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

7:30  Breakfast (Honolulu Suite 2)

8:00 – 8:15  Welcome, introduction of new members, review of agenda, approval of minutes (Rollie Schmitten, 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. Schmitten, 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 DeGuise, 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. Schmitten, NSGAB; S. DeGuise, SGA)

2:00—3:00  Sea Grant Visioning/Sea Grant Roadmap (N. Garber, NSGCP; R. Schmitten, NSGAB; S. DeGuise, SGA)

3:00—3:30  Break (Honolulu Suite 2)

3:30—4:00  Program Implementation & Evaluation (PIE) (N. Garber, NSCGP)

4:00—4:15  Strategic Planning 2018-2021 (N. Garber, NSGCP)

4:15—4:30  Chair, Vice Chair, Member-at-large Slate & Vote (R. Schmitten, 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)