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Long Term Ecological Research (LTER)

2010

Science Council Committee, Peabody, Massachusetts, May, 2010

Long Term Ecological Research Network

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Agenda
2010 LTER Science Council Meeting
May 12-13, 2010; Plum Island Ecosystems (PIE)
Peabody Marriott Hotel (8A Centennial Drive, Peabody, MA)

Tuesday, May 11

Travel day for SC
Executive Board meets (9am – 5pm)

Wednesday, May 12

8:00 Welcome, Introductions, and Program Review – Robertson [20 min]
Stage Setting for the Strategic Implementation Plan
SIP Process – Collier [30 min]
Network Information System operational plan – Bond, Brunt, Servilla [30 min]
Strategic Communication Plan – Waide, Lambert, Foster [30 min]
10:00 Break [15 min]
Synthesis Research Prospecti Update (Cryosphere, Scenarios, Coastal, Inland)
– Ducklow, Foster, Hopkinson, Knapp [4 x 5 = 20 min]
Education Update – Moore [15 min]
BioScience Prospectus – Foster [15 min]
LTER MAPS project – Hollingsworth [15 min]
11:30 30y Review Co-chair Introductions, Status, and Feedback – Robertson [30]
12:00 Lunch
1:00 Afternoon - PIE Site Tour and reception
~7:00 Dinner on your own
8:30 Strategic Planning Primer (optional) – Collier

Thursday, May 13

8:00 Introduction and Charge to Working Groups
8:30 Working Group Breakouts #1
A. Network Mission, Vision, Overall Program
B. Research
C. Education / Human capital
D. Public Engagement / Communication
E. Information Management
F. Relationship to Other Observatories
12:00 Lunch
1:15 Plenary – Regroup, recap, re-organize
Working Group Reports and Discussion
Breakouts #2 (tentative)
5:00 Wrap up discussion and next steps
5:30 Science Meeting Adjourns
Departures for 2nd Site Representatives (optional)
6:30 SC Business Meeting – Dinner (separate agenda)
~10:00 Business Meeting Adjourns

Friday, May 15

Departures for SC
8:30 Communications Strategic Plan Committee
5:00 Communication Committee Adjourns

Agenda
LTER Science Council Business Meeting
May 13, 2010 (6:30 PM) Peabody, MA (PIE)

1. Roll call / Agenda review (15 min)
2. Report from NSF - Todd Crowl (30 min)
3. Report from the LNO - Bob Waide (30 min)
4. Report from the EB - Phil Robertson (15 min)
5. 2011 minisymposium (15 min)
 - a. Call for theme (set by SC)
 - b. Planning committee – call for nominations
6. 2011 SC Meeting (15 min)
 - a. Date to be set; Moorea hosts
 - b. Science theme – call for nominations
7. SC Chair Election (2011-2013) (15 min)
8. NAB Membership (15 min)
9. Committee Chairs Q&A (30 min)
10. Issues Arising – comments, input
 - a. Legacy data proposal
 - b. other
11. Recognition and thanks
 - a. NAB members (Michael Bender, Trudy Ann Cameron, Anthony Janetos, Robert Kates, Frances Westley)
 - b. Outgoing EB members (Sarah Hobbie, Sally Holbrook, Steve Pennings)
 - c. Minisymposium Organizing Committee (Morgan Grove, Dave McGuire, Jess Zimmerman)
 - d. Local organizers (Anne Giblin, Hap Garritt)
 - e. others
12. Adjourn

Agenda - LTER Executive Board Meeting
May 11, 2010; 9-5 p.m. EDT; Peabody, MA

1. Minutes Approval
 - a. April 19 EB meeting - attached
2. LNO Review
 - a. Finalize Evaluation Criteria
3. SC agenda (attached)
 - a. SIP outline and approach, breakout assignments
 - b. NIS operational plan, incl. Ecotrends
 - c. Update on strategic communication plan committee
 - d. Prospectus updates - Response to recent RFPs and coordination of proposals; strategy for advancing prospectus groups; data management for new projects
 - e. Update on 30 year review
4. SC Business Meeting agenda (attached)
 - a. Questions for NSF
 - b. EB report to SC
 - c. Mini-symposium theme, dates, target audience for 2011
 - d. SC meeting 2011 - Moorea; science theme, costs, participants
 - e. Election procedure
 - f. NAB operations
 - g. Legacy data proposal status
 - h. Review committee reports/issues and actions – see attachments
5. Transformative research from LTER; identify and make accessible – see attachment
6. AIBS public policy announcements
7. Ongoing studies of LTER
8. Waide research break(s)
9. Discussion with NSF
 - a. Todd Crowl arrives after noon
10. SIP Workshop
 - a. Final plans – discussion with Walter Collier (arrives late afternoon)
11. Other
 - a. next meetings
 - i. June-Aug TBD
 - b. Active ad hoc Committees
 - i. Prospectus committees (Cryosphere, Scenarios, Coastal, Inland)
 - ii. Communication strategic plan committee
 - iii. Spatial data and analysis
 - iv. BioScience Prospectus committee
 - c. other comments / concerns