

Sea Grant Association Fall 2019 Meeting Agenda

November 11 – 14, 2019
La Concha Hotel and Resort
San Juan, Puerto Rico

Monday, November 11, 2019

8:00 a.m. – 6:00 p.m. **National Sea Grant Advisory Board (NSGAB) Meeting**
Salón Mirador & Salón Mirador Terrace

1:00 p.m. – 5:00 p.m. **Sea Grant Association Committee Meetings**
Salón del Mar AB

1:00 p.m. – 2:00 p.m. Networks Advisory Council (NAC) Meeting

2:00 p.m. – 3:30 p.m. Program Mission Committee (PMC) Meeting

3:30 p.m. – 5:00 p.m. External Relations Committee (ERC) Meeting

Delegates have dinner on their own.

5:30 p.m. – 6:30 p.m. **SGA Board Meeting**
Ocean Lounge

6:30 p.m. – 8:30 p.m. **Leadership Meeting**
Ocean Lounge

- SGA Board, National Sea Grant Office (NSGO), and NSGAB
- *Appetizers and beverages will be served.*

Tuesday, November 12, 2019

8:00 a.m. – 2:00 p.m. **National Sea Grant Advisory Board Meeting**
Salón Mirador & Salón Mirador Terrace

- *All catering for NSGAB will be served outside the Salón Mirador*

8:00 a.m. – 9:00 a.m. **SGA and New Directors' Breakfast**
Ocean Lounge and Terrace

- Meet, greet, and update the newest Sea Grant Directors at the New Director's Breakfast on the Ocean Lounge Terrace.
- SGA Breakfast for SGA Delegates and Alternates will be held inside in the Ocean Lounge.

- 9:00 a.m. – 11:45 a.m.** **ERC Workshop on Congressional Engagement**
Ocean Lounge
- Darren Lerner, *ERC Chair*
 - Shelby Walker, *ERC Vice-Chair*
 - Meg Thompson, *Federal Science Partners*
 - Joel Widder, *Federal Science Partners*
- 9:00 a.m. – 9:30 a.m. Brief Update from Federal Science Partners
- Feedback and Q&A
- 9:30 a.m. – 10:15 a.m. ERC Cliff Notes: *What are the Expectations* and *What is your Message*
- What are the expectations as a delegate in terms of external relations/network outreach workload?
 - How do you build and maintain your relationships with your Congressional delegation?
- 10:15 a.m. – 10:30 a.m. *Morning break refreshments available*
- 10:15 a.m. – 11:45 a.m. Hill Visit Scenarios Breakout Sessions
- 11:45 a.m. – 1:00 p.m.** **SGA Delegate Lunch**
Las Nereidas Ballroom Foyer
- Grab your food and come to the closed meeting
- 12:00 p.m. – 1:00 p.m.** **Sea Grant Association Closed Meeting**
Las Nereidas Ballroom
- 1:00 p.m. – 3:30 p.m.** **Sea Grant Association Open Business Meeting**
Las Nereidas Ballroom
- 1:00 p.m. – 1:15 p.m. Call to Order and Welcome to Puerto Rico
- Fredrika Moser, *President*
 - Ruperto Chaparo Serrano, *Puerto Rico Sea Grant Director*
- Roll Call and Approval of Minutes
- Chris Winslow, *Secretary*
- 1:15 p.m. – 1:30 p.m. Treasurer’s Report
- Erik Chapman, *Treasurer*
- 1:30 p.m. – 1:45 p.m. President’s Report
- Fredrika Moser, *President*
- 1:45 p.m. – 2:05 p.m. Nominating Committee
- James Hurley, *Past President and Committee Chair*
- 2:05 p.m. – 2:20 p.m. Program Mission Committee Report
- John Downing, *Chair*
- 2:20 p.m. – 2:45 p.m. External Relations Committee Report
- Darren Lerner, *ERC Chair*
 - Shelby Walker, *ERC Vice-Chair*
 - Meg Thompson, *Federal Science Partners*
 - Joel Widder, *Federal Science Partners*

- 2:45 p.m. – 3:00 p.m. Break
- *Afternoon refreshments available in the Las Nereidas Ballroom Foyer*
- 3:00 p.m. – 3:30 p.m. Networks Advisory Council and Network Reports
- Sharon Moen, *Chair* and Network Leaders
- 3:30 p.m. Meeting Adjourn
- 4:00 p.m. SHARP** **Bioluminescent Lagoon Ecology Kayaking Trip in Fajardo, PR**
- Bus leaves hotel promptly at 4:00 pm from hotel lobby
 - *SGA will supply limited snacks and water on the bus, but delegates will be on their own to bring more substantial food as no dinner options available*
- 10:30 p.m.** **Return to La Concha Hotel in San Juan, PR**

Wednesday, November 13, 2019

- 7:00 a.m. – 8:30 a.m.** **Breakfast and Regional/Topical Meetings**
Las Nereidas Ballroom Foyer
- 8:00 a.m. – 9:00 a.m.** **Sea Grant Association Closed Meeting (TBD)**
Las Nereidas Ballroom
- 9:00 a.m. – 5:00 p.m.** **Sea Grant Association Open Meeting**
Las Nereidas Ballroom
- 9:00 a.m. – 9:30 a.m. National Sea Grant Advisory Board Update
- Amber Mace, *Chair*
- 9:30 a.m. – 10:00 a.m. NOAA OAR Update and UN Decade of Ocean Science
- Ko Barrett, *Deputy Assistant Administrator, NOAA Research*
 - Christa von Hillebrandt-Andrade, *NOAA Caribbean Tsunami Warning Program Manager*
- 10:00 a.m. – 10:15 a.m. Aquaculture Liaison Update
- LaDon Swann, *Sea Grant Aquaculture Liaison*
- 10:15 a.m. – 10:30 a.m. Break
- *Morning refreshments available in the Las Nereidas Ballroom Foyer*
- 10:30 a.m. – 11:30 a.m. National Sea Grant Office Update
- Jonathan Pennock, *NSGO Director* and NSGO Staff
- 11:30 a.m. – 11:50 a.m. SGA Ad hoc Committee on Sexual Harassment and Safe Meetings Update
- Shelby Walker, *Chair*
 - Stephanie Showalter-Otts, *Vice Chair*

- 11:50 a.m. – 12:00 p.m. Charge to “Gordon Lite” Breakout Sessions
- *Strengthening research to extension integration*
 - Leads: Erik Chapman and Kathy Coyne
 - *Advancing science and collaborations in aquaculture: fresh, salt and everything in between*
 - Leads: LaDon Swann, Michael Triantafyllou, and Sylvain DeGuise
 - *Evolving regional efforts across programs, in local and regional collaborations, in strengthening team work, in ever more effective regional meetings*
 - Leads: Mark Risse, Erik Chapman and Tomas Hook
 - *Addressing climate and weather, resiliency, SLR*
 - Leads: John Downing, Russell Callender, Sylvain DeGuise
 - *Reporting metrics, evaluations, PIER, RPPR and all the rest of it. Can we optimize better?*
 - Leads: Pamela Plotkin and Gayle Zydlewski
 - *Communicating for all research, extension, products and messaging and all the bureaucracy in-between, how do we know we are successful*
 - Lead: Sarah Whitney
 - *Maximizing our potential in education—PK-12, undergraduate, graduate, Knauss*
 - Leads: Troy Hartley and Ruperto Chaparro
 - *Engaging with NGOs and the philanthropic community*
 - Leads: Chris Winslow, Breck Bowden and Tom Johengen
 - *Working the blue economy in marine/coastal enterprise rebranding? Sea Grant’s long leadership in this space*
 - Leads: James Hurley, Robert Twilley and Rebecca Shuford
- 12:00 p.m. – 1:00 p.m. Lunch for SGA Delegates and Alternates, NSGO, and NSGAB attendees
Las Nereidas Ballroom Foyer
- 12:15 p.m. – 1:30 p.m. Lunch meeting of *Ad hoc* Committee on Sexual Harassment and Safe Meetings
Las Nereidas Ballroom
- Committee members and anyone who is interested in the topic are invited to attend
- 1:00 p.m. – 2:45 p.m. “Gordon Lite” Breakout Sessions
Hotel Venues TBD
- 2:45 p.m. – 3:00 p.m. Afternoon Break
- *Afternoon refreshments available in the Ocean Lounge*
- 3:00 p.m. – 4:00 p.m. “Gordon Lite” Breakout Sessions (cont.)
Hotel Venues TBD
- 4:00 p.m. – 4:50 p.m. Report out on Gordon Lite Sessions
Las Nereidas Ballroom

4:50 p.m. – 5:00 p.m. 2020 Sea Grant Week, Columbus, Ohio and Special Events Committee Members Selection

- Chris Winslow, *Secretary*
- Fredrika Moser, *President*

5:00 p.m. – 6:00 p.m. Sea Grant Association Closed Session (TBD)
Las Nereidas Ballroom

6:00 p.m. SGA Meeting Adjourned
Delegates have dinner on their own.

Thursday, November 14, 2019

8:00 a.m. – 9:30 a.m. Breakfast and Regional/Topical Meetings
Salon del Mar

8:00 a.m. – 9:30 a.m. SGA Closed Session (TBD)
Salon del Mar

9:30 a.m. – 12:30 p.m. Sea Grant Association Open Meeting
Salon del Mar

- Puerto Rico’s Hurricane Response and Recovery: What can Sea Grant learn from this and other programs on the front line of natural disasters and climate change?
- All SGA/NSGO/NSGAB and their guests invited

9:30 a.m. – 10:45 a.m. *Puerto Rico after Hurricane María: Life, Death and Endurance*
Manuel Valdés Pizzini, *Retired Professor, Interdisciplinary Center for Coastal Studies, UPR/Mayagüez*

- Domingo Marqués, *Director Dialectical Behavioral Research and Therapy Program, Albizu University*

10:45 a.m. – 11:00 a.m. Break

- *Morning refreshments available*

11:00 a.m. – 12:30 p.m. *Hurricane Maria*

- Ada Monzón, *Chief Meteorologist, WIPR-TV*

Discussion

- What Puerto Rico’s response to hurricanes can teach Sea Grant in preparing for climate change and extreme events. Strategies for our 2022-2025 strategic plans?

12:30 p.m. Meeting Adjourns