

National Sea Grant Advisory Board Semiannual Meeting
Wednesday, February 11 and Thursday, February 12, 2009

Consortium for Ocean Leadership
1201 New York Ave., NW
Washington, DC

Tuesday, Feb. 10

Arrive in Washington, DC

6:00 PM, John A. Knauss Marine Policy Fellowship reception, United States Botanic Garden, 245 First Street, S.W., Washington, DC, 20024.

Wednesday, Feb. 11, Consortium for Ocean Leadership

8:30 – Call to Order – R. West, Advisory Board Chair

- Opening of Meeting
- Roll Call
- Review of Day's Activities/Approval of Agenda
- Introductions
- Chair's Introductory Remarks

9:00 – NSGO Director's report, L. Cammen

10:00 – Report of the Sea Grant Futures Committee - Report and Discussion, J. Harris

10:30 – Break

10:45 - Report of the Sea Grant Futures Committee (con't.) - Report and Discussion, J. Harris

11:15 – Regional Collaboration and Engagement in NOAA – L. Furgione, Assistant Administrator, Office of Program Planning and Integration

11:45 – Opportunities for NOAA/Sea Grant in a Changing Landscape, M. Davidson, Director of the NOAA Coastal Services Center

12:15 – Working Lunch, Update on Ocean Issues, K. Wheeler, Director of External Affairs, Consortium for Ocean Leadership

1:15 – State of Sea Grant Report (2010) - Report and Discussion, R. West and J. Woeste

1:30 - Report of the Research Review Committee (con't.) – Report and Discussion, R. Duce

3:00 - Break

3:15 – Sea Grant Communications Committee – Report and Discussion, F. Kudrna

4:15 - Oceans and Atmospheric Research in a new Administration, Presentation and Discussion – R. Spinrad, Assistant Administrator, Oceans and Atmospheric Research

5:15 – Adjourn

6:00 – Reception & Dinner, Tuscana West, 1350 I Street, NW

Thursday, February 12

8:30 – Review agenda and re-cap actions from previous day, R. West

8:45 – Sea Grant Association report, G. Grau, President

9:15 – NOAA Climate Services: Opportunities for Sea Grant, C. Koblinsky, Director, NOAA Climate Program Office

10:00 – Break

10:15 - The View from the Office of Science and Technology Policy, D. Walker, Assistant Director for Environment, Science Division

11:00 – Working Lunch, begin Administrative session (closed to public)

- Work schedule, assignments
- Board's budget
- Expiration of terms/need for new members
- Nominations process and recommendations
- Fall meeting

1:30 – Navigating the Administration Transition and Planning for the Future, M. Glackin, Deputy Under Secretary for Oceans and Atmosphere

2:30 - Working Lunch, Administrative session (closed to public), con't.

3:30 Adjourn