

Ocean Exploration Advisory Board
Meeting 25
May 14th and 15th, 2024

Agenda

Meeting Objective: OEAB Members will 1) hear updates about major NOAA Ocean Exploration Programs; 2) discuss the upcoming FY2025 NOAA Ocean Exploration Program Review; and 3) meet with NOAA Administrator Dr. Richard Spinrad to deliver and discuss a set of recommendations he requested be developed, to advise how Ocean Exploration as a discipline can expand in non-traditional and impactful ways.

Meeting Outcomes: 1) OEAB members will have a functional understanding of NOAA Ocean Exploration programmatic activities, accomplishments, strategic intentions; 2) OEAB members will understand the scope of the Program Review requirement and provide input about the shape of that effort; and 3) OEAB members will engage the NOAA Administrator to deliberate the recommendations they provided.

Location:

NOAA - National Oceanic and Atmospheric Administration
1315 East West Highway, Room 11836
Silver Spring, MD 20910
<https://www.noaa.gov/directions-to-noaa>

Security:

All visitors planning to attend in-person shall clear NOAA Security located on Level 1 of the building and will be escorted to the meeting room. Non-CAC card holders carrying electronic devices will need to have such devices screened at this location.

Call In: meet.google.com/krij-jdyf-vxx

(US) +1 440-754-0290 PIN: 339 891 777#

Meeting #24 Minutes:

- Minutes

Day 1 May 14, 2024

9:00 am - 9:10 am	Review the Agenda and Opening Remarks	Dr. Vicki Ferrini, Chair David Turner, DFO
----------------------	--	---

9:10 am - 9:15 am	Approve Minutes from Meeting #24	David Turner, DFO
9:15 am - 9:45 am	Approve Final Recommendations to be Presented to the NOAA Administrator	David Turner, DFO
9:45 am - 10:30 am	Update on NOAA Ocean Exploration	Jeremy Weirich, Director, NOAA Ocean Exploration
10:30 am - 10:45 am	Break	
10:45 am - 11:15 am	Briefing about the NOAA Ship Discoverer: NOAA's Next Generation Ocean Exploration Vessel	Jeremy Weirich, Director, NOAA Ocean Exploration
11:15 am - 12:00 pm	FY 2025 NOAA Ocean Exploration Program Review	David Turner, Senior Advisor NOAA Ocean Exploration and DFO
12:00 pm - 1:30 pm	Lunch	
1:30 pm - 2:30 pm	Overview of the <i>Beyond the Blue: Illuminating the Pacific</i> Campaign and FY24/25 Expedition schedule	Rachel Medley, Chief, Expedition and Exploration Division
2:30 pm - 2:45 pm	Break	
2:45 pm - 3:15 pm	Briefing about NOAA's Center of Excellence for Operational Ocean and Great Lakes Mapping.	Shannon Hoy, Expedition Coordinator Team Lead
3:15 pm - 4:00 pm	Working Session for the Board Members: Discussion of Day One Sessions	Dr. Vicki Ferrini, Chair
4:00 pm	Adjourn the Meeting	Dr. Vicki Ferrini, Chair David Turner, DFO

Day 2 May 15, 2023

9:00 am - 9:15 am	Opening Remarks	Dr. Vicki Ferrini, Chair David Turner, DFO
9:15 am - 9:45 am	Working Session for the Board Members: Follow-Up Activities from Day One Sessions	Dr. Vicki Ferrini, Chair
9:45 am - 10:45 am	Working Session for the Board Members: Goals for FY25	Dr. Vicki Ferrini, Chair
10:45 am - 11:00 am	Break	
11:00 am - 11:30 pm	Working Session for the Board Members: Review of Recommendations to the NOAA Administrator	Dr. Vicki Ferrini, Chair
11:30 pm - 1:00 pm	Lunch	
1:00 pm - 1:45 pm	Remarks from Dr. Richard Spinrad, NOAA Administrator	Dr. Richard Spinrad, NOAA Administrator
1:45 pm - 2:15 pm	Remarks from Dr. Steve Thur, Assistant Administrator, NOAA Research	Dr. Steve Thur, Assistant Administrator, NOAA Research
2:15 pm - 2:30 pm	Break	
2:30 pm- 4:30 pm	Presentation of Recommendations to NOAA Administrator and Open Discussion	Dr. Vicki Ferrini, Chair
4:30 pm - 4:45 pm	Public Comment Period	David Turner, DFO
4:45 pm	Adjourn the Meeting	Dr. Vicki Ferrini, Chair David Turner, DFO