



Thomas Skinner
Chair

Edmund Welch
Vice Chair

AGENDA: Public Meeting

Wednesday, November 19, 2008
Westin Harbour Island
725 South Harbour Island Boulevard
Tampa, FL 33602

8:00 am Formal Meeting opens

- Day 1 Welcome
John H. Dunnigan, *National Ocean Service Assistant Administrator*
Thomas Skinner, *HSRP Chair*

8:15 HSRP Business and Updates

- Approval of July 29-30, 2008 HSRP meeting minutes
- Brief update on current NOAA budget status
John H. Dunnigan

8:30 Regional Stakeholder Panel

Steve Fidler, *Tampa Bay Port Authority*
Tom Watters, *Florida Department of Environmental Protection*
CAPT Don Lewis, *USCG (Ret.), Jacksonville Maritime Exchange*
CAPT Cal Hunziker, *Council of American Master Mariners*
Mark Luther, *University of South Florida, College of Marine Science*
Terry Fluke, *Citgo and Tampa Bay Harbor Safety Committee*

10:30 BREAK

10:45 Coast Survey/National Geodetic Survey/Center for Operational Oceanographic Products and Services Strategic Plans

- HSRP working group reports, panel discussion/recommendations
Sherri Hickman
Matt Wellslager
Gary Jeffress

11:30 CMTS National Strategy Review and Activities Update

Ed Welch, *HSRP Vice Chair*

National Ocean and Coastal Mapping Strategic Action Plan

Jon Dasler

12:00 pm Public Comment Period

12:15 LUNCH

1:15 Integration of PORTS® Data into AIS

Mike Szabados, *NOAA CO-OPS*

1:45 Climate Stakeholder Panel

Keelin Kuipers, *NOAA Coastal Services Center*
Judy Gray, *NOAA Atlantic Oceanographic and Meteorological Laboratory*
David Seris, *USCG Waterways Management Branch, District 17*

3:45 BREAK

- 4:00 **NOAA Electronic Navigational Charts: Status Report and External Expectations**
CAPT Steve Barnum, *Coast Survey*
- 4:30 **Day 1 Final Public Comment Period**
- 4:45 **Review of Proposed Recommendations from Day 1, Meeting Wrap-up, Next Steps, Expectations for Day 2**
- 5:15 **Day 1 Concludes**

Thursday, November 20, 2008
Westin Harbour Island, Tampa

- 8:00 am **Formal HSRP Meeting Continues**
- Welcome, brief recap of Day 1, introduction of Day 2 strategic planning session and desired session results
Thomas Skinner, *HSRP Chair*
- 8:20 **Facilitated HSRP Strategic Planning Session**
- Process overview, context and framework for the Panel's planning
Lynne Carbone, *Consultant*
 - Sharing of highlights of recent joint strategic planning by NOAA Navigation Services
Dave Zilkoski, *National Geodetic Survey*
 - Highlights of relevant Panel discussions
Ashley Chappell, *NOAA*
 - Panel members offer new and/or emerging trends which may or will influence opportunities for a future HSRP role and contributions
- 9:30 BREAK
- Subgroups are tasked to identify near- and long-term opportunities for an HSRP role
 - Subgroups report out proposals: Panel agrees on common themes across the groups to consider for further discussion, deliberation, and decision
- 12:00 pm **Public Comment Period**
- 12:15 **Working Lunch for Panel Members: CO-OPS Contracting 101**
Mitch Ross, *NOAA Procurement*
- 1:15 **Facilitated HSRP Strategic Planning Session**
- Panel works through each common "top item" offered by subgroups as basis for strategic and annual plan components
 - Discussion and consensus decisions serve as basis for HSRP 2009-2012 Strategic Plan and 2009 priorities
- 2:45 BREAK
- 3:00 **Panel finalizes HSRP Strategic and 2009 Plans**
- 4:15 **Final Public Comment Period**
- 4:30 **Meeting Wrap-up, Action Items, Next Steps**
- 5:00 **Public Meeting adjourns**