

**National Sea Grant Advisory Board (NSGAB)  
Fall Meeting  
September 28 -29, 2011  
University of Rhode Island  
Graduate School of Oceanography  
Narragansett Bay Campus  
215 South Ferry Road, Ocean Technology Center  
Narragansett, RI 02882**

**AGENDA**

**Wednesday, September 28**

**(8:00 a.m. - 4:30 p.m.)**

- 8:00** Welcome, review agenda, approval of minutes - John Woeste, NSGAB
- 8:20** Allocation Subcommittee Presentation, Recommendation – Dick West, NSGAB  
Allocation Committee-II Chair
- 10:15** Break – 15 minutes
- 10:30** Allocation Presentation Discussion and Vote
- 12:20** Working Lunch
- 12:30** Chair Report – Woeste
- 12:45** Nominating Committee Slate - Woeste
- 1:00** National Sea Grant Office (NSGO) Director Report - Leon Cammen, NSGO
- 2:00** Sea Grant Association (SGA) President Report - Jon Pennock, SGA
- 2:30** Break - 15 minutes
- 2:45** Board Activity updates  
Senior Research Council - West  
Cooperative Institutes/Sea Grant meeting - West  
Knauss Fellows – Vortmann  
Scientific Integrity Conference Call - Schmitt  
Upcoming Policy Issues (Sea-Level Rise, Data Sharing) - Woeste
- 3:30** PIER (PIE Reporting System - replaces current NIMS)/NSGO Website update – Nikola Garber, NSGO
- 4:00** Allocation and Futures Committees revisit

**(Break – return to hotel and/or free time until we meet for tour and dinner)**

- 6:00** Tour and Dinner- Mantunuck Oyster Farm ([www.rhodyoysters.com/](http://www.rhodyoysters.com/))

**Thursday, September 29**

**(8:00 a.m. -4:00 p.m.)**

- 8:00** Call to Order, review agenda and previous day's discussions - Woeste
- 8:15** Planning, Implementation and Evaluation (PIE) and Performance Review Panel (PRP) updates - Sami Grimes, NSGO (via telephone)
- 9:15** Biennial Report to Congress– assignments and goals - Woeste
- 9:45** Break – 15 minutes
- 10:00** Senator Sheldon Whitehouse

**10:30** Rhode Island Sea Grant highlights and facilities tour – Barry Costa-Pierce,  
Director of Rhode Island Sea Grant

**12:00** Working lunch

**12:15** Craig McLean, Assistant Administrator, NOAA Research

**1:00** Nominations/Vote for Advisory Board Chair and Vice Chair - Woeste

**1:30** Committee Assignments– Woeste  
Reauthorization Committee  
Minority Serving Institutions/Diversity Committee  
Sub Committee on OAR Strategic Plan  
Sea Grant Week Committee

**2:00** Review current assignments  
Focus Teams  
Network Liaisons  
Senior Research Council  
NOAA Science Advisory Board

**2:15** Break – 15 minutes

**2:45** Public Comment Period

**3:00** Dr. Ames Colt, Chair, RI Bays, Rivers, and Watersheds Coordination Team

**4:00 p.m.** Adjourn