

**SURA<sup>®</sup> COASTAL RESEARCH COMMITTEE**  
**WESTIN WASHINGTON, DC CITY CENTER**  
*(Sherwood – Upper Mezzanine)*  
**8:30 AM – 5:00 PM**  
**DECEMBER 6, 2007**  
**Draft Agenda (11/20/07)**

7:30 am **Registration** (*Ballroom Foyer – Ballroom Level*). All meeting attendees are invited to join the Board plenary session and luncheon.

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**Meeting Goals:**

- **Continue CRC discussions on how SURA can help advance coastal science and create a Distributed Coastal Laboratory (DCL)**
- **Provide a forum for discussion and perspective on the DCL concept from a wide range of experiences and disciplines**
- **Discuss the roles that SURA can play in advancing the IOOS and assisting the regional associations**
- **Determine the appropriate approach to pursue funding for SCOOP and DCL development**

**8:30 AM - 10:30 AM Convene Meeting of the Coastal Research Committee**

8:30 Welcome and Opening Remarks- Carolyn Thoroughgood, Chair, CRC

8:45 General Coastal Update: New hire; Ocean Sciences 2008 - Joanne Bintz

9:00 Progress and status report on SCOOP- Philip Bogden

9:30 Brief Summaries of Current funding pursuits

- NOAA/IOOS- SCOOP- Philip Bogden
- NSF- Cyber infrastructure for Discovery and Innovation (CDI) -Don Wright and Gary Crane
- ONR-NOPP BAA- Inter comparisons of inundation models- Don Wright and Philip Bogden

10:00 Open discussion; questions and answers

10:30 Break

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11:00 **Board Plenary Session I** (*National Ballroom A – Ballroom Level*)

- Board Business Meeting
- Proposed FY2008 Budget, Dr. Donald Lehman
- Report of the President and CEO, Dr. Jerry Draayer
- Report of the JSA President/JLab Director, Dr. Christoph Leemann

Noon **Luncheon** (*National Ballroom A – Ballroom Level*)

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**1:00 PM - 5:00 PM Resume Coastal Research Committee Meeting**

1:00 Coastal Committee Vote to Approve Coastal Steering Group, (see List of Acting Members & Role and Responsibility in the Board Book); Nominations accepted for additional members

1:30 Discussion: How can/should SURA and its DCL assist in advancing and promoting NOAA's IOOS and the goals of the Regional Associations?(This discussion can integrate discussion of the SCOOP proposals to NOAA/IOOS and ONR BAA.) - Discussion Leader TBA

2:30 Discussion: How can/should SURA and its DCL contribute to transformational and transdisciplinary coastal science generally? (This discussion can integrate discussion of SURA's ideas on pursuing the NSF CDI initiative.)  
Discussion leader TBA

3:30 Break

3:45 Continue with open discussion focused on the long range scope and implementation strategy of a Distributed Coastal Laboratory. Topics include: Regional foci; funding strategies; governance models. Discussion Leader TBA

5:00 Adjourn

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5:30 **Board Reception and Presentation of the SURA Distinguished Friend of Science Award** (*National Ballroom A – Ballroom Level*)

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