

**21st NOAA SCIENCE ADVISORY BOARD MEETING  
Washington, DC**

**AGENDA**

**Tuesday November 2, 2004**

**Location:** National Geographic Society  
Room: Staff Auditorium  
1145 17<sup>th</sup> St. NW  
Washington, DC

**12:45 PM Sign in by all Participants and Audience and Registration for Public Statements**

[Note: Attendance is open to any interested individual, but registration is REQUIRED. Verbal public input will only be conducted during the period identified for public statements this afternoon, unless the Chair requests otherwise. The limit for verbal statements by any individual or group is 5 minutes, with follow-up questions and discussion by the SAB, if requested by the Chair.]

**1:00 PM Official Call to Order and Review of Meeting Format**  
(Michael Uhart - Executive Director, NOAA Science Advisory Board)

**1:05 PM Opening Statement of the Chair and Self-Introductions of the SAB Members Present**  
(Len Pietrafesa - Chair, NOAA Science Advisory Board)

**1:15 PM Welcoming Remarks and Statement**  
(James R. Mahoney - Assistant Secretary of Commerce for Oceans and Atmosphere and NOAA Deputy Administrator)

**1:30 PM Overview of NOAA Response to SAB Research Review Team Report**  
(James R. Mahoney)

**2:15 PM NOAA 5-Year Research Plan and 20-Year Research Vision**  
(Rick Rosen, Assistant Administrator, OAR)

**2:30 PM Proposed NOAA Policy on Governing Cooperative Institutes**  
(John Cortinas, OAR)

**3:00 PM Break**

**3:15 PM Draft Strategic Plan for the U.S. Integrated Earth Observing System**  
(Carla Sullivan - NOAA Senior Policy Advisor)

**3:45 PM Public Statements**

**4:15 PM**      **Climate Working Group Report**  
(Otis Brown – Working Group Chair and SAB Member)

**4:40 PM**      **Adjourn**

**Wednesday November 3, 2004**

**Location:**      National Geographic Society  
Room: Staff Auditorium  
1145 17<sup>th</sup> St. NW  
Washington, DC

**8:15 AM**      **Sign in by all Participants and Audience**

[Note: Attendance is open to any interested individual, but registration is REQUIRED.]

**8:30 AM**      **Official Call to Order and Review of Meeting Format**  
(Michael Uhart - Executive Director, NOAA Science Advisory Board)

**8:35 AM**      **Review of the Cooperative Institute for Atmospheric Sciences and Terrestrial Applications (CIASTA)**  
(Len Pietrafesa)

**9:15 AM**      **NOAA Strategic Plan and Annual Guidance Memorandum**  
(Mary Glackin - Assistant Administrator, Program Planning and Integration)

**10:00 AM**      **Break**

**10:30 AM**      **Regional Ecosystem Based Management**  
(John H. Dunnigan – NOAA Ecosystem Goal Team Lead and Director, Office of Sustainable Fisheries, NMFS)

**11:15 AM**      **Science Advisory Board Subcommittee and Working Group Reports**  
(Len Pietrafesa)

**12:00 PM**      **LUNCH**

**1:00 PM**      **Review of the Cooperative Institute for Arctic Research (CIFAR)**  
(John Weatherly – Panel Chair and NCAR)

**1:30 PM**      **Final Report of the US Commission on Ocean Policy**  
(Peter Hill – Special Assistant for Government Relations, USCOP)

**2:15 PM**      **Update on Social Science Initiatives in NOAA**  
(Rodney Weiher - Chief Economist, Office of Program Planning and Integration)

**2:30 PM**      **Adjourn**