

FINAL

45th Meeting of the NOAA Science Advisory Board
Washington, DC
14-15 November 2012

Location: Hilton DoubleTree Hotel
8727 Colesville Road
Silver Spring, Md. 20910
301.589.5200

Wednesday, 14 November

- 9:15 AM Sign in by all Participants and Audience; Registration for Public Comment
- 9:30 AM Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members
Ray Ban, Ban and Associates and Chair, NOAA SAB
- 9:35 AM NOAA Update
Dr. Jane Lubchenco, Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL
- 10:05 AM Review Report on the Cooperative Institute for North Atlantic Research (CINAR)
Heidi Cullen, Climate Central, SAB Member and Chair, CINAR Review Panel (CINAR director and staff invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 10:50 AM Final Report from the SAB Satellite Task Force
Robert Winokur, Oceanographer of the Navy and Chair, Satellite Task Force (SATTF members invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 11:35 AM Presentation of Final Report of the Review of the Ocean Exploration Program by the Ocean Exploration Advisory Working Group
Jerry Schubel, Aquarium of the Pacific, and SAB Liaison to the OEAWG and Jesse Ausubel, The Sloan Foundation and Review Co-Chair (OEAWG members invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 12:05 PM Lunch [on own]
- 1:15 PM Presentation on the National Research Council Report “Weather Services for the Nation: Becoming Second to None”
John A. Armstrong, IBM Corporation (retired), and Chair, Report Panel for the NRC Board on Atmospheric Science and Climate
INFORMATIONAL

- 2:00 PM** **Preliminary Recommendations from the SAB R&D Portfolio Review Task Force (PRTF)**
Peter Kareiva, The Nature Conservancy, SAB Member, and Co-Chair, PRTF
Roberta Balstad, Columbia University and Co-Chair, PRTF (PRTF members invited to call in)
INFORMATIONAL: SAB provides comments
- 2:45 PM** **Break**
- 3:00 PM** **Continuation of Discussion of Preliminary Recommendations from the SAB R&D Portfolio Review Task Force**
- 4:30 PM** **Climate Working Group report**
Heidi Cullen, Climate Central, SAB member and Liaison to the Climate Working Group
DECISIONAL: SAB decides whether to accept the July meeting report
- 4:45 PM** **Public Comment**
- 5:00 PM** **Adjourn**
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Thursday, 15 November

- 8:00 AM** **Sign in by all Participants and Audience**
- 8:30 AM** **Official Call to Order and Review of Agenda**
Cynthia Decker, Executive Director, NOAA SAB
- 8:45 AM** **National Sea Grant Advisory Board Annual Report to Congress**
Nancy N. Rabalais, Louisiana Universities Marine Consortium and
Chair, National Sea Grant Advisory Board
RADM Richard West, U.S. Navy (Ret.) and Member, National Sea Grant Advisory Board
INFORMATIONAL
- 9:30 AM** **NOAA and Hurricane Sandy**
Kathryn Sullivan, Assistant Secretary, Environmental Observation and Prediction; Deputy
Administrator and Acting Chief Scientist
Louis Uccellini, Director, NOAA NWS National Centers for Environmental Prediction
- 10:15 AM** **Break**

- 10:30 AM** **NOAA Response to the SAB Report from the Climate Partnership Task Force and NOAA Response to the SAB White Paper “Towards Open Weather and Climate Services”**
Robert Detrick, Assistant Administrator, Oceanic and Atmospheric Research (OAR)
Edward Johnson, Director, Strategic Planning and Policy Office, National Weather Service
(CPTF and EISWG members invited to call in)
INFORMATIONAL
- 11:30 AM** **Review of Terms of Reference for the Environmental Information Sciences Working Group**
Nancy Colleton, Institute for Global Environmental Strategies, and Co-Chair
EISWG
Walter Dabberdt, Vaisala, and Co-Chair, EISWG (EISWG members invited to call in)
DECISIONAL: SAB decides whether to change the EISWG TOR
- 12:15 PM** **Lunch** [on own]
- 1:30 PM** **Working Group Reports**
DAARWG
EISWG
ESMWG
OEAWG
INFORMATIONAL
- 2:15 PM** **Review of Actions**
- 2:30 PM** **Adjourn**