

*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>	Rodney Cluck, BOEM
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
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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)