



Committee on Offshore Science and Assessment

December 6, 12:30 – 5 pm EST
December 8, 1:00 PM – 5 pm EST

Virtual Meeting
All times listed are in Eastern Standard Time

Overarching Objectives

To welcome new COSA members, provide an orientation to COSA-BOEM engagement, and introduce them to BOEM's environmental studies and assessment program.

To provide an opportunity for COSA members, BOEM staff, and NASEM staff to discuss future directions for BOEM-COSA engagement and areas in which it can be improved.

Monday, December 6

CLOSED SESSION (Committee & Staff Only)

12:30 – 1:45 PM EST

OPEN SESSION

2:00 PM	Welcome and Committee Introductions <ul style="list-style-type: none">• Committee member and Chair introductions• Introduction of new committee members	<i>Stacee Karras/Lexa Skrivanek, OSB/NASEM</i>
2:20 PM	BOEM 101 <ul style="list-style-type: none">• An overview of the Bureau of Ocean Energy Management and program for environmental studies and assessment• Q&A (20-30 minutes)	<i>Bill Brown & Jessica Bravo, BOEM</i>
3:15 PM	<i>Break (15 minutes)</i>	
3:30 PM	COSA Overview <ul style="list-style-type: none">• A brief description of COSA and the history of the BOEM/COSA/NASEM relationship• Thoughts on desired outcomes of maintaining the relationship/vision of what BOEM and COSA can accomplish under this next 3 year period• Q&A	<i>Stacee Karras, OSB/NASEM Bill Brown, BOEM Chief Environmental Officer</i>



4:30 PM	Briefing on the National Academies First in Class Study	
	<ul style="list-style-type: none">• A brief introduction to the First in Class study and update on the study timeline• Q&A	
4:45 PM	Closing Remarks / Flexible Time	
5:00 PM	Adjourn	

Emily Twigg,
OSB/NASEM

Wednesday, December 8

OPEN SESSION

1:00 PM	COSA Opening Remarks and Introductions	
	<ul style="list-style-type: none">• Agenda Overview• Committee Member Introductions	<i>Scott Cameron & Rod Mather, COSA Lexa Skrivanek, OSB/NASEM</i>
1:15 PM	Update from the BOEM Director	<i>Amanda Lefton, BOEM Director</i>
	<ul style="list-style-type: none">• Presentation by Director Lefton• Q&A (10 minutes)	
1:45 PM	Break (15 min)	
2:00 PM	Breakout Groups on BOEM-COSA Engagement & Future Directions: Round 1	<i>All participants</i>
	<ul style="list-style-type: none">• In small groups, participants will discuss how the COSA/BOEM relationship can be improved, and the focus of future meetings. Comments will be appreciated from NASEM staff, COSA, and BOEM staff	
2:45 PM	Breakout Groups on BOEM-COSA Engagement & Future Directions: Round 2	<i>All participants</i>
	<ul style="list-style-type: none">• In small groups, participants will discuss how the COSA/BOEM relationship can be improved, and the focus of future meetings. Comments will be appreciated from NASEM staff, COSA, and BOEM staff	
3:30 PM	Break (30 min)	
4:00 PM	Summary of Breakout Group Discussions	<i>All participants</i>
	<ul style="list-style-type: none">• COSA members moderating break-out groups will report out on key points discussed.• Flexible time for further discussion and Q&A	
4:55 PM	Closing Remarks / Flexible Time	<i>Scott Cameron & Rod Mather, COSA, Stacee Karras, OSB/NASEM</i>

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5:00 PM *Adjourn*