

## NOAA Education Council Meeting

Date/Time: February 20, 2013 / 1:00–4:00 pm  
Location: SSMC3, Room 14836  
Dial-in: 866.901.0711  
Passcode: 8134683  
Contact: Lisa Iwahara (202) 482-3139, Sepp Haukebo (202) 482-9183

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

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### AGENDA

- 1:00 Welcome/Opening remarks - Louisa Koch (10 min)
- 1:10 M&E Outcome Measures (*Input Requested*) - M&E Working Group (10 min presentation/ 20 min discussion)
- 1:40 How we do business: Pathways Program (*Input Requested*) - Marlene Kaplan (10 min presentation/ 10 min discussion)
- 2:00 Break (15 min)
- 2:15 An overview of the Cooperative Institute for the North Atlantic Region (CINAR) (*Input Requested*) -- Michael De Luca/sponsor Rochelle Plutchak (15 min presentation/ 15 discussion)
- 2:45 Working Group updates (*Input Requested*)
  - NGSS – Peg Steffen, Molly Harrison (8 min)
    - *Members:* Solicit and confirm
    - *Initial Charge and report back:* WG will coordinate review process in January, but will also come back to the Council in February with remaining milestones and recommend at what points will they report back to the Council through the year
  - Data in the Classroom – Atziri Ibanez, Dan Pisut (8 min)
    - *Members:* Solicit and confirm
    - *Initial Charge and report back:* Indicate by February which of the milestones can be accomplished with no new resources and which will have to wait until we have a budget. Come back with modified milestone/timeline one month after we have a budget
  - Partnerships – Kate Thompson, Frank Niepold (8 min)
    - *Members:* Solicit and confirm
    - *Initial Charge and report back:* Diana Payne from CT Sea Grant is interested in coming on a detail as the evaluation lead for a Portfolio Review; modify proposed accomplishments taking this recent development into account; WG will determine the scope and timeline of the study and recommend in February at what points will they report back to the Council through the year
  - Distance Learning – Peg Steffen, Bruce Moravchik (8 min)
    - *Members:* Solicit and confirm

- *Initial Charge and report back:* WG will come back to the Council in February and recommend a timeline to include modified vision, scope, process, and when they will report back progress to the Council

3:25 Update on Environmental Literacy Grants FFO (*Informational*) - Carrie McDougall/sponsor  
Christos Michalopoulos

3:35 Updates and announcements

4:00 Adjourn

### **Upcoming Council Meetings:**

#### March 20, 2013 (Tentative)

- Ocean Project update (*Input Requested*) – Bill Mott/sponsor Frank Niepold
- Update on CSC/OCRM Transition (*Input Requested?*) – Speaker TBD (15 min presentation/ 15 min discussion)
- B-WET Evaluation update (*Informational*) – Speaker TBD
- Discussion of NOAA Citizen Science Efforts (*Input requested*) -- John McLaughlin/Christos sponsor (15 min presentation / 10 min discussion)
- WG update: Regional (15 min)

April 17, 2013

May 15, 2013

June 19, 2013

July 17, 2013

- M&E: Approve new outcome and output measures (July or August)

August 21, 2013

September 18, 2013

October 16, 2013

November 20, 2013

December 18, 2013

- M&E: Present data summary