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  Re-convene 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  Re-convene 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