

Agenda
Sea Grant Association Fall Meeting

September 16-17, 2018
Hilton Portland Downtown
921 SW Sixth Street
Portland, OR 97204

Local Host: Oregon Sea Grant

Sunday, September 16, 2018

Sea Grant Association Committee Meetings

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| 2:00 – 3:00 p.m. | Networks Advisory Council (NAC) Meeting |
| 3:00 – 4:30 p.m. | Program Mission Committee (PMC) Meeting |
| 4:30 – 6:00 p.m. | External Relations Committee (ERC) Meeting |
| 6:30 – 8:00 p.m. | SGA Board, Sea Grant Leadership Meeting |

Monday, September 17, 2018

Sea Grant Association Closed Meeting

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| 8:00 – 9:00 a.m. | Sea Grant Association Closed Meeting |
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Sea Grant Association Open Meeting – Business Meeting

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| 9:15 – 9:45 a.m. | Call to Order (Jim Hurley) Welcome (Shelby Walker) Roll Call of Delegates (Chris Winslow) Approval of Minutes (Chris Winslow) Treasurer's Report (Darren Lerner) |
| 9:45 – 10:00 a.m. | President's Report (Jim Hurley) |
| 10:00 – 10:30 a.m. | Program Mission Committee Report (Stephanie Showalter Otts) |
| 10:30 – 11:00 a.m. | External Relations Committee Report (Susan White, Joel Widder and Meg Thompson) |
| 11:00 – 11:30 a.m. | Networks Advisory Council and Network Reports (Nancy Balcom) |
| 11:30 a.m.–12 p.m. | NOAA Representative Craig McLean , Assistant Administrator, NOAA Research; Acting Chief Scientist |
| 12:00 – 1:00 p.m. | Lunch |

- 1:00 - 2:30 p.m. National Sea Grant Office Update (**Jon Pennock and NSGO Staff**)
- 2:30 – 3:00 p.m. National Sea Grant Advisory Board Update (**Amber Mace, Chair**)
- 3:00 – 3:15 p.m. Break
- 3:15 – 4:15 p.m. Sea Grant International – Recent developments, future activities
(**Darren Lerner, moderator**)

Tsuyoshi Sasaki- Tokyo University of Marine Science and Technology, Japan
Tomohiko Tsunoda- Ocean Policy Research Institute, Sasakawa Peace Foundation, Japan

Byung Gul Lee- Jeju Sea Grant, Jeju National University, Republic of Korea
Kyungjae Lee- Korea Institute of Marine Science and Technology, Republic of Korea

Emily Tewes- Office of International Activities, NOAA

Yuanike Gaber- Bogor Agricultural University, Sea Partnership Program, West Papua, Indonesia

- 4:15 – 4:30 p.m. Closing remarks (**Jim Hurley**)

- 4:30 p.m. Adjourn open meeting

Sea Grant Association Closed Meeting (if needed)

- 4:30 – 5:30 p.m. Sea Grant Association Closed Meeting

- 5:30 p.m. Adjourn closed meeting