

**National Sea Grant Review Panel Semiannual Fall Meeting**  
Saturday, September 28 and Sunday, September 30, 2007

Held in conjunction with

**The National Sea Grant Symposium: Uniting for Action**  
September 30 – October 3, 2007  
Bahia Resort, San Diego, California

**DAY #1 Business Meeting**  
(The La Jolla Meeting Room)  
Saturday, September 29

- 8:15 **Arrive in Meeting Room**  
(The La Jolla Meeting Room)
- 8:15 to 8:30 **Refreshments**
- 8:30 to 8:45 **Call to Order**  
(Nat Robinson, Chairman of the Board)
- Opening of Meeting
  - Roll Call
  - Review of Day's Activities/Approval of Agenda
  - Chairman's Introductory Remarks
- 8:45 to 9:00 **Approval of Draft Minutes from the following 2007 Panel Meetings:**
- Semiannual Winter/Spring Meeting (February 21-22, 2007)
  - Special Meeting (Teleconference Call on July 16, 2007)
  - Special Meeting (Teleconference Call on August 27, 2007)
- 9:00 to 9:30 **Chairman/Executive Committee's Report**  
(Robinson)
- 9:30 to 11:00 **NSGCP/NSGO Director's Report**  
(Leon Cammen, Director)
- 11:00 to 11:15 **Break**
- 11:15 to 12:30 **Update/Status Report: Sea Grant's Strategic Planning Process**  
(John Byrne, Chairman, Strategic Plan Steering Committee)
- 12:30 to 1:30 **Lunch**

- 1:30 to 3:30      **Strategic Discussion: Decadal Thinking about Sea Grant - -  
Looking Back/Looking Forward**  
(Ross Heath)
- 3:30 to 3:45      **Break**
- 3:45 to 5:45      **Report: National Sea Grant Review Panel -- A FACA Committee**  
(Panel's Charter/Panel's Role, Duties and Functions/DOC Lawyer's Advice)  
(Dick West)
- 5:45 to 6:00      **Public Comments**  
**Other Business**  
**Wrap-up of Day #1**  
**Meeting Recessed** (until 8:30 a.m., Sunday Morning, September 30)

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**DAY #2 Business Meeting**  
 (The La Jolla Meeting Room)  
 Sunday, September 30

- |                |   |
|----------------|---|
| 8:15           | <b>Arrive in Meeting Room</b><br>(The La Jolla Meeting Room)  |
| 8:15 to 8:30   | <b>Refreshments</b>   |
| 8:30 to 8:45   | <b>Call to Order</b><br>(Nat Robinson, Chairman of the Board) <ul style="list-style-type: none"> <li>• Opening of Meeting</li> <li>• Roll Call</li> <li>• Review of Day's Activities/Approval of Agenda</li> <li>• Chairman's Introductory Remarks</li> </ul>   |
| 8:45 to 9:00   | <b>Consideration: Panel's 2-Year Meeting Calendar</b><br>(Panel is scheduled to meet 3/6-7 and 11/12-14, 2008)<br>(Robinson)  |
| 9:00 to 9:15   | <b>Update: Science Advisory Board's Extension Outreach Education Initiative</b><br>(Frank Kudrna)   |
| 9:15 to 9:50   | <b>Sea Grant Association's Report</b><br>(Paul Anderson, SGA President)   |
| 10:00 to 12:00 | <b>Report: Panel's Committee to Review the NRC Recommendations</b> <ul style="list-style-type: none"> <li>• Revisit Preliminary NRC Report adopted at February Meeting</li> <li>• Panel's continued involvement in evaluation reviews</li> <li>• Sea Grant Programs' recompetition/recertification</li> <li>• The RIT Report</li> </ul> |

- 12:00 to 12:45      **Lunch**
- 12:45 to 2:00      **NRC Committee Report** continues
- 2:00 to 2:30      **Break**
- 2:30 to 3:30      **Discussion: NSGCP Funding Trends and Implications**  
(Jeff Stephan)
- Sea Grant Investment Portfolio (Research, Extension, Education, Communication and National Strategic Initiatives)
  - Political Considerations
  - Administration and Congressional Expectations
  - Other Factors
- 3:30 to 4:30      **Report: Reauthorization Committee**  
(John Woeste)
- 4:30 to 5:00      **Overview: The National Sea Grant Symposium -- Uniting for Action (Monday-Wednesday's Activities)**  
(Jim Murray)
- 5:00 to 5:30      **Report: Nominations Committee** (Election of Officers)  
(Jerry Schubel)
- 5:30 to 5:45      **Public Comments**  
**Other Business**
- 5:45 to 6:00      **Summary Wrap-up**  
**Adjournment**  
(Next Panel Meeting: March 6-7, 2008, Washington, DC)