

**Summary Record
Hydrographic Services Review Panel
September 17, 2010, 2:00 pm Eastern Standard Time
Public Meeting via Teleconference Call**

Introduction

A public teleconference of the Hydrographic Services Review Panel (Panel) was held on September 17, 2010. Both members of the public and HSRP members participated in the meeting via teleconference.

As stated in the Federal Register notice announcing the meeting (Vol. 75, No. 169, page 53665, published September 1, 2010), the primary purpose of the teleconference was to allow Panel members to discuss and make a final vote on updated version of the Hydrographic Services Review Panel Federal Advisory Committee Special Report 2007, "HSRP Most Wanted Hydrographic Services Improvements 2010 Update.

Primary topics discussed in the meeting were:

1. Proposed revisions to the updated Panel report; and
2. Make a final vote on the HSRP Most Wanted 2010 Update Report.

Meeting Discussion

At approximately 2:00 pm EST, the HSRP public meeting was opened by the Designated Federal Official (DFO), Captain John Lowell. A roll call was done of the voting members, and then all other individuals introduced themselves. Capt. Lowell and Kathy Watson, HSRP Program Coordinator, requested that members of the public indicate if they wanted to provide public comment later in the meeting; none did. Capt Lowell invited the HSRP Chair, Mr. Ed Welch to lead the teleconference meeting.

Mr. Welch presented that the Panel (through work teams) and staff has been working on this update report for over a year, and that the report is ready for a final version. He indicated that it was the desire of the Panel to present this update report to NOAA Leadership. He proposed that this version be the final update report. Mr. Welch asked if there were comments or questions from the Panel or public on the update report. Mr. Wellslager, HSRP Vice-Chair, indicated that he was ready for a vote for this report to be the final version. Mr. Skinner noted that this was a great report and that the Panel should move forward and make this the final report. Mrs. Dickinson presented that the recreational context was updated in Section 5, and that her input was received and entered into the update version. Capt. Lowell suggested that if the Panel has no further comments, that the report is ready for printing. Mr. Edwing agreed with Capt. Lowell's suggestion. Mr. Welch noted that he would like to have a few minor edits made before printing. Mr. Dasler presented that some of the pictures were grainy and suggested NOAA staff provide better quality of photos. Mr. Edwing requested that the update report be presented in a

pdf format. Mrs. Dickinson presented that she would like to provide a better recreational boater picture.

Public Comment

Mr. Furnans stated that he had no comments and that the update was a good report. Mr. Welch thanked the public attendees for teleconferencing in to this public meeting.

Vote on HSRP Most Wanted 2010 Update Report

Mr. Skinner made a motion to approve the update report with only a few minor typographical edits. He indicated that no substantive changes would be made. Mr. Wellslager seconded the motion. The Panel members' unanimously approved of the minor typographic edits and the final printing of the update report. Mr. Welch stated, motion is made and a unanimous vote was made on the update report. There were no opposes to the vote.

Actions:

1. HSRP Staff to provide final printing of HSRP Most Wanted 2010 Update Report on or before October 1, 2010.
2. HSRP to formally present the update report to NOAA Leadership at a future date.

Appendix A

Attendees

Voting HSRP Members

Edmund B. Welch, HSRP Chair	Independent Consultant for Maritime & Ocean Policy
Matt Wellslager, HSRP Vice Chair	Program Manager, South Carolina Geodetic Survey
Jonathan L. Dasler	Vice President, Director of Marine Services, David Evans and Associates., Inc.
Elaine Dickinson	Boat Owners Association of the United States (BoatUS)
Tom Skinner	Senior Project manager, Durand & Anastas Environmental Strategies, Inc.

Non-voting HSRP Members

Richard Edwing	NOAA's Center for Operational Oceanographic Products and Services
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NOAA: Designated Federal Official (DFO) and Staff

Capt. John Lowell	Designated Federal Official, NOAA's Office of Coast Survey
Paul Bradley	NOAA's Ocean Service, Program, Planning & Analysis Division
Virginia Dentler	NOAA's Center for Operational Oceanographic Products and Services
Capt Gerd Glang	NOAA's Office of Coast Survey
Kathy Watson	HSRP Program Coordinator, NOAA's Office of Coast Survey

Others/Public

Dave Kennedy	BoatUS
Jordan Furnans	Intera Incorporated