

Final Agenda
National Sea Grant Advisory Board (NSGAB) Spring Meeting
October 9 (Sun.)-10 (Mon.), 2016
Newport Marriott
25 America's Cup Avenue, Newport, RI 02840

Sunday, October 9, 2016

Room TBD

OPEN TO THE PUBLIC 9:00 am – 1:30 pm EDT

9:00 – 9:15 Welcome, introductions, roll call, review of agenda, approval of minutes, and Chair's Update (Mr. Dale Baker, Chair, NSGAB)

9:15 – 10:15 National Sea Grant College Program (NSGCP) Update (Dr. Jonathan Pennock, Director, NSGCP)

10:15 – 10:30 Break

10:30-11:15 Sea Grant Association (SGA) Update (Dr. Sylvain DeGuise, President, SGA)

11:15 – 11:45 Biennial Report Update and Vote (Dr. Rosanne Fortner, NSGAB)

11:45 – 12:00 Public Comment Period

12:00 – 1:00 Lunch

1:00 – 1:15 Lake Champlain Sea Grant Institutional Status Update (J. Pennock, NSGCP)

1:15 – 1:30 Discussion of day's topics and wrap-up (D. Baker, NSGAB)

1:30 Public Meeting recessed until 8:00 am Monday, October 10, 2016

4:30 – 5:30 Business Meeting (Board Only)

Monday, October 10, 2016

Room TBD

OPEN TO THE PUBLIC 8:00 am – 11:00 am EST

8:00 – 8:15 Call to Order and follow up from previous day's meeting (D. Baker, NSGAB)

- 8:15 – 8:45 Overview of the Korea Sea Grant Program (Dr. BG Lee, President, Korea Sea Grant Association)
- 8:45 – 9:15 Sea Grant 50th Anniversary Update (Ms. Brooke Carney, NSGO)
- 9:15 – 9:30 Break
- 9:30 – 10:15 NOAA Research Update & Discussion (Mr. Craig McLean, Deputy Assistant Administrator, NOAA Research)
- 10:15 – 10:45 2018-2021 Strategic Planning (Ms. Peg Brady, Detail, National Sea Grant Office; S. DeGuise, SGA)
- 10:45 – 11:00 Discussion of meeting topics and wrap-up (D. Baker, NSGAB)
- 11:00 Meeting Adjourned**