### 2024 Current Fiscal Year Report: National Sea Grant Advisory Board

Report Run Date: 03/29/2024 02:33:30 PM

1. Department or Agency 2. Fiscal Year

Department of Commerce 2024

3b. GSA Committee
3. Committee or Subcommittee

No.

National Sea Grant Advisory

Board

100

14c.

4. Is this New During 5. Current 6. Expected 7. Expected Fiscal Year? Charter Renewal Date Term Date

No 08/08/2022 08/08/2024

8a. Was Terminated During 8b. Specific Termination Authority 8c. Actual Term Date

No

9. Agency 10b.

Recommendation for Next Req to Terminate?

| Continue of the c

Continue Not Applicable Not Applicable

**11. Establishment Authority** Statutory (Congress Created)

12. Specific 13. 14.

Establishment Effective Commitee Presidential?

Authority Date Type

33 U.S.C. 1121 et.seq.

10/08/1976 Continuing No

P.L. 94-461

**15. Description of Committee** Scientific Technical Program

**Advisory Board** 

16a. Total

No Reports for this FiscalYear

Reports

17a.

Open 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0

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Meetings and Dates

No Meetings

**Current Next** 

FY FY

| 18a(1). Personnel Pmts to<br>Non-Federal Members               | \$0.00\$0.00 |
|--|--------------|
| 18a(2). Personnel Pmts to Federal Members                      | \$0.00\$0.00 |
| 18a(3). Personnel Pmts to Federal Staff                        | \$0.00\$0.00 |
| 18a(4). Personnel Pmts to Non-Member Consultants               | \$0.00\$0.00 |
| 18b(1). Travel and Per Diem to Non-Federal Members             | \$0.00\$0.00 |
| 18b(2). Travel and Per Diem to Federal Members                 | \$0.00\$0.00 |
| 18b(3). Travel and Per Diem to Federal Staff                   | \$0.00\$0.00 |
| 18b(4). Travel and Per Diem to Non-member Consultants          | \$0.00\$0.00 |
| 18c. Other(rents,user charges, graphics, printing, mail, etc.) | \$0.00\$0.00 |
| 18d. Total   | \$0.00\$0.00 |
| 19. Federal Staff Support Years (FTE)                          | 0.00 0.00    |

# 20a. How does the Committee accomplish its purpose?

The National Sea Grant Advisory Board (Advisory Board) generally meets in-person twice annually and by conference call/virtual meeting as necessary to consider reports from the Advisory Board Committees. The Advisory Board has responsibility to advise on the performance of the NOAA National Sea Grant College Program, the status of individual Sea Grant programs, and the implementation of the Planning, Implementation and Evaluation (PIE) system.

# 20b. How does the Committee balance its membership?

The current membership is balanced to meet the legislative requirement that "not less than eight of

the voting members of the Advisory Board shall be individuals who, by reason of knowledge, experience, or training, are especially qualified in one or more of the disciplines and fields included in marine science. The other voting members shall be individuals who, by reason of knowledge, experience, or training, are especially qualified in, or representative of, education, marine affairs and resource management, coastal management, extension services, State government, industry, economics, planning, or any other activity which is appropriate to, and important for, any effort to enhance the understanding, assessment, development, management, utilization, or conservation of ocean, coastal, and Great Lakes resources" Additionally, as part of the Advisory Board charter, there is a required balance plan which include information and plans for recruitment and diversity.

### 20c. How frequent and relevant are the Committee Meetings?

The National Sea Grant Advisory Board (Advisory Board) meets at least twice annually. All meetings and Sea Grant program site visits are relevant to the Advisory Board's legislatively mandated responsibilities to provide advice to the Secretary of Commerce, the Under Secretary of Commerce for Oceans and Atmosphere, and the Director of the NOAA National Sea Grant College Program on the performance, planning, and operation of the Nation Sea Grant College Program.

# 20d. Why can't the advice or information this committee provides be obtained elsewhere?

By legislation, the National Sea Grant Advisory Board (Advisory Board) is required to advise the Secretary of Commerce and the Director of the NOAA National Sea Grant College Program concerning (A) strategies for utilizing the sea grant college program to address the Nation's highest priorities regarding the understanding, assessment, development, management, utilization, and conservation of ocean, coastal, and Great Lakes resources (B) the designation of sea grant colleges and sea grant institutes and (C) such other matters as the Secretary refers to the Advisory Board for review and advice. The National Sea Grant College Program is a complex program involving more than 300 universities that participate through 34 university-based Sea Grant programs located in all coastal and Great Lakes states, including Guam, Puerto Rico and the Lake Champlain region. As can be seen, the Sea Grant legislation provides a strong role for an independent advisory body composed of experts in marine-related fields. The reason is the mandate given to Sea Grant, namely to develop the commitment and involvement of universities to achieve -- through research, education, and outreach -- greater understanding, assessment, development, utilization, and conservation of the nation's ocean, coastal, and Great Lakes resources. The dedicated members of the National Sea Grant Advisory Board provide valued advice on these issues to NOAA and the Department that is critically needed to achieve the mandate and oversee the development of the National Sea Grant College Program. There is no other existing group sufficiently knowledgeable about Sea Grant's mission that could provide, over the long term, the balance and breadth of expert advice that is vitally important to a multifaceted, scientific-based program.

20e. Why is it necessary to close and/or partially closed committee meetings?

#### 21. Remarks

For fiscal year 2023, the National Sea Grant Advisory Board (Advisory Board) Program Implementation and Evaluation (PIE) Review subcommittee focused its efforts on the development of a report that included a revised allocation policy. An allocation policy is required at the federal level to guide the annual development and implementation of a spend plan for the National Sea Grant College Program through the Director. The Education and Outreach subcommittee discussed and explored the critical but often neglected role of environmental justice in developing and implementing resilience strategies and the ways that the National Sea Grant College Program can promote effective mechanisms to support these approaches, including creating a report for the Director of the National Sea Grant College Program. Additionally, individuals from the Advisory Board continued involvement in selecting Sea Grant Knauss Fellows, and serving as Board liaisons for the Education, Extension and Communication network teams. Costs for the subcommittees are included in the budget for the parent committee.

#### **Designated Federal Officer**

Susan A. Holmes Designated Federal Officer

| Committee<br>Members | Start      | End        | Occupation                                      | Member<br>Designation                                |
|----------------------|------------|------------|---|--|
| Betzer,<br>Peter     | 06/25/2021 | 06/25/2025 | Dean & Professor<br>Marine Science<br>(retired) | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Engle,<br>Carole     | 09/17/2018 | 09/06/2026 | Aquaculture<br>Specialist (retired)             | Special<br>Government<br>Employee<br>(SGE)<br>Member |

| Gibson,<br>Deidre    | 06/06/2022 | 06/06/2026 | Professor (Marine<br>and Environmental<br>Science)  | Special<br>Government<br>Employee<br>(SGE)<br>Member |
|----------------------|------------|------------|---|--|
| Grau,<br>Edward      | 02/07/2016 | 01/25/2024 | Professor of Zoology<br>at the Hawai'i<br>Institute of Marine<br>Biology                    | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Gray,<br>Judith      | 10/05/2015 | 10/05/2023 | Retired, NOAA   | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Helmuth,<br>Brian    | 10/05/2015 | 10/05/2023 | Professor at the<br>Marine Science<br>Center at<br>Northeastern<br>University               | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Lerner,<br>Darren    | 01/01/2022 | 01/01/2024 | Sea Grant Association President   | Ex Officio<br>Member                                 |
| Murray,<br>James     | 01/25/2016 | 01/25/2025 | Retired, NOAA<br>National Sea Grant<br>College Program                                      | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Norosz,<br>Kristine  | 12/10/2018 | 12/09/2026 | Fisheries (retired)   | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Pennock,<br>Jonathan | 07/11/2016 | 01/01/2027 | Director, National<br>Sea Grant College<br>Program and NOAA<br>National Sea Grant<br>Office | Ex Officio<br>Member                                 |
| Robinson,<br>Larry   | 01/17/2023 | 01/17/2028 | Florida A&M<br>University President   | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Stirling,<br>Deborah | 09/17/2018 | 09/06/2026 | Attorney specializing in science, engineering, environment, climate (retired)               | Special<br>Government<br>Employee<br>(SGE)<br>Member |
| Target,<br>Nancy     | 06/06/2022 | 06/06/2026 | University Provost (retired)  | Special<br>Government<br>Employee<br>(SGE)<br>Member |
|                      |            | •          |   | 40   |

**Number of Committee Members Listed: 13** 

#### **Narrative Description**

The National Sea Grant Advisory Board (Advisory Board) is an essential part of NOAA's National Sea Grant College Program. The Advisory Board contributes to NOAA's Mission of Science, Service, and Stewardship in three areas: 1. To understand and predict changes in climate, weather, oceans and coasts; 2. To share that knowledge and information with others; and 3. To conserve and manage coastal and marine ecosystems and resources. https://seagrant.noaa.gov/about-sea-grant/

## What are the most significant program outcomes associated with this committee?

|   | Checked if         |
|---|--------------------|
|   | Applies            |
| Improvements to health or safety          |                    |
| Trust in government                       |                    |
| Major policy changes                      |                    |
| Advance in scientific research            | ✓                  |
| Effective grant making                    | ✓                  |
| Improved service delivery                 | ✓                  |
| Increased customer satisfaction           | ✓                  |
| Implementation of laws or regulatory      |                    |
| requirements                              |                    |
| Other                                     |                    |
| Outcome Comments                          |                    |
| NA  |                    |
| What are the cost savings associated witl | n this committee?  |
|   | Checked if Applies |
| None                                      |                    |
| Unable to Determine                       | <b>✓</b>           |
| Under \$100,000                           |                    |
| \$100,000 - \$500,000                     |                    |
| \$500,001 - \$1,000,000                   |                    |
| \$1,000,001 - \$5,000,000                 |                    |
| \$5,000,001 - \$10,000,000                |                    |
| Over \$10,000,000                         |                    |

#### **Cost Savings Comments**

While we have not formally analyzed the cost savings associated with this Committee, anecdotal evidence suggests it is very high. This is based on documented changes made by the 34 Sea Grant programs that have resulted from the Advisory Board's reviews of performance and recommendations for improvements.

What is the approximate  $\underline{\text{Number}}$  of recommendations produced by this committee for the life of the committee?

2,100

#### **Number of Recommendations Comments**

In FY2023, the National Sea Grant Office (NSGO) received 5 recommendations. The Program Implementation and Evaluation (PIE) Review subcommittee produced a report on its review of the National Sea Grant College Program Policy for the Allocation of Funds, FY 2024 and Beyond and included 1 recommendation to accept the revised policy. The recommendation and revised policy in this report was sent to the Director of the National Sea Grant College Program. This policy recommendation should be seen as the best compromise between sustaining excellence across the diverse Sea Grant programs while allowing for adjustments in funding as appropriations change. The Education and Outreach subcommittee discussed and explored the critical but often neglected role of environmental justice in developing and implementing resilience strategies and the ways that the National Sea Grant College Program can promote effective mechanisms to support these approaches, including creating a report for the Director of the National Sea Grant College Program. The report contains 4 recommendations in ways in which the subcommittee considered how the National Sea Grant College Program makes and measures progress on environmental justice and resilience. More information is available on the Board website: https://seagrant.noaa.gov/national-sea-grant-advisory-board/

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Fully</u> implemented by the agency?

80%

#### % of Recommendations Fully Implemented Comments

In FY2023, the National Sea Grant Office (NSGO) continued to move forward in implementing the 4 recommendations in the 2021 Independent Review Panel report: 1) PIER database improvements; 2) PIE policy alignment with OAR program review policy; 3) revisit program allocation policy, and 4) revisit its partnership framework. Improvements

were made to the PIER database. The allocation policy was revisited by the National Sea Grant Advisory Board (Advisory Board), who created a new policy and recommended its implementation to the Director of the National Sea Grant College Program. The allocation policy is currently under review by the National Sea Grant College Program Director with plans for implementation fall 2023 (FY24). The NSGO addressed the recommendations in the Advisory Board's "40% Competitive Research and Education Policy for Base Funding Report" (2022) by creating and implementing the "Competitive Research Allocation Policy". The individual Sea Grant Programs are expected to direct 30 to 50 percent of the omnibus budget (base + merit + match) towards managing rigorous, peer-reviewed research competition(s), as defined by the Sea Grant National Competition Policy, that address stakeholder needs through the creation of new scientific knowledge. https://seagrant.noaa.gov/wp-content/uploads/2023/07/Competitive-Research-Allocation-Policy\_ The NSGO continued to implement the 4 recommendations in the Biennial Report to Congress (2020), which are 1) continue to support the implementation of the Network Vision Plans, 2) continue and amplify efforts to incorporate social and environmental justice, equity, diversity, and inclusion in its organization structure and programming, 3) continue to actively seek opportunities and collaborations to leverage Sea Grant's Unique strengths in building coastal community resilience, and 4) make adjustments based on the findings and recommendation of the Independent Review Panel and Board Evaluation Committee. Final findings of implementation will be determined over this coming year by the National Sea Grant Advisory Board Education and Outreach Committee, who created a Quadrennial Report to Congress subcommittee to create the next report to congress (2024), which will address the previous report's recommendations. More information is available on the Board website:

https://seagrant.noaa.gov/national-sea-grant-advisory-board/

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Partially</u> implemented by the agency? 20%

### % of Recommendations Partially Implemented Comments

Recommendations from the National Sea Grant Advisory Board (Advisory Board) are advisory in nature, and the majority are implemented; however, the National Sea Grant College Program and individual Sea Grant Programs are not required to implement Advisory Board recommendations if they do not agree with them and/or do not have the current resources to do so. The recommendations from the Advisory Board reports are being implemented through updated guidance and policy. This will be an ongoing process.

| Does the    | agency p     | provide the committ    | ee with feedback regarding actions taken to         |
|-------------|--------------|------------------------|---|
| impleme     | nt recomr    | nendations or advic    | ce offered?   |
| Yes 🗸       | No           | Not Applicable         |   |
| Agency F    | Feedback     | Comments               |   |
| •           |              |                        | Advisory Board (Advisory Board) is briefed by staff |
| •           |              |                        | at Advisory Board meetings as to the status of the  |
|             |              |                        | addition, the Advisory Board receives feedback      |
| •           |              |                        | s Executive Committee with the Under Secretary      |
| •           | •            | •                      | ere (when possible), the NOAA Chief of Staff, the   |
|             |              | •                      | arch and the Director of the NOAA National Sea      |
| Grant Col   | llege Prog   | ram and his staff. The | e Advisory Board is included in a variety of        |
| listservs a | and annou    | ncements regarding     | information about the program and information       |
| relevant t  | o the Advi   | sory Board that is se  | nt by the Director. The Director and Designated     |
| Federal C   | Officer mee  | et monthly with the Bo | pard Executive Committee via conference call.       |
| What oth    | er actions   | s has the agency ta    | ken as a result of the committee's advice or        |
|             | endation?    | •                      |   |
|             |              |                        | Checked if Applies                                  |
| Reorgani    | zed Priorit  | ies                    | ✓   |
| Reallocat   | ted resour   | ces                    |   |
| Issued ne   | ew regulati  | ion                    |   |
| Proposed    | d legislatio | n                      |   |
| •           | Ū            | other payments         |   |
| Other       | J            | , ,                    |   |
|             |              |                        |   |
|             | omments      |                        |   |
|             |              |                        | of the board frequently help in the organization of |
| National S  | Sea Grant    | College Program Pri    | orities.  |
| Is the Co   | mmittee e    | engaged in the revie   | ew of applications for grants?                      |
| No          |              |                        |   |
| Grant Re    | view Con     | nments                 |   |
| NA          |              |                        |   |
| How is a    | ccess pro    | vided to the inform    | ation for the Committee's documentation?            |
|             | -            |                        | Checked if Applies                                  |
| Contact D   | DFO          |                        | ✓   |

| Online Agency Web Site    | ✓        |
|---------------------------|----------|
| Online Committee Web Site | ✓        |
| Online GSA FACA Web Site  | ✓        |
| Publications              | <b>~</b> |
| Other                     |          |

### **Access Comments**

National Sea Grant Advisory Board website:

https://seagrant.noaa.gov/national-sea-grant-advisory-board/