

Final

**NOAA Science Advisory Board
Teleconference
13 February 2015
11:00 AM-1:00 PM Eastern Standard Time**

Location: SSMC 3, Room 11836
1315 East-West Highway
Silver Spring, MD 20910

11:00 AM Call to Order
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB

SAB Consent Calendar

Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB

- Climate Working Group (CWG) member selection approval
- Ecosystem Sciences and Management Working Group (ESMWG) member extension approval

DECISIONAL: SAB approves items on the list

11:10 AM NOAA Update
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL

11:30 AM SAB Strategy Synthesis Subcommittee presentation and discussion
Stephen Polasky, University of Minnesota, and Chair, Subcommittee
ADVISORY to Subcommittee: SAB provides input for the April SAB meeting

12:05 PM Review of the Cooperative Institute for Marine and Atmospheric Studies (CIMAS)
Jean May-Brett, Louisiana Department of Education (retired), and Chair, CIMAS Review Panel
(CIMAS Director and staff and CIMAS Review Panel members invited to call in)
DECISIONAL: SAB decides whether to accept the report

12:50 PM Public Comment

12:55 PM Review of Actions
Cynthia Decker, Executive Director, SAB

1:00 PM Adjourn