

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

An Inclusive and Equitable Ocean: A Workshop

Committee Meeting 1

May 10, 2023

Virtual Meeting Agenda

All Times are Eastern

Meeting objectives:

- Hold discussion of committee composition, balance, and conflict of interest
 - Clearly understand the needs, perspectives, and expectations of the study sponsor
 - Understand the committee process and work plan
 - Discuss study statement of task and committee approach
 - Set a regular time to meet and potential workshop dates
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May 10, 2023

OPEN SESSION

Zoom link: TBD

2:45 PM **Welcome and Intro to the Workshop Plan**

Trisha Watson, *Chair*

3:00 PM **Briefing from Study Sponsor and Committee Q&A**

Leighann Martin, *OSB*

4:15 PM *Adjourn Open Session, Break (15 min)*