

Agenda

Sea Grant Association Fall Meeting

October 10-11, 2016

Newport, RI

Sunday, October 9, 2016

9:00 AM – 1:30 PM National Sea Grant Advisory Board Meeting (Open to the Public)

1:30 PM – 5:30 PM National Sea Grant Advisory Board Business Meeting (Private)

6:00 PM– 8:00 PM Leadership Meeting (SGA Board, NSGAB chair, NSGO Director)

Monday, October 10, 2016

SGA Committee Meetings

8:00-9:00 – Program Mission Committee (PMC) Meeting

9:00-10:00 – Network Advisory Committee (NAC) Meeting

10:00-11:00 – External Relations Committee (ERC) Meeting

SGA Closed Meeting

11:00-12:00 – SGA Delegates and Alternates Closed Meeting

12:00-1:30 – Lunch

SGA Open Meeting

1:30 – Call to Order (**Sylvain De Guise**)
Roll Call (**Bill Wise**)
Approval of Minutes (**Bill Wise**)
Treasurer's Report (**Darren Lerner**)

1:45 – President's Report (**Sylvain De Guise**)

2:15 – Program Mission Committee Report (**Karl Havens**)

2:35 – External Relations Committee Report (**Paul Anderson, Joel Widder & Meg Thompson**)

3:10 – Break

3:30 – NSGAB Update & Discussion (**Dale Baker**, Chair)

4:00 – National Sea Grant Office Update (**Jonathan Pennock** and staff)

SGA Closed Meeting

5:00-6:00 – SGA Delegates and Alternates closed meetings

Tuesday, October 11, 2016

SGA Open Meeting

8:30 – Network Advisory Council and Network Updates (**Nancy Balcom** and Network Leaders)

9:30 – Importance of Sea Grant in NOAA and OAR (**Craig McLean**, Assistant Administrator, OAR) (30 minutes remarks/15 minutes discussion/questions)

10:15 – Break

10:30 – Strategic planning (**Peg Brady**)

11:00 – PIE-2 review report (**Sylvain De Guise, Jonathan Pennock**)

11:25 – Sea Grant 50th Anniversary (**LaDon Swann**)

11: 40 – Overview of Korea Sea Grant (**BG Lee, Korea Sea Grant**)

SGA Closed Meeting

12:00 – SGA Delegates and Alternates closed meetings

12:30 – Lunch