

NOAA Education Council Meeting

Date/Time: October 17, 2012 / 1:00–4:00 pm
Location: SSMC3, Room 14836
Breakout rooms: 15817, 14817, 12836
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

AGENDA

1:00 Welcome/Opening Remarks - Louisa Koch (5 min)

OBJECTIVES: 1) Gain closure on Council discussion on current work groups, 2) Decide on select council activities to accomplish in FY13

1:05 Overview and process agenda - Christos Michalopoulos/Lisa Iwahara (20 min)

1:25 Transition - Break-out into small groups (5 min)

1:30 Break-out discussion by work groups (WGs) (45 min)

TASK: Fill out the 4 template slides for your breakout group and turn them in to Lisa and Erin on a flash drive at the break.

- WG leads will facilitate break-out group discussion
 - Building Educational Capacity discussion lead – Jennifer Hammond
 - Room 14817
 - Call-in 866-901-0711, 8134683#
 - Connects discussion lead – Kate Thompson
 - Room 15817
 - Call-in 866-676-1004, 1486855#
 - PK-20 discussion lead - Peg Steffen
 - Room 12836
 - Call-in 866-663-4994, 2728068#
 - Climate Literacy report-out lead - Frank Neipold
 - Engaging Leadership report-out lead - Louisa Koch
 - These WGs coordinated ahead of time and will report out in plenary
 - Members should join other break outs for the purposes of this meeting
- Review list of WG activities and confirm status
- Brainstorm what activities on the list should continue, what is beyond current resources/time available, what emerging activities might be good to take up as council activity for FY13
- Apply criteria and discuss how this activity could get (or is already getting) done

- Definitive outputs or sunset criteria tied back to outcomes (e.g. Ed Strategic Plan, NGSP, etc.)
- Issue has willing leader able to devote time
- Issue has cross-council interest with team members able to contribute time
- Able to report accomplishments back to the council twice a year

2:15 Transition - Return to large group, submit filled out template slides to Lisa and Erin (15 min)

2:30 Report out by break-out groups (25 min total)

- WG status and recommendations
- Recommend council activities for FY13

2:55 Whole council discussion and decision - (55 min)

- Narrow down list of potential council activities for FY13
- Given the list of council activities, discuss how we will organize to implement and report out on each activity
- Council decision on list of activities and organizational structure for implementation and report out

3:50 Updates and announcements

4:00 Adjourn

Upcoming Council meeting dates:

November 14, 2012

December 19, 2012