenn, Co-Chair, EISWG DECISIONAL: SAB decides whether to approve the Report
11:15 AM	Discussion
11:35 AM	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

12:05 PM	Lunch
1:15 PM	SAB Special Session Introduction and Goals Steve Weisberg, Southern California Coastal Water Research Project and SAB Member
1:25 PM	Case Study 1: Ocean Acidification (OA) and Hypoxia (Q&A to follow each 10 to 15-minute presentation)  OA Monitoring in the California Current Ecosystem Dick Feely, NOAA Pacific Marine Environmental Laboratory
	NOAA-California Partnership on Numerical Model: How Can We Build on Our Success?  Martha Sutula, Southern California Coastal Water Research Project (virtual)
	Evaluating OA and Hypoxia in Oregon under the Clean Water Act Lesley Merrick, Oregon Department of Environmental Quality
2:45 PM	Case Study 2: West Coast Ocean Health Dashboard Andy Lanier, Oregon Coastal Management Program
2:55 PM	Discussion
3:05 PM	Break
3:25 PM	Case Study 3: Creating Coastal Resilience (Q&A to follow each 10 to 15-minute presentation)  • Creating Coastal Resilience  Jenn Eckerle, California Ocean Protection Council
	Coastal Resilience in Southern California     Phyllis Grifman, University of Southern California Sea Grant Program
4:15 PM	Roundtable Discussion on the Effectiveness of NOAA Interactions with States and Tribes in Facilitating Use of Science Panelists:  • Jenn Eckerle, California Ocean Protection Council • Andy Lanier, Oregon Coastal Management Program • Joe Schumacker, Quinault Tribe Department of Fisheries • Jenn Hennessey, Washington Department of Ecology (virtual)
5:15 PM	Public Comment
5:30 PM	Adjourn for the day

Thursday July 27 All times in PDT	Day 2 Public Session
8:30 AM	Welcome and Roll Call John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
8:35 AM	Presentation on the 2025 and 2026 Strategic Research Guidance Memorandums (SRGM) Sarah Kapnick, NOAA Chief Scientist INFORMATIONAL
9:20 AM	SAB Special Session on SAB Input to the NOAA Budget

	John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
10:20 AM	SAB Tsunami Science and Technology Advisory Panel (TSTAP) Statement on Improved Tsunami Characterization in FEMA's National Risk Index Corina Allen, Co-Chair, TSTAP Rocky Lopes, Co-Chair, TSTAP DECISIONAL: SAB decides whether to approve the Report
10:30 AM	Discussion
10:50 AM	Break
11:05 AM	Sustaining Operational Capabilities to Meet NOAA's Space Weather Mission Elsayed Talaat, Director, Office of Projects, Partnerships, and Analysis INFORMATIONAL
11:15 AM	Discussion
11:35 AM	Report on the Review of the Cooperative Institute for the North Atlantic Region (CINAR)  Steve Weisberg, Southern California Coastal Water Research Project, SAB Member, and Chair of the Review Team  DECISIONAL: SAB decides whether to approve the Report
11:45 AM	Discussion
12:05 PM	Executive Lunch
1:20 PM	SAB Special Session on Artificial Intelligence (AI): NOAA Center for AI Objectives and Current Activities Rob Redmon, NOAA Center for Artificial Intelligence (virtual)
1:35 PM	<ul> <li>Panelist Introductions</li> <li>Katherine Evans, Oak Ridge National Laboratory (virtual)</li> <li>Kofi Nyarko, Center for Equitable Artificial Intelligence and ML Systems, Morgan State University (virtual)</li> <li>John Williams, IBM (virtual)</li> <li>Ashley Llorens, Microsoft Research Outreach (virtual)</li> </ul>
2:20 PM	Panel Discussion on the Role of Artificial Intelligence in Advancing NOAA's Mission
3:20 PM	Break
3:35 PM	SAB Climate Working Group (CWG) Review of the Climate Program Office Draft Strategic Plan 2023 – 2027 Kirstin Dow, Co-Chair, CWG (virtual) Joellen Russell, Co-Chair, CWG (virtual) DECISIONAL: SAB decides whether to approve the Report
3:45 PM	Discussion
4:05 PM	Report on the Review of the Cooperative Institute for Research in the Atmosphere (CIRA) Betsy Weatherhead, University of Colorado, SAB Emeritus Member, and Chair of the Review Team (virtual) DECISIONAL: SAB decides whether to approve the Report

4:15 PM	Discussion
4:35 PM	Report on the Review of the Cooperative Institute for Ocean Exploration (OECI) Ruth Perry, Shell Renewables and Energy Solutions, SAB Member, and Chair of the Review Team DECISIONAL: SAB decides whether to approve the Report
4:45 PM	Discussion
5:05 PM	Plans for Next Meeting John Kreider, Kreider Consulting LLC and Chair, NOAA SAB
5:15 PM	Review of Actions
5:20 PM	Adjourn

## Public Access and Webinar Instructions:

Note: 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://us02web.zoom.us/webinar/register/WN\_4sFHDXjNTqO2kO6ojlXP9A#/registration