

THE NATIONAL ACADEMIES

Advisers to the Nation on Science, Engineering, and Medicine

Meeting of the NAS Committee to Advise the USGCRP

National Academy of Sciences Building
2101 Constitution Avenue, N.W. Washington, DC
March 2-3, 2016
Meeting Room 125

Logistical Support – Rita Gaskins, 202-334-2597; rgaskins@nas.edu
To join via teleconference or WebEx please view instructions at the bottom

Wednesday March 2, 2016

CLOSED SESSION – COMMITTEE ONLY DISCUSSIONS

8:30 AM Committee Discussions

9:15 AM *Break*

OPEN SESSION – PUBLIC WELCOME

Session I Discussion of Recent Advisory Committee Activities

- The Advisory Committee has given a lot of input to USGCRP in the form of two reports over the past six months
- Opportunity for USGCRP to respond to that input, seek clarification, and update the Advisory Committee on their responses
- General discussion of wide range of topics covered in both reports

9:30 AM Updates from USGCRP

Michael Kuperberg, USGCRP
Ben DeAngelo, USGCRP
Thomas Karl, USGCRP

- Discussion of response to Advisory Committee's recent report on *Enhancing Participation in the US Global Change Research Program*
- General updates

10:00 AM Discussion of Advisory Committee's Review of the Update to the Strategic Plan

Warren Washington, Advisory Committee
Kai Lee, Advisory Committee
Richard Moss, Advisory Committee

10:30 AM General discussion

12:30 PM *Lunch*

Session II	Discussion of Sustained Assessment Process	
	<ul style="list-style-type: none"> • Discuss plans for upcoming workshop on Risk Framing for the National Climate Assessment • Discuss larger role of sustained assessment in USGCRP and ongoing plans for sustained assessment process 	
1:45 PM	Update on Risk Based Assessment Workshop	<i>Paul Stern, NAS</i>
2:00 PM	Updates from USGCRP	<i>Fabien Laurier, USGCRP</i> <i>Glynis Lough, National Coordination Office</i>
2:15 PM	General Discussion	
3:00 PM	<i>Break</i>	
Session III	Discussion of Upcoming Activities	
	<ul style="list-style-type: none"> • Discuss upcoming Advisory Committee report on developing performance measures, including focus on key areas of USGCRP coordination (e.g., the three NCAs) as a possible frame • Brainstorm what USGCRP could / should be highlighting as accomplishments for its 25th year anniversary 	
3:30 PM	Plans for upcoming Advisory Committee report	<i>Warren Washington</i> <i>Kai Lee</i>
3:45 PM	Thoughts on identifying the value-added of USGCRP	<i>Michael Kuperberg, USGCRP</i> <i>Ben DeAngelo, USGCRP</i>
4:00 PM	Open Discussion	
5:30 PM	<i>Adjourn</i>	

Thursday March 3, 2016

OPEN SESSION – PUBLIC WELCOME

Session IV **Discuss Future Activities of Advisory Committee**

- Sketch out possible topics to cover in upcoming meetings / activities
- Goal for each panel is to determine if/what the Advisory Committee could do for a future activity

- 8:30 AM Panel Discussion 1 – Observations
- Discuss how Advisory Committee could help with planning for smart investment strategies for maintaining and improving the observational base for USGCRP activities
 - ***Tim Stryker, U.S. Group on Earth Observations Program***
 - ***Sally McFarlane, USGCRP Interagency Group on Integrated Observations***
 - ***Art Charo, NAS Decadal Survey***
 - ***Ken Frank, MSU***
- 9:15 AM Panel Discussion 2 – Follow up from COP-21 Meeting
- Discuss how Advisory Committee could help with USGCRP planning in light of recent UNFCCC Agreement in Paris
 - ***David Reidmiller, Department of State***
 - ***Mary Ellen O’Connell, NAS Board on Environmental Change and Society***
 - ***Amanda Staudt, NAS Board on Atmospheric Sciences and Climate***
- 10:00 AM Panel Discussion 3 – USGCRP International Activities
- Discuss possible Advisory Committee activities to advise USGCRP on international activities in context of Future Earth and other relevant activities
 - ***Josh Tewksbury (via WebEx), Future Earth***
 - ***Kathie Bailey, NAS Board on International Scientific Organizations***
- 10:45 PM *Break*
- 11:15 AM Panel Discussion 4 – Upcoming Advisory Committee: framing an approach for USGCRP performance measures (e.g., around NCAs)
- Discussion with Michael Bernstein, Arizona State University
 - Michael will be doing background research for Advisory Committee’s upcoming report
 - Goal is to discuss what information is most needed
- 11:45 AM General discussion
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12:00 PM *Lunch*

CLOSED SESSION – COMMITTEE ONLY DISCUSSIONS

1:00 PM Committee Discussions

3:00 PM *Meeting Adjourns*

WebEx Instructions for Wednesday, March 2, 2016

Meeting Time: 8:30am - 5:30pm Eastern Standard Time

Meeting Number: 747 926 926

Meeting Password: climate

To join the online meeting, go to:

<https://nationalacademies.webex.com/nationalacademies/j.php?MTID=m51e6f0af44ea36f233c037672bc2a197>

WebEx Instructions for Thursday, March 3, 2016

Meeting Time: 8:30am - 3:00pm Eastern Standard Time

Meeting Number: 741 950 895

Meeting Password: global

To join the online meeting, go to:

<https://nationalacademies.webex.com/nationalacademies/j.php?MTID=mc021c35bdf2ddc89bf7e8147dec673d>

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To join the teleconference only

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