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Agenda LTER/Coordinating Committee Meeting, April 22-24, 1994

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Agenda

LTER/CC Meeting, April 22-24, 1994

4/22/94

2-5pm Meeting with NSF officers:

- (a) Report from NSF
- (b) Interaction with NSF on current NSF Initiatives (supplements, RFP's etc.)
- (c) Interaction with NSF on production of on-line datasets (e.g. Genomic Model, etc.)

5-6 LTER CC discussion of NSF actions/intentions

7p Dinner @ D'Angelo Restaurant

4/23/94

8-10 Governance Issues

- (a) New Process--coop agreement for Network Office (not grant)
- (b) Chair--criteria and selection
- (c) Executive Committee--role and expansion
- (d) LTER/CC Representatives--permanent or rotating
- (e) Executive Director--criteria and selection
- (f) Location of LTER Network Office
- (g) Expanded Committee Structure
 - (1) Publications
 - (2) Programs and Workshops
 - (3) Others
 - (4) Representation at LTER/CC meetings?

10:30-12 Report on Proposal/supplement preparation activities by sites (60 min)
LTER Responsibilities & expectations re on-line datasets (30 min)

12-1:30p Lunch

1:30-3:30 Governance (cont.)

3:30-4:00 Break

4-5:30p LTER Science Agenda Document/Article (60 min) Hobbie
All Scientists Meeting Discussion (30 min) Review/Future

6:30p Dinner @ Rio Grande Cafe

4/24/94

8-10 Governance (closure)

Science Document (decision on action steps)

10-10:30 Demo @ coffee break: Mosaic Home Pages (LTER, FLED, etc.) (Nottrott)

10:30-12:30 Election of new LTER Exec Members

Meeting Schedule (a) Coweeta/Fall 1994 (Meyer: Agenda for mtg. incl.
Science Agenda, Committee Reports, Augmentation, Cross-Site proposals)

Regionalization Document (Hayden)

NASA Collaboration (Vande Castle)

International Activities (Franklin)

Network of Networks and All-Site Bibliography (Bledsoe)

LMER Report (Hobbie)

Vote of Appreciation (For the excellent organizational work of Adrienne Whitener)

Agenda for LTER CC Meeting, April 22, 1994

Network Coordination Renewal (Callahan)

- Co-op Agreement
- Site Review

Special Competitions (Callahan)

- Augmentations (10)
- Cross-site (25-30)

1995 LTER Project Reviews (Callahan)

High School Student Competition (Gosz)

International LTER Status/U.K. Summit Meeting (Franklin)

Budgets (Gosz)

- FY95

Committee for Environment and Natural Resources (Gosz)

- Biodiversity and Ecosystem Dynamics Subcommittee
- CENR Forum

Network Office Functions (Gosz)

- Publications
 - books, "lay" articles", "success stories"
- LTER Data Accessibility
 - Global Change DIS Implementation Plan
 - raw data vs. summaries and analyses
 - site gophers
- Collaborations
 - Interagency - "Network of Networks"
 - Interactions with other sites
 - Workshops, Syntheses
 - International Connections
- Network Office Proposals
 - International
 - Interagency
 - Workshops
 - Syntheses

U.S.G.S. Presentations (4:00 pm)

MEM, BNZ, ARC, KBS, ABR, NWT
— 1 teacher + 3 students
8/27-28 @ Rothamsted

(Message inbox:6)

Date: Tue, 5 Apr 1994 13:59:24 -0700 (PDT)
To: jGosz@lternet.edu, jEdwards@lternet.edu, jCallahan@lternet.edu
From: Adrienne Whitener <adub@lternet.edu>
Subject: April Meeting Update (sent to Exec/CC Meeting Participants) (fwd)

FYI: Here is the latest agenda update for the LTER April Coordinating Committee Meeting.

PLEASE NOTE: the Friday afternoon CC/NSF meeting will take place in the Arlington Renaissance from 2pm to 4 or 5pm.

LTER EXECUTIVE AND COORDINATING COMMITTEE MEETINGS, APRIL 21 - 24,
ARLINGTON RENAISSANCE HOTEL, ARLINGTON, VA

Snacks and beverages will be served each day at 10am and 3pm.

- Thursday 4/21

Executive Committee arrivals

730pm: no-host Exec DINNER, Uncle Julia's Rio Grande Cafe **

- Friday 4/22

8am-noon: Exec Meeting, Rembrandt Room

NOTE CHANGE: 2pm-5pm: CC meeting with NSF, DaVinci & Matisse rooms

6pm: no-host group DINNER, D'Angelo (Italian) **

- Saturday 4/23

8am-noon: Closed CC meeting, DaVinci & Matisse Rooms

130-530pm: CC meeting continues

630pm: no-host group DINNER, Uncle Julia's Rio Grande Cafe **

- Sunday 4/24

8am-noon: CC meeting, continued, DaVinci & Matisse Rooms (a light lunch will be served in the conference room)

DEPARTURES AFTER 3pm

-----end of message-----

Dear PIs: Here is an updated agenda for the April Exec/CC meetings. NOTE TIME AND LOCATION CHANGE FOR FRIDAY CC/NSF MEETING: this portion of the meeting will take place in the Arlington Renaissance from 2pm-5pm.

Most of the airline reservations are in, but if anyone has not yet contacted Global Express, please do so by Tues, April 5, to take advantage of early-purchase prices.

Since the last set of meeting materials were mailed to you, I have acquired the following items: Metro System Pocket Guides, driving instructions from both airports to the Arlington Renaissance, an NSF building access map, and airport arrival/departure information for participants. I will mail these items to you. Please let me know if you do NOT want them.

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Executive Committee arrivals

730pm: no-host Exec DINNER, Uncle Julia's Rio Grande Cafe **

- Friday 4/22

8am-noon: Exec Meeting, Rembrandt Room

NOTE CHANGE: 2pm-5pm: CC meeting with NSF, DaVinci & Matisse rooms

6pm: no-host group DINNER, D'Angelo (Italian) **

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8am-noon: Closed CC meeting, DaVinci & Matisse Rooms 130-530pm: CC meeting continues

630pm: no-host group DINNER, Uncle Julia's Rio Grande Cafe **

- Sunday 4/24

8am-noon: CC meeting, continued, DaVinci & Matisse Rooms (a light lunch will be served in the conference room)

DEPARTURES AFTER 3pm

** The dinner at D'Angelo is payable by individuals and reimbursable by the Network Office on your Travel Expense Voucher). To minimize payment hassles, the restaurant has arranged a fixed-price, family-style meal (including vegetarian selections) for \$15 per person, tax and gratuity included. There is no special menu arranged at Uncle Julia's Rio Grande Cafe -- order from their regular menu and the Network Office will reimburse you.

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THE END-----