

Agenda

Sea Grant Association

Fall Meeting

October 22 - 23, 2013

Renaissance

Mobile Riverview Plaza Hotel

64 S Water Street, Mobile, AL

Tuesday, October 22, 2013

7:30 am **Breakfast** – Continental – The Mobile Bay 3

SGA Committee Meetings

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

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

10:30-12:00 am **External Relations Committee (ERC) Meeting** – Grand Bay 1

11:45 am **Lunch** – Mobile Bay 3

SGA Open Meeting – Mobile Bay 3

1:00 pm **Call to Order:** LaDon Swann

Roll Call: Chuck Hopkinson

Approval of Minutes: Chuck Hopkinson

Treasurer's Report: Nancy Targett and Devaney Cheramie

1:30 pm **President's Report:** LaDon Swann

1:45 pm **External Relations Committee Report**

Paul Anderson, Joel Widder, Meg Thompson and Phillip Bye

Growth Committee Update

2:30 pm **Break** – Mobile Bay 3

3:00 pm **e-SG: what it is, who is using it and future directions**

Ben Bray, MIT and Shauna Oh, CA

3:30 pm **National Ecological Observatory Network (NEON)**

Russ Lea, CEO

4:00 pm **Insurance Institute for Business & Home Safety**

Tim Reinhold, Sr. VP for Research, Chief Engineer

4:30 pm **Open discussion on expanding partnership opportunities with IIBHS**

5:00 pm **Adjourn Open Meeting**

6:00 pm **Opening Reception at the Bluegill Restaurant**

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7:30 a.m. **Breakfast – Continental – Mobile Bay 3**

SGA Open Meeting, Continued – Mobile Bay 3

8:00 am **Program Mission Committee Report**

Karl Haven

8:15 am **Network Advisory Council and Network Updates**

S. Showalter-Otts and Network Leaders

8:45 am **Sea Grant Week Agenda Development**

Karl Havens

9:00 am **NSGAB Update (PIE and Allocation Committees update)**

Nancy Rabalais, Chair NSGAB

10:00 am **Break – Mobile Bay 3**

10:30 am **National Sea Grant Office Update**

Leon Cammen

11:30 am **The Marketing of Sea Grant and SGA Discussion**

Sharon Moen, MN and Paul Anderson, ME

12:00 pm **Lunch – Mobile Bay 3**

1:00 pm **Gulf of Mexico Research Initiative (GoMRI)**

Mike Carron, Director

1:30 pm **Sea Grant Community Resilience White Paper**

Henry (Hank) Hode and Rick DeVoe

2:00 pm **Breakouts on Crafting a Funding Initiative on Community Resilience**

3:00 pm **Break – Mobile Bay 3**

3:15 pm **Summary of Breakout Groups**

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

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

5:00 pm **Adjourn Closed Session**

5:15 pm **SGA Board Meeting (Discussion of action items from meeting)**