

Agenda

Sea Grant Association Spring Meeting

March 7 and 8, 2017
The Washington Plaza
10 Thomas Circle, NW, Washington, D.C.
(near McPherson Square Metro Station)

Monday, March 6, 2017

- 8 a.m. – 6 p.m. National Sea Grant Advisory Board meeting (National Ballroom – Salon B)
- 6 – 8 p.m. SGA Board, Sea Grant Leadership Meeting (Executive Board Room-private room located in restaurant)

Tuesday, March 7, 2017

- 7:15 – 8:45 a.m. Breakfast for Committees and National Sea Grant Advisory Board (Small Foyer)
- 8 a.m. – 12 p.m. National Sea Grant Advisory Board Meeting (National Ballroom – Salon B)

Sea Grant Association Committee Meetings (National Ballroom – Salon A)

- 8 – 9 a.m. Networks Advisory Council (NAC) Meeting
- 9 – 10 a.m. Program Mission Committee (PMC) Meeting
- 10 – 11 a.m. External Relations Committee (ERC) Meeting

Sea Grant Association Closed Meeting (Grand Ballroom)

- 11 a.m. – 12 p.m. Sea Grant Association Closed Meeting
- 12 – 1 p.m. Lunch (Ballroom Foyer)

Sea Grant Association Open Meeting – Business Meeting (Grand Ballroom)

- 1 – 1:15 p.m. Call to Order (**James Hurley**)
Roll Call of Delegates (**William Wise**)
Approval of Minutes (**William Wise**)
Treasurer's Report (**Darren Lerner**)
- 1:15 – 1:30 p.m. President's Report (**James Hurley**)
Proposed Bylaws Changes
Confirmation of External Relations Committee for 2017-18
- 1:30 – 2 p.m. Program Mission Committee Report (**Stephanie Showalter Ott**s)

2 – 2:45 p.m. External Relations Committee Report (**Paul Anderson, Joel Widder and Meg Thompson**)

2:45 – 3 p.m. Break

Sea Grant Association General Meeting (Grand Ballroom)

3 – 4:30 p.m. Panel – Collaborations Across NOAA Line Offices
Shelby Walker, Moderator

Craig McLean, Assistant Administrator, NOAA Research; Acting Chief Scientist

Russell Callender, Assistant Administrator, NOAA National Ocean Service

Paul Doremus, Deputy Assistant Administrator for Operations at NOAA Fisheries

Tom Cuff, Director, Ocean Prediction Center, NOAA National Weather Service

Discussion

4:30 p.m. Adjourn for the day

6 – 8 p.m. Dean John A. Knauss Fellows Reception – Hart Senate Office Building, Room 902

Wednesday, March 8, 2017

7 – 8:30 a.m. Breakfast (Ballroom Foyer)

Sea Grant Association General Meeting (Grand Ballroom)

8:30 – 9:30 a.m. Congressional Panel
Paul Anderson, Moderator

Fern Gibbons, Professional Staff Member, Senate Committee on Commerce, Science, and Transportation

Matt Strickler, Senior Policy Advisor, Minority Staff, House Committee on Natural Resources

9:30 – 10:15 a.m. Networks Advisory Council and Network Updates (**Nancy Balcom and Network Leaders**)

10:15 – 10:30 a.m. Break

10:30 – 11:45 a.m. National Sea Grant Office Update (**Jonathan Pennock and NSGO Staff**)

- 11:45 a.m. – 12 p.m. National Sea Grant Advisory Board Update (**Dale Baker**, Chair)
- 12 – 1:15 p.m. Lunch (Ballroom Foyer)
- 1:15 -2:45 p.m. Identifying/Advancing Opportunities and Developing Strategic Partnerships
Fredrika Moser, SGA President-Elect
Amanda McCarty, NSGO Assistant Director for Partnerships
Stephanie Showalter Otts, Program Mission Committee Chair
Nancy Balcom, Networks Advisory Council Chair
Jim Murray, Sea Grant Advisory Board
- Discussion
- 2:45 – 3:15 p.m. Sea Grant Initiative on Resilience (**Sylvain DeGuise**)
- 3:15 – 3:30 p.m. Break
- 3:30 – 4:10 p.m. Developing Public/Private/NGO Partnerships
Holly Bamford, Chief Conservation Officer, National Fish and Wildlife Foundation
- Discussion
- 4:10 – 4:25 p.m. Concluding the 50th Year Celebration – Looking Forward (**LaDon Swann** and **Brooke Carney**)
- 4:25 – 4:35 p.m. Fall Sea Grant Association Meeting, Savannah, Ga. (**James Hurley**, **Mark Risse** and **Richard DeVoe**)
- 4:35 p.m. Adjourn Sea Grant Association Open Meeting
- Sea Grant Association Closed Meeting** (Grand Ballroom)
- 4:40 – 5:30 p.m. Sea Grant Association Delegates and Alternates Closed Meetings
- 5:30 p.m. Adjourn Closed Sea Grant Association Meeting
- 5:30 – 6:30 p.m. Sea Grant Association Board Meeting, if needed
- 6:30 p.m. Adjourn Sea Grant Association Board Meeting.