

**SURA[®] COASTAL RESEARCH COMMITTEE
HAMPTON UNIVERSITY
MCGREW TOWERS CONFERENCE CENTER
APRIL 7, 2008
9:00AM– 5:00PM**

Registration opens at 8:00am and will be held until the 11:00am Board plenary session begins. All meeting attendees are invited to join the Board plenary sessions, luncheon, and Board Reception. Briefing materials may be picked up at the registration desk in McGrew Towers Conference Center.

Meeting Goals

- Accept or revise the Prospectus and Strategic Plan for the DCL
 - Reach a CRC consensus on the unique, research focused role of the DCL “virtual community” relative to the roles of Universities, Regional Associations, or NFRA
 - Agree on an appropriate funding strategy for SCOOP and DCL: (Federal agencies, foundations, industry, and endowment?)
 - Identify key scientific drivers for guiding the DCL and nominate prominent leaders and advocates to advance each of the themes identified by serving as “chief scientists”
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9:00am - 10:45am Convene Meeting of the Coastal Research Committee

- 9:00 Welcome and opening remarks- Dr. Carolyn Thoroughgood, Chair, CRC
- 9:15 General coastal update: SCOOP funding; discussions at Ocean Sciences 2008
- 9:30 Progress and status report on science products from SCOOP- Dr. Philip Bogden
- 9:45 Brief summaries of possible new funding pursuits
- 10:00 Open discussion; questions and answers- Discussion leader: Dr. Harvey Seim
- 10:45 Break
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11:00 Board Plenary Session I. Dr. Geoffrey Feiss, Chair; Dr. Jim Siedow, Vice Chair; Dr. Otis Brown, Past Chair

- Business Meeting, Dr. Geoffrey Feiss
- Report of the President and CEO, Dr. Jerry Draayer
- Report of the Jefferson Lab Chief Scientist, Dr. Anthony Thomas
- Next Generation Light Sources, Dr. George Neil, Jefferson Lab

Noon Luncheon

1:00pm - 5:00pm Resume Coastal Research Committee Meeting

- 1:00 What NSF initiatives for cyber infrastructure might the DCL complement without duplicating? Discussion leader- Mr. Alan Blatecky
- 1:45 Discussion: What can a community oriented DCL do collectively to advance science that universities, RA s and NFRA cannot do? Discussion leader- Dr. Otis Brown
- 3:00 Discussion: What are the science drivers for the DCL and who are possible “chief scientists” for areas identified? Discussion leader- Dr. Madilyn Fletcher
- 3:45 Break
- 4:00 Discussion: What are the merits and objections to pursuing foundation funding for the DCL or creating a SURA coastal endowment? Discussion Leader- Dr. Carolyn Thoroughgood
- 5:00 Committee meeting adjourns
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5:30 Board Reception and Presentation of the SURA Distinguished Scientist Award
(Hampton University Museum)
