

Meeting Agenda

Tuesday, August 30, 2022

Microsoft Teams Meeting Link: click [here](#)

- 9:30 AM Call to Order & Roll Call**
Chad Dorsey, Designated Federal Officer
- Item 1 Welcome and comments from the MTSNAC Chairman**
Robert “Bob” Wellner, Chairman, Maritime Transportation System National Advisory Committee
- Item 2 Briefing on the Goals & Objectives for a Stronger Maritime Nation: A Report to Congress**
Douglas McDonald, Director, Office of Policy & Plans
- Item 3 Briefing on the Office of Ports & Waterways**
William (Bill) Paape, Associate Administrator for the Office of Ports & Waterways
- Item 4 Welcome and Comments from the Maritime Administrator**
Rear Admiral Ann C. Phillips (USN, Ret.), Maritime Administrator
- Item 5 Public Comments (if required)**
Chad Dorsey, Designated Federal Official
- Item 6 Break for Lunch**
- Item 7 Briefing on Strategic Sealift**
Kevin Tokarski, Associate Administrator, Office of Strategic Sealift
- Item 8 Chair Guidance and Breakout Session – Breakout Rooms**
Staff Liaisons to facilitate breakout session and prioritize Issue Areas and Desired Outcomes
- Item 9 Reconvene and brief update report to Chair by subcommittee Chairs**
Robert “Bob” Wellner, Chairman, Maritime Transportation System National Advisory Committee
- Item 10 Closing Remarks and Adjournment**
Robert “Bob” Wellner - Chairman, Maritime Transportation System National Advisory Committee

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- 9:30 AM Call to Order & Roll Call**
Chad Dorsey, Designated Federal Official
- Item 11 Welcome & Opening Statements**
Robert “Bob” Wellner - Chairman, Maritime Transportation System National Advisory Committee
- Item 12 Re-focus of Subcommittees / Motion for By-Laws**
Robert “Bob” Wellner - Chairman, Maritime Transportation System National Advisory Committee
- Item 13 Breakout Session – Breakout Rooms**
Staff Liaisons to facilitate breakout session and prioritize Issue Areas and Desired Outcomes
- Item 14 Reconvene and Update to Chairman**
Robert “Bob” Wellner, Chairman, Maritime Transportation System National Advisory Committee
- Item 15 Public Comments (if required)**
Chad Dorsey, Designated Federal Official
- Item 16 Break for Lunch**
- Item 17 Reconvene and brief update reports from Subcommittee Chairs**
Robert “Bob” Wellner, Chairman, Maritime Transportation System National Advisory Committee
- Item 18 Meeting Schedule and Planning Discussion**
Chad Dorsey, Designated Federal Officer
- Item 19 Closing Remarks and Way Ahead**
William “Bill” Paape, Associate Administrator for Ports and Waterways
- Item 20 Closing Remarks and Adjournment**
Robert “Bob” Wellner, Chairman, Maritime Transportation System National Advisory Committee