

Office of Special Projects
Division on Earth and Life Studies



February 6-7, 2017

The Keck Center Room 208
500 5th Street NW
Washington, DC

<http://www8.nationalacademies.org/cp/projectview.aspx?key=49844>

EXECUTIVE AGENDA

The Committee members will:

- *Meet with the Sponsor, FEMA*
- *Meet with other relevant federal agencies*
- *Discuss and Interpret Statement of Task*
- *Lay out the study and workshop format*
- *Plan next meetings and make assignments*

February 6, 2017

EXECUTIVE/CLOSED SESSION

12:00 – 1:30 pm **Working Lunch**

OPEN SESSION

1:30 – 2:30 pm **Meeting with the Study Sponsor**

- *Siamak Esfendiary, FEMA*
- *Luis Rodriguez, FEMA*
- *Roy Wright, FEMA*
- *Nicholas Shufro, FEMA*

1:30 – 1:40 pm **Introduction of Committee Members**



1:40 – 2:00 pm	FEMA Presentation on Urban Flooding <ul style="list-style-type: none">• Motivation for the study• FEMA understanding of the problem• Expectations of the committee• How FEMA will use the report• Others interested in urban flooding
2:00 – 2:30 pm	Questions and Discussion between Committee and FEMA
2:30 – 3:00 pm	Brief introductions: name, agency, and interest in urban flooding <ul style="list-style-type: none">– HUD, Lynn Rodgers– NOAA , Steve Zubrick– DHS/S&T, David Alexander, Flood Apex Program– USACE, Sheri Moore, Doug Bellomo, and Chandra Pathak– NASA, David Green– USGS, Bob Hirsch– DOT, Brian Beucler (invited)
3:00 – 4:00 pm	Discussion among Committee Members, FEMA, and Federal Agencies <ul style="list-style-type: none">• How do/can federal agencies work together on urban flooding? How do federal agencies work at the local level on urban flooding?• What do agencies consider common problems and shared solutions related to urban flooding?• What do agencies see as gaps among what we know, what we communicate, and policies/actions that are in place?• What advice do you have for this committee as it starts its study on urban flooding in the United States?
4:00 – 4:30 pm	Break
EXECUTIVE/CLOSED SESSION	
4:30 – 5:30 pm	Discussion
5:30 pm	Adjourn

February 7, 2017

EXECUTIVE/CLOSED SESSION

8:00 – 9:00am	Working Breakfast
9:00 – 10:30 am	Discussion on Existing Efforts



URBAN FLOODING IN THE UNITED STATES

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ENGINEERING
MEDICINE

10:30 – 11:00 am Break



- 11:00 am – 12:00 pm** **Bias and Conflict of Interest**
– *Rich Bissell, Executive Director, Policy and Global Affairs Executive Office*
- 12:00 – 1:00 pm** **Working Lunch**
Policies on the Preparation, Review, and Release of Consensus Reports
– *Marilyn Baker, Director for Report and Communication, The National Academies of Sciences, Engineering, and Medicine*
- 1:00 – 3:30 pm** **Discussion**
- 3:30 – 4:30 pm** **Assignments and Timeline**
- 3:30 pm** **Adjourn**
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