

**AGENDA**  
**5<sup>TH</sup> OCEAN EXPLORATION ADVISORY BOARD MEETING**  
**26-27 APRIL 2016**  
**WASHINGTON, DC**

**Meeting Venue:** Venable LLC 575 7th Street, NW, Washington, DC 20004 (Room W8021)

**OEAB Conference Call Number:**

+1 866-742-7578

participant's code: 6399558#

**26 April**

0830-0835	Opening	David McKinnie, Designated Federal Officer
0835--0900	Chairman's Remarks and Approval of Minutes	Paul Gaffney, Chair
0900-1000	OEAB Discussion —New charge to the OEAB —NOAA Strategic Guidance Memoranda	Chair
1000-1015	Break	
1015-1115	OEAB Discussion (continued)	
1115-1145	OER Update —FY16 Budget Execution Update —FY17-18 Update	Alan Leonardi, Director
1145-1200	MARCO Meeting Report	John McDonough, Deputy Director
1200-1215	Personal Time	
1215-1315	Lunch	
1315-1415	National Aeronautics and Space Administration —NASA's Ocean Exploration Programs —Federal Ocean Exploration Collaboration	Paula Bontempi, Program Manager Ocean Biology and Biogeochemistry
1415-1445	Public Comment Period	
1445-1500	Break	
1500-1730	OEAB Discussion —Subcommittee on Strategic Planning Report —Keck Futures Initiative —Other TBD	Chair
1930-2130	OEAB Dinner Clyde's 707 7 <sup>th</sup> Street, NW Washington, DC 20001 / (202) 349-3700	

**OEAB**  
**27 April**

0830-0900	Chairman's remarks	
0900-0930	Ocean Exploration Campaign Overview —South Atlantic Bight	Alan Leonardi
0930-1030	NOAA Program Requirements and Ocean Exploration Campaigns: Discussion —Tom Hourigan, Habitat Protection, (NMFS) —Russell Callender, Assistant Administrator (NOS)	Chair
1030-1045	Break	
1045-1145	Bureau of Ocean Energy Management —Mission Drivers for Ocean Exploration —BOEM-NOAA Partnerships	Rodney Cluck, Chief Division of Environmental Sciences
1145-1245	National Science Foundation —NSF and Ocean Exploration	Rick Murray, Director Ocean Sciences Division
1245-1345	Lunch	
1345-1445	Office of Marine and Aviation Operations —Okeanos Explorer Cost Model —NOAA's Future Fleet	RADM David Score, Director
1445-1730	OEAB Discussion	Chair
1730	Adjourn	Designated Federal Officer