



**Meeting Agenda • June 24, 2010 • EPA, Boston**

Directions to meeting location [www.epa.gov/NE/directions/index.html](http://www.epa.gov/NE/directions/index.html)

Meeting materials available at <http://collaborate.csc.noaa.gov/nroc>

8:30 AM	<b>Arrive:</b> <i>Networking opportunity before the meeting</i>
9:00 AM	<b>Welcome and Introductions</b> <i>Kathleen Leyden, Maine – State Chair and Mel Coté, EPA – Federal Chair</i>
9:15 AM	<b>Coastal and Marine Spatial Planning</b> <i>MSP Strategy Team Update (45 minutes)</i> <ul style="list-style-type: none"> <li>▪ Review of progress and events since February NROC meeting</li> <li>▪ Briefing on upcoming NROC sponsored workshop (September 2010)</li> </ul>
10:00 AM	<b>Climate Change Adaptation Briefing</b> <i>Select two items from briefing for further discussion (45 minutes)</i>
10:45 AM	<b>NROC Work Plans and Strategic Direction</b> <i>Results from Regional Planning Workshops (45 minutes)</i> <ul style="list-style-type: none"> <li>▪ Present synthesis of ocean observing, hazards, ocean energy and ecosystem health project concepts</li> <li>▪ Describe intersection of project concepts with tasks in proposed committee work plans</li> <li>▪ Identify NROC representatives to participate in late summer Partners' implementation meeting &amp; determine NROC priorities and contributions</li> </ul> <i>Results from Work Plan revision process (30 minutes)</i> <ul style="list-style-type: none"> <li>▪ Highlight progress, accomplishments, and new proposed activities</li> <li>▪ Recommendations for funding</li> </ul>
12:00 PM	<b>Lunch</b>
1:00 PM	<b>Continued - NROC Work Plans and Strategic Direction</b> <i>Results from Work Plan revision process – Continued (60 minutes)</i> <ul style="list-style-type: none"> <li>▪ Highlight progress, accomplishments, and new proposed activities</li> <li>▪ Recommendations for funding</li> </ul> <i>Action Plan &amp; 5 year Strategy (30 minutes)</i> <ul style="list-style-type: none"> <li>▪ Review proposal for Action Plan update</li> <li>▪ Integrate MSP and Climate Change</li> </ul> <p><b>Action Requested:</b> Accept recommendations for funding; Agree to timeline for public comment period; Agree to Action Plan product for 2011-2015  <b>Anticipated Next Steps:</b> Committee co-chairs revise work plans; Committee co-chairs prepare contact list for public comment period; Executive Committee draft Action Plan</p>
2:30 PM	<b>Preparing for NOAA's Regional Ocean Partnership Grant Program</b> <i>Overview of Grant Program Requirements (10 minutes)</i> <i>Developing a Proposal for Grant Program (20 minutes)</i> <p><b>Action Requested:</b> Create an Ad hoc team to develop grant proposal  <b>Anticipated Next Steps:</b> Develop proposal for NOAA ROP Grant Program in September 2010</p>
3:00 PM	<b>Other Updates</b> <ul style="list-style-type: none"> <li>▪ NE Federal Partners</li> <li>▪ Gulf of Maine Council</li> <li>▪ LiDAR for New England</li> <li>▪ NEGC</li> </ul>
3:50 PM	<b>Closing Business</b> <ul style="list-style-type: none"> <li>▪ Passing the rock</li> </ul>
4:00 PM	<b>Adjourn</b>

