



AGENDA
North Pacific Research Board – Board Meeting
September 21-22, 2021

For the zoom link please contact Kayla Wagenfehr (kayla.wagenfehr@nprb.org)

Tuesday, September 21, 2021

Call to Order/Approve Agenda [8:30 am – 9:15 am]

- a) Welcome and introductions
- b) Review Meeting Protocols
- c) Elect Vice Chair
- d) Approve meeting agenda
- e) Approve Spring 2021 meeting minutes
- f) Science Panel Chair summary
- g) Advisory Panel Chair summary

Executive Director Report [9:15 am – 10:00 am]

- a) Budget Overview
- b) Budget Balancing Options
- c) Outside Meeting Support
- d) Office Update
- e) Good News

Communication & Outreach * [10:00 am – 12:00 pm]

- a) 2021 Outreach RFP Fall 2021 Cohort: Funding Recommendations
- b) 2022 Outreach RFP: Recommendations
- c) Other Activities (information only)

Core Program * [1:00 pm – 5:00 pm]

- a) Proposal Review and Funding Recommendations
- b) Feedback to Proposers
- c) 2022 Core RFP Review and approval

Wednesday, September 22, 2021

Integrated Ecosystem Research Program [8:30 am – 10:30 am]

- a) Background Information
- b) Arctic IERP Update
- c) Review of Draft RFP Arctic Synthesis and NBS Assessment
- d) Partnership Update
- e) Next Steps

*Closed Session



Governance [10:30 am – 11:00 am]

- a) SOPPS Updates
- b) Committee and Working Group Membership and Tasking

Internal Systems [11:00 am – 11:30 am]

- a) Systems Review for Security, Resiliency, Efficiency
- b) Development of New Proposal Submission and Review Systems
- c) Development of Data Portal for IERP
- d) Linking Research to Stated Priorities in the Online Proposal Submission System
- e) NPRB Database – Unified Proposal View

Human Dimensions [11:30 am – 12:00 pm]

- a) Update and Tasking
- b) Progress update of priority actions

Lunch [12:00 am – 1:00 pm]

Partnerships [1:00 pm – 1:30 pm]

- a) NPRB Partnership Working Group
- b) Rationale and Opportunities for Partnerships
- c) Recent Developments and Discussions with Partner Organizations

Nominations * [1:30 pm – 2:00 pm]

- a) Advisory Panel Membership Decisions

Other Matters [2:00 pm – 2:15 pm]

- a) Long-term Monitoring
- b) Other business
- c) Meeting schedule 2022
- d) Looking ahead to Spring 2022

Graduate Student Research Awards (information only)

Executive Session* (if needed) [2:15 pm – 3:00 pm]