

**Ocean Exploration Advisory Board
Inaugural (Informational) Meeting
2-3 December 2014
Washington, DC**

Navy Memorial and Heritage Center
701 Pennsylvania Avenue, NW
Washington, DC 20004

**Agenda
Inaugural (Informational) OEAB Meeting – First Day
2 December 2014**

0800-0830	Registration and Continental Breakfast	
0830-0835	Opening	<i>David McKinnie OEAB Designated Federal Official</i>
0835-0915	Welcome, Introductions, Opening Remarks, and Rules of Procedure for Meetings	<i>VADM Paul Gaffney OEAB Chair</i>
0915 -1030	OEAB Authorities, Resources and Administrative Procedures <ul style="list-style-type: none">- Statute and NOAA Charter for the OEAB- FACA requirements- OEAB selection process- OEAB operations	<i>David McKinnie</i>
1030-1100	Break	
1100--1130	OEAB Ethics Briefing Ethics regulations and role of Special Government Employees Dealing with Congress as an individual and as a representative of OEAB	<i>Dana Jacob, Esq. Department of Commerce</i>
1130-1200	OEAB Conflict of Interest Statement	<i>David McKinnie</i>
1200 -1300	Lunch (on site) and personal time	
1300-1345	Ocean Exploration Policy Reviews <ul style="list-style-type: none">- President's Panel Report- NRC Report- Ocean Commission Report- Ocean Exploration Act (2009)- Decadal Review (2012)- OE 2020	<i>John McDonough OER Deputy Director</i>

1345-1445	Program Overview - OE Vision, Mission, Goals, Objectives - Drivers for OE - Exploration and Expeditions - Science and Technology - Education and Engagement - Data Management - Partnerships	<i>Alan Leonardi</i> <i>OER Director</i>
1445-1500	OER Campaigns How OER meets NOAA and community requirements through multi-year expeditions	<i>Jeremy Potter</i> <i>OER Expeditions Director</i>
1500-1515	Break	
1515-1600	NOAA Leadership and the OEAB NOAA priorities and Dr. Sullivan's requests of the OEAB	<i>Rick Spinrad</i> <i>NOAA Chief Scientist</i>
1600-1615	Oath of Office and Group Photo	<i>Rick Spinrad</i>
1615-1645	Financial Review Overview of historical and current funding - Funding past and present - Constraints - Opportunities	<i>Alan Leonardi</i>
1645-1700	Chairman's End-of-Day Wrap Up	<i>VADM Paul Gaffney</i>
1700	Adjourn	
1800-2100	Hosted OEAB Dinner: Cosmos Club 2121 Massachusetts Avenue NW Washington, D.C. 2008	

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***Inaugural (Informational) OEAB Meeting (REVISED) – Second Day
3 December 2014***

0830-0900	Continental Breakfast	
0900-0915	Chairman's Summary	<i>VADM Paul Gaffney</i>
0915-0945	Financial Review and Planning for FY 16-17 Overview of historical and current funding OER planning process (including strategic plan)	<i>Alan Leonardi</i>
0945-1015	Setting the Stage for National Forum 2015 Ocean Exploration 2020 National Forum 2014	<i>John McDonough</i>
1015-1030	Break	
1030-1045	Q&A with Department of Commerce FACA lawyers	<i>Alice McKenna Sarah Schwartz</i>
1045-1145	"What is Ocean Exploration"? OEAB non-Deliberative Discussion - OER Definition - Others' definitions	<i>VADM Paul Gaffney</i>
1145-1230	Next Meeting, Meeting Report and other OEAB Business	<i>VADM Paul Gaffney</i>
1230-1330	Working Lunch – Wrap Up Discussion	
1330	Adjourn	<i>David McKinnie</i>