

## NOAA Education Council Meeting

Date/Time: November 14, 2012 / 1:00–4:00 pm  
Location: **SSMC3, Room 12836 \*Room Change\***  
Dial-in: 866.901.0711  
Passcode: 8134683  
Contact: Lisa Iwahara (202) 482-3139, Erin Sams (202) 482-9183

Adobe Connects Link to Meeting: <http://connectpro46305642.adobeconnect.com/edcouncil/>

**\*\*Important Note Regarding Audio:** Unless you have a PC headset with a microphone, please remember to mute or turn off your computer speakers when you call in to avoid sound interference. If you have a PC headset, you will be able to connect directly through your computer and participate in the meeting as normal, without needing to dial the number above through your phone. Detailed instructions on how to set up your audio in Adobe Connects are available here: [http://www.oesd.noaa.gov/council/Audio\\_AdobeConnects.pdf](http://www.oesd.noaa.gov/council/Audio_AdobeConnects.pdf)

## AGENDA

1:00 Welcome/Opening remarks - Louisa Koch (20 min)

- Jean May-Brett from Science Advisory Board

OBJECTIVE: Decide on select council activities to accomplish in FY13

1:20 Review October meeting outcomes - Lisa Iwahara (10 min)

- Status of current work groups
- Recommended focus areas

1:30 Straw poll results - John Baek (10 min)

1:40 FY13 focus areas: Discussion - Lisa Iwahara and Sarah Schoedinger (60 min)  
TASK: Place eight proposed items along “Do now”, “Do later”, and “Do not take up as a Council” continuum

2:40 Break (15 min)

2:55 FY13 focus areas: Decision - Sarah Schoedinger and Lisa Iwahara (50 min)  
TASK: Review and adjust distribution of proposed items in the three bins as needed, and conduct final vote on portfolio as a whole

3:45 Updates and announcements

4:00 Adjourn

### Upcoming Council meeting dates:

December 19, 2012  
January 16, 2013  
February 20, 2013  
March 20, 2013  
April 17, 2013  
May 15, 2013