

**Ocean Exploration Advisory Board
Meeting 28
January 10, 2025
Virtual Meeting
12:30 - 1:00 pm EST**

AGENDA

Meeting Objective: NOAA Ocean Exploration Advisory Board (OEAB) Members will convene to validate and vote on their findings from a five-year program review of NOAA Ocean Exploration that the OEAB conducted on October 9-10, 2024.

Meeting Outcomes: The OEAB will vote on the outcome of their review and upon approval, a Report of Findings and Recommendations will be transmitted to the NOAA Administrator and Under Secretary of Commerce for Oceans and Atmosphere.

Required Preparation Work for OEAB Members: A Report of Findings and Recommendations was finalized on December 19, 2024 and Board members have been provided advance copies of the report.

Location: Virtual Access

GoogleMeet meet.google.com/xaw-apzf-ksv

Join by phone

(US) +1 859-667-2265 PIN: 988 941 963#

January 10, 2025

12:30 pm 12:35 pm	<p>Review the Agenda and 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</p>	<p>Dr. Vicki Ferrini, Chair David Turner, DFO</p>
12:35 pm - 12:40 pm	<p>Approve Minutes from Meeting #27 <u>Purpose:</u> Members review, validate, and approve the Minutes from the previous meeting <u>Outcome:</u> Members vote on the Minutes document being an accurate representation of the discussion at the previous meeting <u>Process:</u> Oral remarks leading to a voice vote</p> <ul style="list-style-type: none"> • Minutes 	<p>David Turner, DFO</p>

12:40 pm - 12:55 pm	<p>Validate and Vote on the Report of Findings and Recommendations from FY2024 NOAA Ocean Exploration Program Review</p> <p><u>Purpose:</u> Members will have time to discuss validation of their report and vote for its finalization</p> <p><u>Outcome:</u> Upon agreement, OEAB will approve the document for submission to the NOAA Administrator</p> <p><u>Process:</u> Facilitated Discussion</p> <ul style="list-style-type: none"> • Draft Cover Letter • Report of Findings and Recommendations 	<p>Dr. Vicki Ferrini, Chair</p> <p>David Turner, DFO</p>
12:55 pm	<p>Placeholder for Proxy vote outcome/process</p> <p><u>Purpose:</u> Members who are not able to attend in person can vote via Proxy.</p> <p><u>Outcome:</u> All OEAB members have an opportunity to participate in the validation and voting of the Board's report of the FY 24 NOAA Ocean Exploration Five Year Program Review</p> <p><u>Process:</u> Proxy votes will be read and added to the meeting record</p>	<p>David Turner, DFO</p>

12:55 pm -1:00 pm	<p>Public Comment Period</p>	<p>David Turner, DFO</p>
1:00 pm	<p>Adjourn the Meeting</p> <p><u>Purpose:</u> Close out the meeting, review the decisions, and action items, and discuss next steps</p> <p><u>Outcome:</u> All participants will have a shared understanding of decisions made over the course of the meeting, action items if any to be completed, POCs for those action items, and the timeline for completion</p> <p><u>Process:</u> Oral remarks</p>	<p>Dr. Vicki Ferrini, Chair</p> <p>David Turner, DFO</p>