Draft Agenda
Marine Protected Areas Federal Advisory Committee Meeting
November 18-20, 2008
Monterey Plaza Hotel, Point Lobos Room
400 Cannery Row
Monterey, California

Tuesday, November 18, 2008

8:30am Call to Order

8:35 Committee Business
- Roll Call
- Introduction of New Members and Guests
- Approval of Minutes from April 2008 Meeting
- Update of Committee Charge
- Review of Agenda

9:15 Current Appointments and Recruitment of New Members
- Discussion of membership provisions in MPA FAC charter
- Potential for current members to continue to serve until new members are appointed, if necessary.

9:30 Election of Chair and Vice Chair and Planning for Succession of FAC Leadership

9:45 Subcommittees Meet

10:45 Subcommittees Report to Full Committee

12:00 Lunch (on your own)

1:30 Summary of Science and Technology Subcommittee Process, Ms. Rondi Robison, MPA Center

1:45 Invited Panel Discussion: Integrating the National System of MPAs and Ocean Observing Systems
- Ms. Zdenka Willis – Integrated Ocean Observing Systems Office, NOAA
- Dr. Cheri Recchia - Marine Protected Area Monitoring Enterprise, California
- Dr. Brian Keller – Office of National Marine Sanctuaries, NOAA
- Mr. Paul Siri – Ocean Science Applications
- Invited Guest – Ms. Heather Kerkering, Central and Northern California Ocean Observation System

3:30 Break

3:45 Discussion/Action on FAC Recommendations on Observing Systems – Dr. Dennis Heinemann, Science and Technology Subcommittee Chair

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4:15 Public Comment
5:00 Adjourn

Day 2 – Wednesday, November 19, 2008

8:30 Call to Order
8:35 Discussion/Action on FAC Recommendations on Observing Systems (cont) – Dr. Dennis Heinemann, Science and Technology Subcommittee Chair
9:30 Updates on the National System
  - Key Priorities for FY2009 – Mr. Joseph Uravitch, Director, MPA Center
  - Nomination Process and Initial Implementation of the National System – Ms. Lauren Wenzel, MPA Center
  - Outreach to Fishery Management Councils – Ms. Heather Sagar, NOAA Fisheries
  - Designing the Conservation Gap Analysis for the National System – Dr. Charles Wahle and Ms. Rondi Robison, MPA Center
11:00 External Review of MPA Center – Mr. Joseph Uravitch and Ms. Lauren Wenzel, MPA Center
  FAC Discussion of External Review
12:00 Lunch (on your own)
1:30 Recommendations from Review and Evaluation Subcommittee – Dr. Bob Pomeroy and Ms. Lori Arguelles, Review and Evaluation Subcommittee
  Discussion/Action on FAC Recommendations on Evaluation
3:00 Break
3:15 Subcommittees Meet
5:00 Adjourn

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Evening Committee Dinner (location TBD)

Day 3 – Thursday, November 20, 2008

8:30 Call to Order
8:35 Public Comment
9:30 Subcommittees Meet
11:00 Subcommittees Report and Committee Feedback/Action
12:30 Lunch (on your own)
2:00 Committee Business
   ▪ Follow up for next meeting
   ▪ Logistics/location for next meeting
   ▪ Other items
3:00 Adjourn
5:00-7:00 National System Kickoff and Reception (Old Whaling Station, Heritage Harbor)

Day 4 – Friday, November 21, 2008

Field trip (optional)