

NOAA Hydrographic Services Review Panel Public Meeting, Silver Spring, MD

September 16-18, 2015

Draft Agenda (*version 5a, September 9, 2015*)

Wednesday, September 16th – Day 1

HSRP PUBLIC MEETING CONVENES

*NOAA Science Center, 1301 East West Highway, Silver Spring, MD (*Allow 20 minutes and bring a driver license, a Federal ID, or passport for security and entrance to the building.)*

10:30am – 10:45am Public Meeting Convenes – Welcome and Introductions

- Mr. Scott Perkins, HSRP Chair
- RDML Gerd Glang, HSRP Designated Federal Official

10:45am – 11:00pm NOS HSRP Priorities

- Dr. W. Russell Callender, Acting Assistant Administrator, National Ocean Service, NOAA

11:00am – 12:00pm Program Updates and Priorities – NOS Navigation Services

- Mr. Rich Edwing, Director, Center for Operational Oceanographic Products and Services, National Ocean Service (NOS)
- Ms. Juliana Blackwell, Director, National Geodetic Survey, NOS
- RDML Gerd Glang, Director, Office of Coast Survey, NOS

12:00pm – 1:00pm Members working lunch meeting

1:00pm – 1:45pm NOAA Leadership Welcome & Remarks

- 1:00pm – Dr. W. Russell Callender, Acting Assistant Administrator, National Ocean Service, NOAA
- 1:15pm – Dr. Kathryn D. Sullivan, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator

1:45pm – 2:15pm Special speaker

2:15pm – 2:30pm Q&A

2:30pm – 3:00pm Break

3:00pm – 4:20pm Speaker Panel – Non-Federal Associations

Facilitator: Dr. Dave Maune, Co-Chair, Planning & Engagement WG

- Mr. Kurt Nagle, President, American Association of Port Authorities
- Mr. Anthony (Tony) Cavell, President Elect, National Society of Professional Surveyors
- Mr. Charles (Bud) Darr, Senior Vice President of Technical and Regulatory Affairs, Cruise Lines International Association
- Mr. Steve Bowen, Associate Director, AON Benfield Analytics

This panel of Non-Federal Associations is the first of two sessions to identify and assess the value of certain NOAA products and services that are critical to advancing and achieving their association's mission.

4:20pm – 5:00pm Q&A

5:00pm – 5:15pm Public Comment Period

5:15pm – 6:00pm Review and Discussion – End Day 1

HSRP PUBLIC MEETING ADJOURNS

Thursday, September 17th – Day 2

HSRP PUBLIC MEETING CONVENES

Doubletree Hotel, 8727 Colesville Road, Silver Spring, MD

9:00am – 9:15am **Public Meeting Convenes – Welcome**

- Mr. Scott Perkins, HSRP Chair

9:15am – 10:15am **Presentation – NOAA Economic Studies**

- Dr. Irving Leveson, President, Leveson Consulting

10:15am – 10:30am **Break**

10:30am – 12:10am **Speaker Panel – Federal Agencies**

Facilitator: Dr. Dave Maune, Co-Chair, P&E Working Group

- Mr. Jeff Lillycrop, Technical Director, Civil Works R&D, U.S. Army Engineer Research and Development Center, U.S. Army Corps of Engineers
- Dr. Stephen Malys, Senior Scientist for Geodesy and Geophysics, National Geospatial-Intelligence Agency
- Mr. George Sempeles, Senior Aeronautical Information Specialist, Federal Aviation Administration
- Ms. Susan Russell-Robinson, Acting Program Coordinator, Coastal and Marine Geology Program, U.S. Geological Survey
- Mr. Paul Rooney, Geospatial Information System Specialist, Risk Analysis Division, Federal Emergency Management Agency

This panel of Federal Agency representatives is the second of two sessions to identify and assess the value of certain NOAA products and services that are critical to advancing and achieving their agency's mission.

12:10am – 12:30pm **Q & A**

12:30pm – 1:30pm **Member Working Lunch**

1:30pm – 2:30pm **Discussion - Emerging Arctic Priorities Working Group (EAP WG)**

- Dr. Lawson Brigham, EAP WG Chair

2:30pm – 2:45pm **Public Comment Period**

2:45pm – 3:00pm **Review – End Day 2**

HSRP PUBLIC MEETING ADJOURNS

Friday, September 18th – Day 3

HSRP PUBLIC MEETING CONVENES

Doubletree Hotel, 8727 Colesville Road, Silver Spring, MD

- 8:00am – 8:15am** **Public Meeting Convenes - Welcome**
▪ Mr. Scott Perkins, HSRP Chair
- 8:15am – 8:45am** **Review and Discussion of Day 2**
- 8:45am – 9:15am** **Discussion – Coastal Intelligence and Resilience Working Group (CI/CR)**
Dr. Larry Atkinson, Co-Chair, CI/CR Working Group
- 9:15am – 9:30am** **Legislative and Policy Working Group (L&P)**
▪ Ms. Joyce Miller, Chair, L&P Working Group
- 9:30am – 10:00am** **Planning and Engagement Working Group (P&E)**
▪ Dr. Dave Maune and Dr. Frank Kudrna, Co-Chairs, P&E Working Group
- 10:00am – 10:15am** **Break**
- 10:15am – 12:00pm** **Development of an Engagement Document**
▪ Dr. Frank Kudrna
- 12:00pm – 1:00pm** **Member Working Lunch**
- 1:00pm – 1:15pm** **Public Comment Period**
- 1:15pm – 2:00pm** **Deliberations and Assignment of Working Group Tasks**
- 2:00pm – 3:00pm** **Deliberations and Framing of Meeting Outcomes**
- 3:00pm – 3:15pm** **Break**
- 3:15pm – 4:45pm** **Review and Consensus on Meeting Outcomes**
- 4:45pm – 5:00pm** **Closing Remarks – End Day 3**

HSRP PUBLIC MEETING ENDS