



Chesapeake Bay Program's (CBP)
Scientific and Technical Advisory Committee (STAC)
Quarterly Meeting – March 23-24, 2021

Tuesday, March 23

Join Zoom Meeting: <https://us02web.zoom.us/j/82355490304?pwd=cTg5SkVJdjd4S2g5Q0tYMmNHQXNFUT09>
Meeting ID: 823 5549 0304
Passcode: Day1
Dial-in: +1 301 715 8592
Dial-in Passcode: 099491

****Exact Times Are Subject to Change****

- 1:00 pm** **Call to Order, Announcements – Andy Miller (STAC Chair – UMBC)**
- Introductions
 - Approval Request:
 - December 2020 Quarterly Meeting Minutes
 - February 2021 Executive Board call minutes
 - Member Announcements and Updates
- 1:15 pm** **Recap of STAC December 2020 Quarterly Meeting and CBP Updates — Andy Miller (UMBC)**
Miller will highlight important takeaways from the December 2020 meeting and provide an overview of today's meeting. Miller will also update STAC on any important takeaways from CBP meetings in the past quarter, including the March 2nd [Principals' Staff Committee](#) meeting.
- 1:30 pm** **STAC Membership Update—Annabelle Harvey (CRC), Andy Miller (UMBC)**
Harvey will provide an overview of upcoming membership vacancies and review suggested changes in process for membership nominations and approval. By September 2021, STAC will have 5 at-large membership vacancies.
- 1:45 pm** **STAC Workshop RFP FY21 Results – Annabelle Harvey (CRC)**
Results of the initial RFP scoring will be presented to STAC. Only viable proposals that deemed to require additional conversation will be discussed. STAC members identified in each proposal will provide further details as needed. Depending on the results of the discussion, additional scoring may be required.
- 2:30 pm** **BREAK**
- 2:45 pm** **Science Needs of the Chesapeake Bay Program: Climate Change and Resiliency Cohort—Breck Sullivan (STAR, CRC); Outcome leads**
The Climate Change and Resiliency Cohort includes the Wetlands, Black Duck, Climate Monitoring & Assessment, and Climate Adaptation outcomes. The Cohort updates their science needs as part of the Strategy Review System and Strategic Science and Research Framework. The CBP Science needs database can be found [here](#) and details on each outcome are listed and linked [here](#).
- 4:00 pm** **DEIJ Action Team Update—Jeff Seltzer (Deputy Director, DOEE), Meryem Karad (Assistant Secretary of Natural Resources, VA)**
The Diversity, Equity, Inclusion and Justice (DEIJ) Action Team Co-Chairs will update STAC on work of the action team, the draft DEIJ implementation plan and the formation of the Community Advisory Board (CAB).
- 4:30 pm** **STAC Workshop Report-Out: SAV Monitoring Program—Peter Tango (USGS), Brooke Landry (MD DNR)**
Tango and Landry will review the findings, recommendations, and next steps from the FY19 series of workshops entitled *Exploring Satellite Image Integration for the Chesapeake Bay SAV Monitoring Program*. This STAC workshop convened technical and management personnel to review and

determine the science and technology essential to integrate satellite image assessment into the Chesapeake Bay SAV Monitoring Program. Workshop participants explored the feasibility of the integration, and document costs, benefits, and any potential disadvantages of the integration. With that, the workshop report outlines the steps, information necessary, and timeline in which to officially integrate satellite data and imagery into the SAV Monitoring Program.

5:00 pm **Recess**

Wednesday, March 24

Join Zoom Meeting: <https://us02web.zoom.us/j/82917220364?pwd=Tk0vUjNkNktUT05TZVpuTUxzOGFKdz09>

Meeting ID: 829 1722 0364

Passcode: Day2

Dial-in: +1 301 715 8592

Dial-in Passcode: 328310

1:00 pm **STAC's Comprehensive Evaluation of System Response: CESR**

Objective: Provide updates; engage a wider group of STAC members in discussion of workgroup and cross-workgroup outcomes and goals; discuss next steps

1:00-1:30 **CESR Progress Update and Objectives for Today:** Steering Committee members and workgroup leads will update the membership on progress since the December meeting, as well as critical next-steps.

1:30-2:15 **Workgroup Breakouts:** Each workgroup will meet in breakouts to work internally on draft documents and next-steps to move progress forward.

2:15-2:30 **BREAK (workgroups continue into break if needed)**

2:30-3:15 **Inter-Workgroup Input:** Representatives from each workgroup will join other workgroups to provide feedback on current products and make connections between sections

3:15-3:30 **Workgroup Report-out:** Each workgroup will have a few minutes to provide a brief report on progress made during breakouts and any changes to their plan moving forward

3:30-4:30 **STAC-wide Discussion:** Engage all members in discussion on CESR overarching themes, outcomes, and audience, next steps.

4:30 pm **Adjourn**