

THE NATIONAL ACADEMIES

Advisers to the Nation on Science, Engineering, and Medicine

POLAR RESEARCH BOARD
December 4-5, 2008
National Academy of Sciences Main Building - Room 250
2101 Constitution Avenue NW
Washington, DC
PRB contact phone: 202-334-3479

AGENDA

Meeting Objectives:

1. Discuss International Polar Year and plan next steps
2. Update and input on SCAR meeting and future activities
3. Update and input on IASC activities and future activities
4. Identify the Board's next priority topics and actions
5. Provide oversight to developing PRB projects

Thursday, December 4, 2008

CLOSED SESSION

8:00 – 10:15 A.M.

OPEN SESSION

- 10:30 A.M. International Polar Year Jim White, PRB Chair
§ International Joint Committee and Programme Office Update Dave Carlson (phone)
Igor Krupnik
§ NSF Update Karl Erb
§ ATCM 2009 IPY science day Karl Erb
§ IPY Legacy Activities - Discussion
- 12:00 NOON Working Lunch
- 1:00 P.M. The PRB's Responsibilities as a USNC Jim White
- 1:15 P.M. SCAR Chuck Kennicutt and Terry Wilson
• SCAR/IASC 2008 IPY Open Science Conference
• SCAR Delegates Meeting 2008
• SCAR/COMNAP 2012 Meetings in the US
• SCAR Activity Review and Future Issues
• US SCAR Team Membership
• US National Committee Issues
- 2:45 P.M. *Break*
- 3:00 P.M. IASC Jackie Grebmeier
• IASC Executive Committee Update
◦ New IASC structure
◦ IASC Bylaws and Rules of Procedures Review
• SAON Recommendations and Report

4:30 P.M. Discussion
5:30 P.M. **Adjourn**
6:30 P.M. **Working Dinner**

Friday, December 5, 2008

OPEN SESSION

8:00 A.M.	Working breakfast (overview of goals for the day)	Jim White
8:30	Antarctic Treaty Summit: Science-Policy Interactions in Int'l Governance	Paul Berkman (phone)
8:45	Update - ICESat-II and NASA cryosphere program	Seelye Martin
9:30	Office of Science and Technology Policy – views on Arctic Policy	George Borlase
10:15 A.M.	<i>Break</i>	
10:30 A.M.	IPY Legacy <ul style="list-style-type: none">• Agency Contributions (NSF, NASA, NOAA, USGS)• PRB Contributions	Open Discussion
12:00 NOON	Open session adjourns	

CLOSED SESSION

12:00 NOON – 3:30 P.M.
3:30 P.M. **Adjourn**