



Draft AGENDA
North Pacific Research Board
September 22 - 26, 2014
Seward, Alaska

Monday, September 22, 2014

LUNCH @ 12 pm at ASLC, in Bear Mountain Conference Room

1. **Call to Order/Approve Agenda** 1:00 pm – 1:30 pm
- a) Introduction of new board members
 - b) Safety briefing
 - c) Election of interim chair
 - d) Approve agenda
 - e) Staff updates

2. **Conflict of Interest Policy** 1:30 pm – 2:00 pm
- a) Brief review of current policy
 - b) Signature sheets for new board members

3. **Budget Review** 2:00 pm – 3:00 pm

COFFEE BREAK 3:00 pm – 3:15 pm

4. **Summary of Previously Funded Projects** 3:15 pm – 4:15 pm
- a) Board 2014 funding decisions and status of 2014 projects
 - b) Concordance of Board with SP recommendations since 2002
 - c) RFP metrics
 - d) Overall summary of ongoing research projects

Behind the scenes ASLC tour 4:15 pm – 5:15 pm

Tuesday, September 23, 2014

BREAKFAST @ Hotel or on your own

5. **2015 Request for Proposals** 8:30 am – 5:00 pm
- a) Discussion of RFP structure and format
 - b) Science Plan research themes and other bases for research priorities
 - c) Science Panel Recommendations
 - d) Develop recommended research priorities and target funding for 2015 RFP
 - e) Review changes to RFP format, guidelines, and submission system

COFFEE BREAK 10:30 am – 10:45 am

LUNCH BREAK 12:30 pm – 1:30 pm

COOKIE BREAK 3:00 pm – 3:15 pm

Wednesday, September 24, 2014

BREAKFAST @ Hotel or on your own

6. **Communications and Outreach Report** 8:30 am – 10:00 am
- a) Update on communications and outreach activities
 - b) Strategic plan for public affairs
 - c) Press clips and project-specific outreach highlights

COFFEE BREAK 10:00 am – 10:15 am

7. **Graduate Student Research Awards** 10:15 am – 10:45 am
- a) Review of Board GSRA award decisions
 - b) Review of potential opportunity to expand GSRA funding in coordination with Alaska Sea Grant

8. **Gulf of Alaska Integrated Ecosystem Research Program** 10:45 am – 12:30 pm
- a) Update on program status and research developments
 - b) Discussion of synthesis proposal

LUNCH BREAK 12:30 pm – 1:30 pm

9. **Arctic Program (cont'd on next day)** 1:30 pm – 5:00 pm
- a) Programmatic Update on PacMARS
 - b) Review of Board decision to initiate Arctic Program and program framework
 - c) Review of Arctic Program planning, outreach, and potential partnerships
 - d) Discussion and review of potential program research scenarios

- e) Timeline for development of the program, implementation mechanisms, and preparation of RFP

COOKIE BREAK 3:00 pm – 3:15 pm

Community Reception at ASLC 5:30 pm – 7:00 pm

Thursday, September 25, 2014

BREAKFAST @ Hotel or on your own

Community event/tour 8:30 am – 12:00 pm

LUNCH BREAK 12:00 pm – 1:00 pm

- 9. **Arctic Program (cont'd)** 1:00 pm – 5:00 pm
 - a) Programmatic Update on PacMARS
 - b) Review of Board decision to initiate Arctic Program and program framework
 - c) Review of Arctic Program planning, outreach, and potential partnerships
 - d) Discussion and review of potential program research scenarios
 - e) Timeline for development of the program, implementation mechanisms, and preparation of RFP

COOKIE BREAK 3:00 pm – 3:15 pm

Friday, September 26, 2014

BREAKFAST @ Hotel or on your own

- 10. **Other Matters** 8:30 am – 12:00 pm
 - a) Bering Sea Integrated Ecosystem Research Program update
 - b) Long-term Monitoring Program update
 - c) Alaska Marine Science Symposium
 - d) Outside meeting funding requests and process
 - e) Meeting schedule for 2014-2015