

*The National Academies of*  
SCIENCES • ENGINEERING • MEDICINE



National Academy of Sciences | 2101 Constitution Ave. NW | Washington, DC 20418

March 6-7, 2017

**March 6, 2017**

**Meeting Location: NAS 120**

**CLOSED SESSION** (Committee and staff only) until 9:30 AM

**OPEN SESSION**

- |          |                                                                                                                                          |                              |
|----------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 9:30 AM  | <b>Welcome</b>                                                                                                                           |                              |
|          | <ul style="list-style-type: none"><li>• Welcome and introductions</li><li>• Review meeting agenda</li></ul>                              | Gary Griggs, Committee Chair |
| 9:45 AM  | <b>Presentation of Strategic Framework by BOEM</b>                                                                                       | <b>Rodney Cluck, BOEM</b>    |
| 10:30 AM | <b>Initial COSA Feedback on Strategic Framework and Mapping of Strategic Framework to Risk Assessment (major risks or uncertainties)</b> |                              |
| 11:15 AM | Break                                                                                                                                    |                              |
| 11:30 AM | <b>Continue Discussion of Mapping of Strategic Framework to Risk Assessment (major risks or uncertainties)</b>                           |                              |
| 12:00 PM | Lunch Break                                                                                                                              |                              |
| 1:00 PM  | <b>Further discussion of Criteria and Feedback from COSA to help refine Criteria</b>                                                     |                              |
| 3:00 PM  | <b>Mapping of previous SDP Study Profiles to Priority Topics Discussed.</b>                                                              |                              |
| 4:30 PM  | <b>Adjourn Open Session</b>                                                                                                              |                              |

**CLOSED SESSION** (Committee and staff only)

**March 7, 2016**

**Meeting Location: NAS 120**

**CLOSED SESSION** (Committee and staff only) until 9:30AM

**OPEN SESSION**

- |         |                           |                              |
|---------|---------------------------|------------------------------|
| 9:30 AM | Welcome and Introductions | Gary Griggs, Committee Chair |
|---------|---------------------------|------------------------------|

10:00 AM	<b>Presentation and Pilot Evaluation of First Profile: Archiving of Invertebrates and Genomic Tissue Samples</b>	Greg Boland
12:00 PM	Lunch	
1:00 PM	<b>Presentation and Pilot Evaluation of Second Profile: Use of Satellite Data for Offshore Air Quality Applications</b>	Holli Ensz
2:45 PM	Break	
3:00 PM	<b>Discussion of Lessons learned for June Meeting/ Discussion of June meeting planning</b>	
3:45 PM	<b>Additional discussion of Miscellaneous Items</b> - Additional Questionnaire	
4:00 PM	<b>Adjourn Open Session</b>	

**CLOSED SESSION** (Committee and staff only)