

National Sea Grant Advisory Board (NSGAB) Spring Meeting
March 2-3, 2015
AGENDA
Washington, DC

Monday, March 2, 2015

OPEN TO THE PUBLIC 8:30 am – 4:00 pm EDT

- 8:30 – 8:45 Welcome, review of agenda, approval of minutes (Rollie Schmitten, Chair NSGAB)
- 8:45 – 9:00 Chair’s update (R. Schmitten, NSGAB)
- 9:00 - 9:45 National Sea Grant College Program, Director’s Update (Leon Cammen, Director, National Sea Grant Office - NSGO)
- 9:45 – 10:30 Sea Grant Association Update (Sylvain DeGuise, President, Sea Grant Association)
- 10:30 – 11:00 Break
- 11:00 – 11:30 Reauthorization (L. Cammen, NSGO, R. Schmitten, NSGAB)
- 11:30 – 12:00 National Sea Grant Office Staffing and Responsibilities (L. Cammen, NSGO)
- 12:00 – 1:30 Break for Lunch
- 1:30 – 2:00 Pennsylvania Sea Grant Program Status (L. Cammen, NSGO)
- 2:00 – 2:30 Selection of nominating committee for 2016-2018 slate (R. Schmitten, NSGAB)
- 2:30 - 3:00 National Strategic Investments (L. Cammen, NSGO)
- 3:00 – 3:30 Break
- 3:30 – 4:00 Discussion of days topics and wrap-up (R. Schmitten, NSGAB)
- 4:00 Public Meeting recessed until 9:00 am Monday, September 7, 2014
- 4:00 – 5:30 Advisory Board Business Meeting (Board Only)**

Tuesday, March 3, 2015

OPEN TO THE PUBLIC 9:00 am – 12:00 pm EDT

9:00 – 9:15 Call to Order and follow up from previous days meeting

9:15 – 9:30 Public Comment Period

9:30 – 10:00 Focus Area Updates (NSGO Knauss Fellows)

10:00 – 10:30 Break

10:30 – 11:15 Resiliency update and Toolkit Demonstration (Joshua Brown, NSGO)

11:15 – 11:45 Focus Teams (L. Cammen, NSGO)

11:45 – 12:00 Discussion of meeting topics and wrap-up (R. Schmitt, NSGAB)

12:00 Meeting Adjourned