### 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

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>1:30 – 2:30 pm</td>
<td><strong>Meeting with the Study Sponsor</strong></td>
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<td>- Siamak Esfendiary, FEMA</td>
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<td>- Luis Rodriguez, FEMA</td>
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<td>- Roy Wright, FEMA</td>
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<td>- Nicholas Shufro, FEMA</td>
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<td>1:30 – 1:40 pm</td>
<td><strong>Introduction of Committee Members</strong></td>
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1:40 – 2:00 pm  FEMA Presentation on Urban Flooding
- 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
- 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
- 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
10:30 – 11:00 am  Break
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Description</th>
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<tbody>
<tr>
<td>11:00 am – 12:00 pm</td>
<td><strong>Bias and Conflict of Interest</strong>&lt;br&gt;– <em>Rich Bissell, Executive Director, Policy and Global Affairs Executive Office</em></td>
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<td>12:00 – 1:00 pm</td>
<td><strong>Working Lunch</strong>&lt;br&gt;Policies on the Preparation, Review, and Release of Consensus Reports&lt;br&gt;– <em>Marilyn Baker, Director for Report and Communication, The National Academies of Sciences, Engineering, and Medicine</em></td>
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<td>1:00 – 3:30 pm</td>
<td><strong>Discussion</strong></td>
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<td>3:30 – 4:30 pm</td>
<td><strong>Assignments and Timeline</strong></td>
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<td>3:30 pm</td>
<td><strong>Adjourn</strong></td>
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