

**Ocean Exploration Advisory Board
Meeting #26
FY2024 Annual Grant Process Review
September 17, 2024
1:00 pm - 2:00 pm ET**

Agenda

Meeting Objective: OEAB Members will meet to receive an update on the status of NOAA Ocean Exploration’s competitive grant programs and conduct their annual review of the quality and effectiveness of the proposal review processes.

Location: Virtual
meet.google.com/hnf-gjhu-edt

Call In:
(US) +1 478-352-1576 PIN: 803 893 200#

1:00 pm	Call the Meeting to Order Start the meeting. Orient participants to meeting logistics, make introductions to support staff, and define roles.	David Turner, DFO
1:00 pm - 1:05 pm	Opening Remarks <u>Purpose:</u> Bring the event to order, set expectations, define event outcomes, and welcome participants. <u>Outcome:</u> All participants will be prepared to work productively during the retreat. <u>Process:</u> Oral remarks	Dr. Vicki Ferrini, Chair
1:05 am - 1:10 pm	Review and Approve Minutes From Previous Meeting <u>Purpose:</u> Ensure the record of the previous two meetings is accurate. <u>Outcome:</u> Board Members approve the meeting minutes as accurate and included in the official record. <u>Process:</u> Oral remarks followed by a voice vote of present members. <ul style="list-style-type: none"> ● DRAFT Meeting 25 Minutes 	Dr. Vicki Ferrini, Chair David Turner, DFO
1:10 pm - 1:45 pm	NOAA Ocean Exploration’s 2024 Competitive Grant Programs: Updates and Proposal Review Process	Dr. Adrienne Copeland, NOAA Ocean Exploration NOFO Program Manager

	<p>Purpose: Brief OEAB Members about the NOAA Ocean Exploration’s FY24 NOFO application and award process.</p> <p>Outcome: Members will hear from the NOFO Program Manager and the Education Program’s Team Lead about NOAA Ocean Exploration’s FY24 competitive grant programs and provide comments about the proposal review process.</p> <p>Process: Short Presentation followed by a Facilitated discussion.</p> <ul style="list-style-type: none"> • NOAA Ocean Exploration Notice of Funding Opportunity: <i>Process Annual Review</i> <p>Background Materials:</p> <ul style="list-style-type: none"> - FY21 Fiscal Report -FY22 Fiscal Report -FY23 Fiscal Report -Technological Advancements Derived from NOAA Ocean Exploration’s Competitive Grant Program Publication 	<p>Liz Hoadley, Education Team Lead</p>
<p>1:45 pm - 1:55 pm</p>	<p>Closing Remarks</p> <p>Purpose: The Chair summarizes the events of the day and sets expectations for the following sessions.</p> <p>Outcome: All participants will have a shared understanding of the decisions and action items that came out of the day’s activities.</p> <p>Process: Short oral remarks</p>	<p>Dr. Vicki Ferrini, Chair</p>
<p>1:55 pm - 2:00 pm</p>	<p>Public Comment Period</p>	<p>David Turner, DFO</p>
<p>2:00 pm</p>	<p>Adjourn the Meeting</p> <p>Purpose: Close out the entire meeting.</p> <p>Outcome: Formally conclude the meeting.</p> <p>Process: Oral remarks</p>	<p>David Turner, DFO</p>