

The National Academies of
SCIENCES • ENGINEERING • MEDICINE



Wednesday, April 11, 2018

Meeting Location: Keck 208

CLOSED SESSION (Committee and staff only) until 9:00 AM

OPEN SESSION

9:00 AM	Welcome - Welcome and introductions - Review meeting agenda	Hajo Eicken, Committee Chair Stacee Karras, Committee Director
9:15 AM	BOEM Programmatic update - 2019-2024 National Program - Alaska Region - Atlantic Region	Bill Brown, BOEM Jill Lewandowski, BOEM Cathy Coon, BOEM Mary Boatman, BOEM
10:15 AM	<i>Break</i>	
10:30 AM	BOEM Programmatic update - Pacific Region - Gulf of Mexico Region - Marine Minerals Program (all regions)	Jeremy Potter, BOEM Lissa Lyncker, BOEM Jeff Reidenauer, BOEM
11:15 AM	Discussion	
12:00 PM	<i>Working Lunch</i>	
1:00 PM	Panel on Science Informed Decision-making - Panarchy - Structured Decision Making - Structured Decision Making in a Regulatory Context - The Good Judgment Project	Brian Fath, Towson University Paul Black, Neptune Inc. Michael Runge, USGS Philip Tetlock, University of Pennsylvania
2:30 PM	<i>Break</i>	
2:45 PM	Discussion / Q&A	
4:00 PM	Adjourn Open Session	

CLOSED SESSION (Committee and staff only)

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Thursday, April 12, 2018

Meeting Location: Keck 208

CLOSED SESSION (Committee and staff only) until 9:00AM

OPEN SESSION

9:00 AM	Welcome and Introductions	Hajo Eicken, Committee Chair
9:15 AM	Environmental Studies Program Future Directions, Improving the Process	Rodney Cluck, BOEM
9:45 AM	Presentation of “Evaluating connections: BOEM’s environmental studies and assessments”	Kate Segarra, BOEM Megan Davidson, BOEM
10:15 AM	<i>Break</i>	
10:30 AM	Discussion of “Evaluating connections: BOEM’s environmental studies and assessments”	
11:15 AM	Case Studies on Feedback Loop	Jill Lewandowski, BOEM (moderator) Greg Boland, BOEM Brandi Carrier, BOEM David Bigger, BOEM Chris Campbell, BOEM Heather Crowley, BOEM
	- Case Study #1- Deep-Water Coral Adaptive Management (Benthic Ecology)	
	- Case Study #2– Avoiding Impacts to Submerged Cultural Resources (Marine Archaeology)	
12:00 PM	<i>Lunch</i>	
1:00 PM	Continue Case Studies on Feedback Loop	
	- Case Study #3– Birds and Wind Turbines (Avian Biology)	
	- Case Study #4– Protecting Iñupiat Whaling on the Beaufort Sea (Social Science)	
	- Case Study #5- Establishment of a Buffer Zone in the Chukchi Sea (Physical Oceanography)	
2:00 PM	<i>Break</i>	
2:15 PM	Discussion of Feedback loops	
3:15 PM	Meeting reflections and lessons learned	
4:30 PM	Adjourn Open Session	

CLOSED SESSION (Committee and staff only)

Zoom Links

April COSA Meeting (Open Session) - Day 1

Time: Apr 11, 2018 9:00 AM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://nasem.zoom.us/j/241841192>

Or iPhone one-tap :

US: +16465588656,,241841192# or +16699006833,,241841192#

Or Telephone:

Dial(for higher quality, dial a number based on your current location) :

US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 853 5257 (Toll Free)

Meeting ID: 241 841 192

International numbers available: <https://zoom.us/u/4ksd20p1>

April COSA Meeting (Open Session) - Day 2

Time: Apr 12, 2018 9:00 AM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://nasem.zoom.us/j/9387416955>

Or iPhone one-tap :

US: +16699006833,,9387416955# or +16465588656,,9387416955#

Or Telephone:

Dial(for higher quality, dial a number based on your current location) :

US: +1 669 900 6833 or +1 646 558 8656 or +1 877 853 5257 (Toll Free) or +1 855 880 1246 (Toll Free)

Meeting ID: 938 741 6955

International numbers available: <https://zoom.us/u/2YDUXzRC>

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