

Report: National Sea Grant Review Panel -- A FACA Committee

A discussion on Dick West's report to the Panel. Panel members should review the report [Transmittal of Preliminary Report (Robinson email Jul 6) and the Preliminary Report] and be prepared to discuss if there are follow-on actions required by the Panel. Feedback to the report was provided in a second email [Panel Comments on Preliminary Report (Robinson email Aug 16)]. As a result of this report, West and Jim Murray met with a Commerce Lawyer to clarify guidance to the Panel under the Federal Advisory Committee Act. Dick will provide recommended Charter changes to better reflect the scope under which our Panel can operate. The most significant areas are 'closed vs open meetings' and 'forming committees and subcommittees'. The goal is to have an approved, updated Charter by completion of our meeting 30 Sep. The current Charter is available on the NSGRP website, please review and provide comments to Dick prior to the meeting.