

National Sea Grant Advisory Board (NSGAB) Fall Meeting
November 3-4, 2015
AGENDA
Honolulu, HI

Tuesday, November 3, 2015

Location: Honolulu Suite 1

OPEN TO THE PUBLIC 8:00 am – 5:00 pm HST

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| 7:30 | Breakfast (Honolulu Suite 2) |
| 8:00 – 8:15 | Welcome, introduction of new members, review of agenda, approval of minutes (Rollie Schmitt, Chair, NSGAB) |
| 8:15–8:45 | NOAA Research Update & Discussion (Craig McLean, Deputy Assistant Administrator, NOAA Research) |
| 8:45 – 9:00 | Chair’s update (R. Schmitt, NSGAB) |
| 9:00 - 10:30 | National Sea Grant College Program, Director’s Update (Nikola Garber, Acting Director, NSGCP) |
| 10:30—11:00 | Break (Honolulu Suite 2) |
| 11:00—12:00 | Sea Grant Association Update (Sylvain DeGise, President, Sea Grant Association) |
| 12:00—1:15 | Break for Lunch (Honolulu Suite 2) |
| 1:15—2:00 | Set the stage for afternoon discussion/Reauthorization/Biennial Report to Congress (N. Garber, NSGCP; R. Schmitt, NSGAB; S. DeGise, SGA) |
| 2:00—3:00 | Sea Grant Visioning/Sea Grant Roadmap (N. Garber, NSGCP; R. Schmitt, NSGAB; S. DeGise, SGA) |
| 3:00—3:30 | Break (Honolulu Suite 2) |
| 3:30—4:00 | Program Implementation & Evaluation (PIE) (N. Garber, NSGCP) |
| 4:00—4:15 | Strategic Planning 2018-2021 (N. Garber, NSGCP) |
| 4:15—4:30 | Chair, Vice Chair, Member-at-large Slate & Vote (R. Schmitt, NSGAB) |

- 4:30—4:45 National Ocean Sciences Bowl Discussion (R.West, NSGAB)
- 4:45—5:00 Discussion of days topics and wrap-up (R. Schmitten, NSGAB)
- 5:00 Public Meeting recessed until 8:30 am Wednesday, November 4, 2015
- 5:00 – 6:00 Advisory Board Business Meeting (Board Only)**

Wednesday, November 4, 2015

Location: Iolani Suite 1

OPEN TO THE PUBLIC 8:00 am – 12:00 pm HST

- 7:30 Breakfast (Iolani Suite 3-4)
- 8:00 – 8:15 Call to Order and follow up from previous days meeting
- 8:15 – 8:30 Public Comment Period
- 8:30 – 9:30 Charge to the Board- Review of the Sea Grant Extension-NOAA Liaison positions (D. Baker, NSGAB)
- 9:30 – 10:00 Break (Iolani Suite 3-4)
- 10:00 – 10:45 Globalization of the Sea Grant Model (R. Vortmann, NSGAB)
- 10:45 – 11:30 Member Updates
- 11:30 – 12:00 Discussion of meeting topics and wrap-up (R. Schmitten, NSGAB)
- 12:00 Meeting Adjourned**
Lunch (Tapa 3 Ballroom)