

Draft 02/08/13

NOAA Science Advisory Board
Teleconference
February 19, 2013
1:00-3:00 PM Eastern Standard Time

- Location:** SSMC3, Room 4527
1315 East West Highway
Silver Spring, MD 20910
- 1:00 PM** **Call to Order**
Ray Ban, Ban and Associates and Chair, SAB
- 1:05 PM** **Review of the Terms of Reference for the Environmental Information Services Working Group**
DECISIONAL: SAB decides whether to change the TOR of the EISWG
Nancy Colleton, Institute for Global Environmental Strategies, and Co-Chair EISWG
Walter Dabberdt, Vaisala, and Co-Chair, EISWG
- 1:20 PM** **Proposed Chair for the Climate Working Group**
DECISIONAL: SAB decides whether to approve the proposed CWG Chair
Heidi Cullen, Climate Central, SAB Member and Liaison to the CWG
- 1:35 PM** **Final Report of the Research and Development Portfolio Review Task Force**
DECISIONAL: SAB decides whether to accept the report
Peter Kareiva, The Nature Conservancy, SAB Member, and Co-Chair, PRTF
Roberta Balstad, Columbia University and Co-Chair, PRTF
- 2:50 PM** **Public Comment Period**
- 2:55 PM** **Review of Actions**
Cynthia Decker, Executive Director, SAB
- 3:00 PM** **Adjourn**