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Executive Board Meeting, Washington, DC, March, 2011

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AGENDA
LTER Executive Board Meeting
March 1-3 2011; Washington DC

Lodging Westin Arlington (801 North Glebe Road)
Meeting NSF, 4201 Wilson Blvd, Arlington

Schedule Summary

Tuesday, March 1

9:00 – 5:00 pm NSF - Room 1235
12:00 with SBE AD Myron Gutman, others
3:00 with EAR/GEO POs
6:30 pm Dinner with NAB, POs, Minisymposium speakers - Willow Restaurant;
6:15 dep. from Westin lobby

Wednesday, March 2

8:30 – 12:00 pm Mini-Symposium: NSF – Room 110 (before security)
1:30 – 5:30 pm NSF - Room 1235 (with NAB)
1:30 – 3:00 with BIO AD Joann Roskoski, others
3:00 – 4:30 with NAB
4:30 – 5:30 NAB or EB moves to Room 680
7:00 pm Ad hoc Dinner with NAB, POs – dep. from Westin lobby

Thursday, March 3

8:30 – 12:30 NSF - Room 1235 (NAB meets in Room 680)
8:30 with LTER POs
11:00 with NAB (NAB moves from Room 680)
12:30 adjourn

Agenda

NB: Agenda order may change; note fixed times for some items

Tuesday (9-5pm)

1. Agenda review / approval
2. Minutes approval – ~~February 23, 2010~~ ^{Jan 19, 2011} meeting (see attachment)
3. Reports and Discussions with NSF
 - a. Nancy Huntly, LTER NSF Working Group – 8:30 am Thursday
 - b. Joann Roskowski, BIO Acting AD – 1:30 – 3:00 pm Wednesday
 - c. Enriqueta Barrera (CZO - EAR/GEO), Teofilo (Jun) Abrajano (EAR/GEO) – 3:00pm Tuesday
 - d. Gutman
4. Preparation for other meetings
 - a. National Advisory Board
 - i. Agenda/EB charge (see attachment)
 - b. ADs, POs
5. LNO Annual Review
 - a. Review of annual report (see attachment)
 - b. Survey status
 - c. Executive session
 - d. 2011 Milestones (see attachment)
6. Support for sites on probation

Map onto SIP

- a. Update, next steps
7. Lead PI Meeting – Sapelo
 - a. provisional topics, program (Foster, Brokaw)
8. Strategic Planning
 - a. Review 2011 Priorities (www.lternet.edu/sip.pdf)
9. LTER Committee Review / Updates
 - a. IMC Terms of Reference (see attachment)
 - b. Networks Coordination (Brokaw)
 - c. Communications (Foster)
 - d. Other
10. Transformative Science Bullets
 - a. Status www.lternet.edu/transformative-science/
 - b. Network bullets
 - c. Next steps, communication strategy
11. CI Survey – Waide, Vande Castle
12. Initiatives Updates
 - a. Synthesis Data Initiative (Waide)
 - b. Future Scenarios (Foster)
13. Potential Governance Changes
 - a. Bylaws (see attachment)
 - b. Committee structure
14. Science Council Meeting – Sapelo
 - a. Science Program – update
 - b. Business meeting
 - i. Format, agenda items
 - ii. Potential bylaws changes – procedure, timeline, review committee
 - iii. EB rotation (KNZ, CAP, VCR on; NWT, CWT, HFR off)
 - iv. Other business for agenda
15. Issues arising

Wednesday (8:30-12:00 pm)

16. Minisymposium – Room 110 (see attachment)

Wednesday (1:30-5:30 pm)

17. Meet with NAB
 - a. Discussion with BIO Acting AD Joann Roskoski (1:30 – 3:00)
 - b. EB priorities for NAB advice (3:00 – ~4:30)

18. Continuation of Tuesday agenda

Thursday (8:30am-12:30 pm)

19. Meet with LTER PO's (8:30am)

20. Continuation of Wednesday agenda
21. Meet with NAB (11:00am)
 - a. Remaining issues, follow-up
22. Upcoming meetings
 - a. March 23 (Wed), 2011, 11am-1pm (VTC)
 - b. April 20 (Wed), 2011, 11am – 1pm (VTC)
 - c. May 17 (Tues), 8am – 5 pm, Sapelo
May 18-19 (Wed, Thur), SC Meeting, Sapelo
May 20 (Fri), 8am – 1pm, Lead PI meeting, Sapelo

Attachments:

1. Feb 23, 2010 minutes (distributed earlier)
2. NAB membership
3. NAB Agenda
4. LNO Annual Report for 2010 (distributed earlier)
5. Draft milestones for 2011 (distributed earlier)
6. IMC Terms of reference (distributed earlier)
7. Network bylaws
8. Minisymposium program

