

Agenda
National Sea Grant Advisory Board (NSGAB) Spring Meeting
March 7-8, 2016
The Washington Plaza
10 Thomas Circle, NW, Washington, DC
(near McPherson Square Metro Station)

Monday, March 7, 2016

Jefferson Room

OPEN TO THE PUBLIC 8:30 am – 5:00 pm EST

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| 7:00-8:30 | Breakfast (No. 10 Thomas Restaurant-onsite) |
| 8:30 – 9:00 | Welcome, introduction of new members, review of agenda, approval of minutes, Chair's Update (Dale Baker, Chair, NSGAB) |
| 9:00 – 9:45 | National Sea Grant College Program (NSGCP) Update (Nikola Garber, Deputy Director, NSGCP) |
| 9:45 – 10:30 | NOAA Research Update & Discussion (Craig McLean, Deputy Assistant Administrator, NOAA Research) |
| 10:30 – 11:00 | Break |
| 11:00 – 11:45 | Sea Grant Association (SGA)/Sea Grant Week Update (Sylvain DeGuise, President, SGA) |
| 11:45 – 12:00 | Member-at-Large Slate and Vote (D. Baker, NSGAB) |
| 12:00 – 1:00 | Break for Lunch (in meeting room) |
| 1:00 – 1:30 | 10-Year NOAA Sea Grant Aquaculture Vision (LaDon Swann, SGA) |
| 1:30 – 2:15 | Strategic Planning (Peg Brady, Detail, National Sea Grant Office; S. DeGuise, SGA) |
| 2:15 – 3:00 | Focus Area Updates (NSGO Knauss Fellows) |
| 3:00 – 3:30 | Break |
| 3:30 –4:00 | Globalization (Richard Vortmann, NSGAB) |
| 4:00 – 4:30 | Program Implementation & Evaluation (PIE) Committee II Report (Richard West) |

4:30 – 5:00 Discussion of day's topics and wrap-up (D.Baker, NSGAB)

5:00 Public Meeting recessed until 8:30 am Tuesday, March 8, 2016

5:00 – 6:00 Advisory Board Business Meeting (Board Only)

Tuesday, March 8, 2016

Jefferson Room

OPEN TO THE PUBLIC 8:30 am – 12:00 pm EST

8:30 – 8:45 Call to Order and follow up from previous days meeting

8:45 – 9:00 Public Comment Period

9:00 – 9:45 NOAA Liaison Report (D. Baker, NSGAB; Elizabeth Rohring, NSGO)

9:45 – 10:00 National Ocean Sciences Bowl (NOSB) Update (Rosanne Fortner, NSGAB)

10:00 – 10:30 Break

10:30 – 10:45 Sea Grant 50th Anniversary Update (Brooke Carney, NSGO)

10:45 – 11:15 Biennial Report Update (R. Fortner, NSGAB)

11:15 – 11:45 Member Updates

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

12:00 Meeting Adjourned (Lunch is in the Ballroom Foyer)