

DRAFT

HSRP Web/Teleconference Meeting

May 7-8, 2013

Tuesday, May 7, 2013

1:00pm – 5:00pm

- 1:00pm – 1:15pm ***Welcome & Meeting Overview***—*Matt Wellslager, HSRP Chair & Rear Admiral Gerd F. Glang, HSRP Designated Federal Official*
- Roll call/introductions
 - Overview of web/teleconference process and ground rules
 - Objectives & purpose of HSRP web/teleconference meeting
- 1:15pm – 1:30pm ***NOAA Updates***
- Dr. Kathryn D. Sullivan, Acting Under Secretary (TBD)
- 1:30pm – 1:45pm ***NOS Updates***
- Dr. Holly A. Bamford, Assistant Administrator
- 1:45pm – 2:00pm ***FY13 Appropriations, FY14 Budget, Sandy Supplemental Spend Plan, and Legislative Update***
- TBD (NOS PPAD)
- 2:00pm – 2:30pm ***Committee on Marine Transportation System (CMTS) Update***
- Helen Brohl, Executive Director, CMTS
- 2:30pm – 2:45pm **BREAK**
- 2:45pm – 3:15pm ***Integrated Ocean and Coastal Mapping (IOCM) & Sandy Supplemental Update***
- Ashley Chappell, NOAA
- 3:15pm – 3:45pm ***NOAA Fleet Recapitalization Plan***
- Rear Admiral Mike Devany, NOAA, Director, Office of Marine and Aviation Operations
- 3:45pm – 4:00pm **Public Comment Period**
- 4:00pm – 5:00pm ***HSRP Discussion & Deliberations***
- Matt Wellslager, HSRP Chair
- 5:00pm ***HSRP Public Meeting Adjourns***

Wednesday, May 8, 2013

1:00pm – 5:00pm

1:00pm – 1:15pm

Recap Day 1 Teleconference Discussions, Issues & Challenges

- Matt Wellslager, HSRP Chair

1:15pm – 2:15pm

Teleconference Dialogue with Federal-Partners on Key Initiatives

- *Coastal Mapping Strategy*, Jennifer Wozencraft, USACE
- *3D Elevation Program (3DEP)*, David Saghy, USGS
- *Atlantic Coast Port Access Route Studies & Wind Energy*, George Detweiler, USCG

2:15pm – 2:30pm

Public Comment Period

2:30pm – 3:00pm

HSRP Discussions & Deliberations

3:00pm – 3:15pm

BREAK

3:15pm – 4:00pm

HSRP Discussions & Deliberations (continued)

4:00pm – 5:00pm

Teleconference Meeting Wrap Up

- Matt Wellslager, HSRP Chair
 - HSRP Panel action on Recommendations for NOAA
 - Discussion for strategy of next HSRP FAC meeting

5:00pm

HSRP Public Meeting Adjourns