

Agenda

Sea Grant Association

Spring Meeting,

March 5-6, 2013

The Melrose Hotel

2430 Pennsylvania Avenue, NW, Washington, DC

Tuesday, March 5, 2013

7:30 am **Breakfast** – Potomac III

SGA Committee Meetings

8:00-9:30 am **Program Mission Committee (PMC) Meeting** – Cabot

9:30-10:30 am **Network Advisory Committee (NAC) Meeting** – Clifton

10:30-Noon **External Relations Committee (ERC) Meeting** – Cabot

SGA Open Meeting – Potomac I, II

11:45 pm **Lunch** – Potomac III

1:00 pm **Call to Order** (L. Swann)

Roll Call (C. Hopkinson)

Approval of Minutes (K. Havens)

Treasurer's Report (N. Targett and K. Lea)

1:30 pm **President's Report** (L. Swann)

Recognitions

Recap of December 2012 Leadership Meeting

Ad-Hoc Growth Committee

2013 Fall Meeting Location

2:00 pm **External Relations Committee Report**

(P. Anderson, J. Widder & M. Thompson)

2:45 pm **Break**

3:00 pm **NOAA Research Update & Discussion**

Robert Detrick, Assistant Administrator, OAR and Craig McLean, Deputy

Assistant Administrator, OAR

3:45 pm **NOAA Update**

Kathryn Sullivan, Assistant secretary of commerce for environmental
observation and prediction and deputy administrator for NOAA

4:15 pm **NSGAB Update & Discussion** (N. Rabalais)

5:00 pm **Adjourn Open Meeting**

Agenda

Sea Grant Association

Spring Meeting,

March 5-6, 2013

The Melrose Hotel

2430 Pennsylvania Avenue, NW, Washington, DC

Wednesday, March 6, 2013

7:00 a.m. **Breakfast: SGA Past-President and New Directors** (serving 2 years or less)

7:30 a.m. **Breakfast** – Potomac III

SGA Open Meeting, Continued – Potomac I,II

8:00 am **Program Mission Committee Report** (K. Haven)

8:30 am **Network Advisory Council and Network Updates**
(S. Showalter-Otts and Network Leaders)

9:15 am **National Sea Grant Office Update** (L. Cammen)

9:45 am **The Focus of Focus Teams** (G. Kim)

10:00 am **Break**

10:30 am **Expectations of New Sea Grant Program Directors**

11:00 am **NOAA: Coastal Integration, Partnerships and Leveraging**
Margaret Davidson, Acting Director, Ocean, Coastal and Resource
Management

11:45 pm **Lunch-** Potomac III

1:00 pm **The Role of the Coastal States Organization**
Mary Munson, Executive Director

1:30 pm **The Link Between Weather Ready Nation and Emerging Partnerships and
Demonstration**
David Green, National Weather Service

2:00 pm **Growth Committee Breakout Groups** (Potomac, Clifton, Cabot, Capitol)

3:00 pm **Break**

3:15 pm **Summary of Breakout Groups**
(Delegates, Alternates, NAC, NSGO, and NSGAB)

3:45 pm **Wrap-Up & Adjourn SGA Open Meeting**

4:00 pm **Closed Session** (SGA Delegates and Alternates)

4:30 pm **Adjourn Closed Session**

4:45 pm **SGA Board Meeting** (Discussion of Action Items from Meeting)