

SUMMARY AGENDA
LTR Executive and Coordinating Committee Meetings
Luquillo LTER, San Juan, Puerto Rico/May 9-12, 1990

Meeting Location: Institute of Tropical Forestry (ITF) Conference Room
Lodging: University of Puerto Rico Guest House
Luquillo Contact: Bob Waide, Center for Energy and Environment
Research, (809) 767-0334, -0338, 764-1779, FAX (809) 758-0815
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Tuesday, May 8

Evening Arrivals of Executive Committee; transport to Guest House
7:00 pm Meet for transport to DINNER at Cafe Valencia

Wednesday, May 9 Executive Committee Meeting

7:30 am Meet for transport to Executive Committee meeting
8:00-5:00 pm LTER Executive Committee meeting, ITF Conference
Room [arrival of LTER & LMER personnel, and transport to Guest House]
6:00 Meet for transport to dinner
6:30-7:30 SOCIAL HOUR
7:30 DINNER at the Los Chevaes (may switch with Friday)
10:30 Arrival at Guest House

Thursday, May 10 Coordinating Committee Meeting

7:30 am Meet for transport to Coordinating Committee meeting
8:00-5:00 pm LTER/CC meeting
BREAKFAST, LUNCH & COFFEE BREAK provided
6:00 Meet for transport to dinner in the mountains
6:45-9:30 SOCIAL HOUR and DINNER at El Batey de Tonita
10:30 Arrival at Guest House

Friday, May 11 Coordinating Committee Meeting, continued

7:30 am Meet for transport to Coordinating Committee Meeting
8:00-5:00 pm LTER/CC meeting, continued
CONTINENTAL BREAKFAST and LUNCH provided
6:00 Meet for transport to DINNER & sightseeing in Old San Juan
(may switch with Wednesday night dinner plan)
10:00 Meet for return transport to Guest House

Saturday, May 12 Field Trip, Luquillo Forest

8:00 am - 6:00 pm Field trip to Luquillo Experimental Forest LTER site (LUNCH provided). Tour
includes El Verde, Bisley field sites, dwarf forest, and landslide site. Dinner will
be at Los Chorrillos on the way back from the field trip.
9:00 Arrival at Guest House

Sunday, May 13 Departures

— DETAILED AGENDA —
LTFR Coordinating Committee Meeting
Luquillo LTER, San Juan, Puerto Rico
May 10-11, 1990

Meeting Location: Institute of Tropical Forestry (ITF) Conference Room

Lodging: University of Puerto Rico Guest House

Thursday, May 10

7:30 am Meet for transport to LTER CC Meeting

8:00 CONTINENTAL BREAKFAST and COFFEE BREAK provided

Introductions / Agenda Review
Stage-setting for All-Scientists Meeting & Strategic Plan

- LTER accomplishments in the '80s
- Core Data Set Directory
- Global Change Report
- Strategic Plan highlight
- Expanded Network

10:00-10:30 COFFEE BREAK

All-Scientists Meeting Plenary Session

12:00-1:00 pm LUNCH provided

1:00-2:00 Land Margin Ecosystem Research (LMER) program

2:00-4:00 All-Scientists Working Groups

4:00-5:00 Reports: LTER Network Office & Data Managers Committee

6:00 Meet for transport to dinner in the mountains

6:45-9:30 SOCIAL HOUR and DINNER at El Batey de Tonita

10:30 Arrive at Guest House

Friday, May 11

- 7:30 am Meet for transport to LTER CC Meeting
- 8:00 CONTINENTAL BREAKFAST provided
- All-Scientists Meeting Plenary Session
- 10:00-10:30 COFFEE BREAK
- 10:30-11:00 National Science Foundation Reports
- 11:00-11:30 International Report
- 11:30-12:00 GIS/Remote Sensing
- 12:00-1:00 pm LUNCH provided
- 1:00-2:00 Operational Issues
- 2:00-4:00 Working Groups
- 4:00-5:30 Closure: Adoption of All-Scientists Meeting plan & resolutions
- 6:00 DINNER & sightseeing in Old San Juan
(may switch with Wednesday night, Los Chevaes)
- 10:00 Meet for return to Guest House

Saturday, May 12

- 8:00 am - 6:00 pm Field trip to Luquillo Experimental Forest LTER site (LUNCH provided). Tour to include El Verde, Bisley field sites, dwarf forest, landslide site. Stop for dinner at Los Chorritos.
- 9:00 Arrive at Guest House

— DETAILED AGENDA —
LTER Coordinating Committee Meeting
Luquillo LTER, San Juan, Puerto Rico
May 10-11, 1990

Meeting Location: Institute of Tropical Forestry (ITF) Conference Room
Lodging: University of Puerto Rico Guest House

Thursday, May 10

7:30 am Meet for transport to LTER CC Meeting

8:00 CONTINENTAL BREAKFAST and COFFEE BREAK provided

Introductions / Agenda Review
Stage-setting for All-Scientists Meeting & Strategic Plan


- LTER accomplishments in the '80s *Maguire*
- Core Data Set Directory *(The new Committee)*
- Global Change Report *(Bledsoe, Lawarth, Maguire)*
- Strategic Plan highlight *Wilson, Franklin*
- Expanded Network

10:00-10:30 COFFEE BREAK

All-Scientists Meeting Plenary Session *LTER in the '90s
2nd implementation of global change*

12:00-1:00 pm LUNCH provided

1:00-2:00 Land Margin Ecosystem Research (LMER) program

2:00-4:00 All-Scientists Working Groups

4:00-5:00 Reports: LTER Network Office & Data Managers Committee

6:00 Meet for transport to dinner in the mountains

6:45-9:30 SOCIAL HOUR and DINNER at El Batey de Tonita

10:30 Arrive at Guest House

LTER Coordinating Committee Meeting--Detailed Agenda
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Friday, May 11

6:30
7:30 am

Exp. Comm., coffee stop

Meet for transport to LTER CC Meeting

8:00

CONTINENTAL BREAKFAST provided

All-Scientists Meeting Plenary Session

10:00-10:30

COFFEE BREAK

10:30-11:00

National Science Foundation Reports

11:00-11:30

International Report

11:30-12:00

GIS/Remote Sensing

12:00-1:00 pm

LUNCH provided

1:00-2:00

Operational Issues *election*

2:00-4:00

Working Groups

4:00-5:30

Closure: Adoption of All-Scientists Meeting plan & resolutions

6:00

DINNER & sightseeing in Old San Juan
(may switch with Wednesday night, Los Chevales)

10:00

Meet for return to Guest House

Saturday, May 12

8:00 am - 6:00 pm

Field trip to Luquillo Experimental Forest LTER site (LUNCH provided). Tour to include El Verde, Bisley field sites, dwarf forest, landslide site. Stop for dinner at Los Chorritos.

9:00

Arrive at Guest House

Topics for Mtg

Science:

- 1 Workshop Reports:
 - a) Remote Sensing - Vande Castle
 - b) Roots workshop - who?
 - c) Tree mortality - Jerry Franklin
 - d) other ??? *Inter-Site Reports ?*
- 2 LTER/CC Proposal for FY1991-1993 - develop ideas ✓
- 3 All Scientists' Meeting: planning, etc. in small groups
- 4 Land Margin Ecosystem Research sites - overview of their research programs:
 - a) CRETM (Columbia River Estuarine Turbidity Maximum) project - Charles Simstad, Univ WA, Seattle
 - b) BRIE (Biogeochemical Reactions in Estuaries) project at Tomalis Bay, N CA coast - Stephen Smith, Univ Hawaii, Honolulu HI
 - c) PROTEUS (Processes of Recycling and Organic Transformations and Exchanges between Uplands and the Sea) project on Chesapeake Bay, MD - Michael Kemp, Univ MD, Cambridge MD
 - d) Waquoit Bay project (MA salt marsh) - Ivan Valiela, MBL, Woods Hole MA
- 4 GLOBAL CHANGE activities: (Franklin, Bledsoe and others: Denver workshop, etc. Do we want to develop further the GC Action Items? Perhaps have small groups discuss how to further some of the specific action items? Propose workshops? etc.
- 5 Possible Remote Sensing tutorial by Vande Castle and others???
- 6 Inter-site Development: small group discussions of future intersite projects.....
- 7 ...

Coordination Activities:

- 1 NSF Report - Werner and Bledsoe
 - a) Werner:
 - b) Bledsoe: EROL progress report
Sci/Tech suppl report
- 2 MAB Report - Bledsoe
 - a) National: Biosphere Reserves mtg., Terrestrial Directorate mtg. & SAMAB/Oly proposal
 - b) International - Paris mtg, proposed GC BSR network
- 3 Network of Networks or Expanded Network
 - a) National - expansion of Denver meeting to include a national network of NSF/LTER + DOE + NPS + USFS + ?
 - b) International
 - Chinese CERN - do we want more interaction?
 - ALERT & N Sci Network - ditto
 - MAB Biosphere Reserves GC Network - ditto

LTER Committee Reports:

- 1 Data Managers Committee - Michener reports on LTER Core Dataset Directory, possible brief discussion of future LTER Data Mgrs projects??; (2) other LTER projects
- 2 LTER/Exec - Franklin reports on Dec mtg in Washington DC and on the GC Briefing, etc....
- 3 LTER Network Office Staff:
 - a) Publications - Stephanie Martin
 - b) Connectivity - Rudolf Nottrott (mail system, Andrew bulletin board, other computer connectivity items,
 - c) GIS/RemoteS - John Vande Castle (explain access via Internet for GIS/Remote images, other topics....
 - d) Franklin - ????

Operational:

- 1 Strategic Plan - discussion & adoption
- 2 How to make the Network run more smoothly? ideas from the Network Office Staff (workshop policy, ...
- 3 LTER's Presence at ESA ??? - Should LTER make a presentation at ESA on its Global Change Activities ? Or on its Data Mgmt activities
- 4 ... Problem re sending all info to only one PI - need a better solution

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ILTER Executive Committee Meeting
Luquillo LTER, San Juan, PR / Wednesday, May 9, 1990

MEETING LOCATION: Institute of Tropical Forestry (ITF) Conference Room, Univ. of PR
LODGING: Univ. of PR Guest House

8:00-5:00 BREAKFAST and LUNCH provided

- 8:30
1. **Review of agenda for LTER CC meeting**
 2. **Discussion of key issues:**
 - A) All-Scientists Meeting
 - 1) past accomplishments highlighted in workshops, symposia, etc.
 - 2) future research directions - how to develop
 - 3) equitable distribution of funds
 - 4) non-LTER invitees
 - B) Global Change, including LTER leadership role
 - C) Strategic Plan - unresolved topics
 3. **Evaluation of LTER Management, including the Network Office**
 - A) Responsibilities of staff
 - B) Workloads and scheduling
 - C) Rearrangements of personnel, especially Bledsoe's shift in focus at NSF
 4. **Role of LTER at ESA meeting - shall we take a more active position?**
 5. **Expanded Networks**
 - A) Possible role of LMERS
 - B) Network of networks (NSF-LTER + DOE + USFS + NPS + ...)
 - C) LTER and international ecological networks, such as IGBP Biosphere Observatories, MAB Biosphere Reserves, ALERT Northern Science Network (USSR, US, Canada), etc.
 6. **Data Management**
 - A) Role of LTER data managers as leaders in DBMS
 - B) Database management initiative
 7. **Proposals**
 - A) Current renewal of 3-year grant (1988-'91)
 - B) New LTER Coordinating Committee grant, 1991-?