

Science Advisory Committee Meeting

August 25, 2020 1:00pm – 3:00pm

Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate.
2. You can join the meeting from your computer, tablet, or smartphone by clicking this link:
<https://us02web.zoom.us/j/82965097537?pwd=d1Z6QmlReWQ5SUdWanJvWlIDbDZ4UT09>
Meeting ID: 829 6509 7537 and Password: 041905.
You can listen via your computer microphone or your phone by dialing the phone number and entering the log in numbers that follow: 1-301-715-8592: 82965097537#, 1#, 041905#
3. If you have a webcam, you can activate it *if* you like and allow yourself to be seen by others.
4. NBEP staff and guests will be periodically putting documents up on the screen for you to view.
5. If you would like to speak say your name or post your name/question in the Chat box.
6. If you have any difficulty during the meeting, please contact Julia Bancroft via phone/text at (401) 575-2271.

Meeting Agenda

Subject	Presenter(s)	Details	Shared via Zoom	Committee Action Requested Today	Time
Introduction	Sue Kiernan, RIDEM & Jamie Vaudrey, UConn	Welcome, share agenda, and seek approval of February meeting notes.	Agenda	Approval of February notes	5 min
Frame the Day “Let’s be useful”	Courtney Schmidt, NBEP	Share figure of science updates highlighting the ones NBEP committed to do	Figure	None	5 min
Oxygen, Chlorophyll & Temperature	Dan Codiga	Science indicator update: share main results from the analysis and synthesis of Bay oxygen, chlorophyll, and temperature	Presentation	Comments / Questions	30 min
Process for new member nomination	Courtney Schmidt, NBEP	Share process, discuss process, and move to approve process	Process for New Member Nominations	Approval of Nomination Process	20 min
BREAK					10 min
Working Groups	Courtney Schmidt, NBEP	Groups of NBEP (with experts in/out of committees) who inform grant making, science updates, and work	Figure	None	10 min
Benthic Habitat Story Map	Emily Shumchenia, E&C Enviroscope	Science indicator update: share benthic story map highlighting increase in benthic habitat quality.	Benthic Story Map	Comments / Questions	20 min
Figshare	Courtney Schmidt, NBEP	Share figshare with SAC; highlight the 3 reports available	Figshare website	None	5 min
Meeting Closing	Julia Bancroft, NBEP	Share action items, upcoming meetings, and request to email any announcements to Julia Bancroft.	None	None	5 min