

National Climate Assessment Development and Advisory Committee  
Meeting Agenda (11-04-11)  
“Multi-purpose Room” GC402, NOAA Earth System Research Laboratory, Boulder, CO  
November 16-17, 2011

<b>Day 1 - 16 November, 2011</b>						
<b>Agenda Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Relevant Documents (ID)</b>	<b>Action</b>	<b>Comments</b>
1	9:00-9:10	Welcome and introductions; Approval of Agenda	Melillo	1a) Agenda	Approval	
2	9:10-9:20	Welcome from ESRL	Mock		Information	
3	9:20-9:30	Comments from Designated Federal Official	Decker		Information and Discussion	
4	9:30-9:40	Approval of Minutes of August Meeting	Melillo	4a) Draft August Meeting Minutes	Approval	
5	9:40-10:30	Informational Updates and Proposals from NCADAC Working Groups #3 through #9 (about 15 minutes each)  WG#6: Information Quality Assurance  5-1) WG #7: Engagement, Communication, and Evaluation  WG#8: Regional Coordination  5-2) WG #9: Sectoral Coordination	All	WG #6: Information Quality Assurance  <ul style="list-style-type: none"> <li>• 5a) General Principles Used in the Development of Guidance for Assuring Information Quality in the National Climate Assessment</li> </ul> WG #7: Engagement, Communication, and Evaluation:  <ul style="list-style-type: none"> <li>• 5b) Overview of NCA Outreach Activities</li> <li>• 5c) NCAnet Summary</li> <li>• 5d) NCAnet Prospectus</li> </ul>	Information and Discussion	Decisions to be made on Nov. 17

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	10:30 - 10:45	Break				
6	10:45 - 12:00	Informational Updates and Proposals from NCADAC Working Groups #10 through #15 (about 15 minutes each)  6-1) WG #10: Climate Change Science  6-2) WG #12: Adaptation and Mitigation  6-3) WG #13: Indicators Development and Evaluation  6-4) WG #14: International  6-5) WG #15: Sustained Process	All	WG #13: Indicators Development and Evaluation  • 6a) NCA Indicator Vision  6b) WG #15: Sustained Assessment 4 pager	Information and Discussion	Decisions to be made on Nov. 17
	12:00 - 12:45	Lunch				
7	12:45 -1:30	Announcement of Chapter Author Teams; Discussion of Author and Review Editor Roles; Discussion of Plans for Convening Lead Authors Meeting; Discussion of Amended Report Production Timeline	Melillo, Richmond, Yohe	7a) Chapter Convening Lead Authors List  7b) Draft Author and Review Editor Roles  7c) Process for selecting chapter author teams  7d) Draft Items for CLA Meeting  7e) Amended Report Production Timeline	Information	

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8	1:30-2:20	Presentation of Risk-Based Framing, and Uncertainty Guidelines, and discussion of Expert Elicitation Framework  8-1) Uncertainty Guidelines (presentation)	Melillo, Moss, Richmond, Yohe	8a) Draft uncertainty guidelines	Information and Discussion	
9	2:20-2:30	Summary of Day's Outcomes	Melillo			
10	2:30-3:00	Public Comment	Decker			
	3:00	Adjourn				

3:30 – 5:30 PM – Engagement exercise Demonstration “World Café” ESRL Room GC402  
 NCADAC Members, staff, public all welcome and encouraged to attend.

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<i>Day 2 - 17 November, 2011</i>						
<b>Agenda Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Relevant Documents (ID)</b>	<b>Action</b>	<b>Comments</b>
11	9:00-9:10	Welcome and agenda for the day	Melillo		Information	
12	9:10-10:45	12-1) Approval of Proposals from NCADAC Working Groups	Melillo, Richmond, Yohe	12a) WG6 amended draft principles 12b) WG15 amended 4-pager	Approval	Proposals shared on Nov. 16
	10:45-11:00	Break				
13	11:00-11:30	13-1) Approval of Uncertainty Guidelines	Melillo, Richmond, Yohe		Approval	Draft guidelines discussed on Nov. 16
14	11:30-12:00	14-1) Approval of Chapter Author and Review Editor Roles; Approval of Amended Report Production Timeline; Approval of “Guidance on 8 Priority Topics” document	Melillo, Richmond, Yohe	14a) Draft Author and Review Editor Roles 14b) Draft Report Production Timeline 14c) Draft Guidance on 8 Priority Topics	Approval	Proposals discussed on Nov. 16
	12:00-12:45	Lunch				

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15	12:45-1:00	15-1) Update on the Global Change Information System	Waple		Information and Discussion	
16	1:00-1:30	16-1) Scenarios Development and Access	Moss	16a) US Outlook Draft	Information and Discussion	
17	1:30-2:00	17-1) Evaluation in Support of an Adaptive NCA Process	Moser		Information and Discussion	
18	2:00-2:30	18-1) Unfinished and/or New Business	Melillo, Richmond, Yohe		Discussion	
19	2:30-3:00	19-1) Summary of Meeting Outcomes and Next Steps	Melillo		Information	
	3:00	Adjourn				