

**Agenda – Assembly of Sea Grant Program Leaders Meeting**  
**Sunday, June 5, 2005 8:30 a.m. – 3:30 p.m.**  
**Sea Grant Week, Rockport, Maine**

**Assembly Informational Forum**

- 8:30 a.m. Welcoming Remarks  
*Ralph Rayburn, Assembly Chair*
- 8:45 a.m. National Office/Panel Updates  
*Ron Baird, Director, NSGO*  
*Jim Murray, NSGO*  
*Q & A*
- 9:30 a.m. Climate Change Applications  
*Dale Baker, NY Sea Grant*
- 9:45 a.m. Break
- 10:00 a.m. Is There a Role for Extension in Helping to Identify Key Constituents to Promote SG?  
*Rick DeVoe, Chair, External Relations Committee, SGA*  
*Jennifer Greenamoyer, External Affairs Director, SGA*
- 10:30 a.m. National Research Council Committee Evaluation of the SG Review Process
- 10:40 a.m. National Review Panel Perspective on Program Assessment, Round Two  
*John Woeste, NSGRP*  
*Discussion*
- 11:10 a.m. Coastal Ocean Observing Systems & the National Federation of Regional Associations –  
Why it's important to be at the table and how Sea Grant Extension can get there  
*Bob Bacon, SC Sea Grant*  
*Frank Lichtkoppler, OH Sea Grant*  
*Mike Spranger, FL Sea Grant*  
*Discussion*
- 11:40 a.m. Fisheries Extension Enhancement – State of the FEE Network  
*Kathy Castro, RI Sea Grant / Northeast Regional Coordinator*  
*Discussion*
- 12:10 p.m. Regional Nominees for the Superior Outreach Award  
*Program Leaders of each nominee*
- 12:25 p.m. Lunch (on your own)

## ASGEPL Business Meeting

- 1: 30 p.m.      Opening of Meeting  
*Ralph Rayburn, TX Sea Grant, Chairman, EXCOM*
- 1: 35 p.m.      Treasurer's Report  
*Paula Cullenberg, AK Sea Grant*
- 1: 40 p.m.      Committee Updates:
- CSC liaison position update (*J. Murray, NSGO; Tricia Ryan, CSC*)
  - National Academy Training, key outcomes (*M. Spranger, FL Sea Grant*)
  - By-Laws Committee
  - Beltway Brown Bag Committee (*R. Rayburn*)
  - Nominating Committee (*D. Baker, J. Schwartz, B. DuPaul*)
  - Assembly 06 Meeting Planning Committee
- 2: 40 p.m.      Extension Surveys  
*Ralph Rayburn & EXCOM*  
*Discussion*
- 2: 50 p.m.      Past Chair Awards  
*Bill DuPaul, VA Sea Grant*
- 3:05 p.m.      Update on Sea Grant International (tentative)  
*Barry Costa-Pierce, RI Sea Grant*  
*Rene Eppi, NSGO*
- 3:30 p.m.      Adjourn

Wednesday June 8

10:30 a.m. – 12 p.m.

10:30 a.m. Identification / Discussion of Items Needing Closure  
*Nancy Balcom, Assembly Chair-Elect*

11:15 a.m. Theme Teams  
*Assembly Theme Team Reps / Discussion*

- What is their role?
- Are they benefiting Sea Grant?
- Progress made during SGW05
- Placement on Theme Teams
- Planning
- Relationship with constituent groups

12:00 p.m. Adjourn