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ASM Program Committee
GEOSS
✓ Merida Meeting
✓ Goyelle

✓ INTECOL 2009
Web/ Database
✓ Supplement - who decides

Agenda
US LTER International Committee meeting,
August 9-10, 2005 ESA Annual Meeting,
Montreal, Canada

Location: Room 512C, Level 5, Palais des Congrès

1. Review of previous action items
 - a. Brian/Patrick: follow-up regarding needs of European Network ✓
 - b. Follow-up with Hen-Biau regarding status of Latin American network
 - c. Who is going to Mexico meeting in October – critical meeting ✓
 - d. Point Contacts chart (sent out by Laura)
2. Committee Membership – we have empty slots (see attached list of members)
 - a. Election of co-chair (Patrick's term ends in 2005)
 - b. When is someone not insufficiently active?
 1. How do other committees handle this issue?
 - c. How do we identify new members?
 - i. Committee reaches out?
 - ii. Open invitation to the LTER community?
3. Role of U.S. Committee in ILTER
 - a. Review of mission of Committee
 - b. How do we help nurture ILTER without dominating it
 - c. How to ensure open flow of information (planning effort – joint ESA meeting in January), without bogging everyone down
4. Executive Coordinator update
 - a. Introduce Holly Kaufman (phone)
 - b. Her ILTER role
 - c. Strategic planning process for ILTER
 - d. Organizational issues – what type of organization is it, should it be?
 - e. Funding plan for ILTER – timing, needs
 - f. What should the link be between US LTER and ILTER planning processes
5. Upcoming meetings
 - a. ELTOSA/Malawi (Vanderbilt, Kaufman,
 - b. Mexico, October 2005 (Madden, Bourgeron, Hamburg, others?)
 - c. Spain, Fall 2005 (Waide)
 - d. Joint US-Mexico ESA Meeting- LTER Symposium (January 2006)
 - e. East Asia Regional in Japan, March 2006 (Hamburg, ???)
 - f. South Africa, August 2006 (Hamburg, Bourgeron, ????)
 - g. All scientists meeting – committee meeting there (???)