

CC AGENDA, April 25, 26, 1996

Manhattan, Kansas

April 25:

Depart Hotel at 7:30 AM for meeting room on campus

- 8:00 NSF Report (Collins)
Budget scenarios, supplement status, cross-site research?
Discussion of new program officer candidates from LTER
- 8:30 Oxford Contract (Hayden)
Vote on Oxford Contract
- 9:30 Report on CIA Remote Sensing Imagery Archive for LTER (Dreves)
- 10:00 Break
- 10:15 Fall CC meeting at Harvard (Foster)
Regional Science Theme
- Discussion/Selection of 1997 Theme for fall CC meeting
Request for CC hosts for small and large (theme) meetings
(the identification of the next theme may stimulate other
sites to be interested in hosting the large CC meeting in the fall)
- 11:00 Executive Comm. Election (for 1 position)
Three have been nominated and agree to serve if elected:
Charles Driscoll
Stan Gregory
Ray Smith
we will allow additional nominations from the floor
- 11:30 Workshop Reports
LIDET, Soils, LMER-LTER, Remote Sensing
- 12:00 Biodiversity Workshop Report (Waide)
(this will be a working lunch time)
- Status of Biodiversity effort and followup activities
NCEAS Workshop on Biodiversity
- 1:00 FLED report (Gross)
distribution and followup activities
role for LTER?
- 1:30 Status of the National Environmental Monitoring and Research Network
(Hayden and Gosz)
- 2:00 depart for Konza
SMOKE/FIRE/BBQ

April 26:

7:30 depart hotel for meeting room on campus

8:00 New Publications (Martin)

- New Personnel Directory
- New Site Directory
- Discussion of format, guidelines
- Site slide collections
- New site acronyms

9:00 Network Series Publications/Policies

9:30 ILTER Report

- New funding opportunities and travel

10:00 break

10:15 Budget Reduction Analysis/future strategies?

10:45 1-800 number discussion

11:00 Committee Reports

11:45 NSF Site Visit for Network Office/Discussion

12:30 Working Lunch to cover additional items (if needed)

Departures starting in early afternoon

Date sent: Wed, 27 Mar 1996 14:02:42 -0700 (MST)
From: James Gosz <jgosz@sevilleta.unm.edu>
Subject: EC/CC meeting topics
To: exec@lternet.edu

Here are the topics that I can think of to discuss at our upcoming EC and CC meeting at Konza. Please let me know if there are others.

They are not in priority order. I will arrange them in blocks of time according to the schedule we get from Konza.

Executive Committee election (we have 4 nominees)

Oxford Contract discussion and vote

Fall CC meeting at Harvard, discussion of theme and activities

Request offers for hosting the 1997 CC meetings

- discussion of the theme for the next large CC mtg. may influence
- where the next large CC mtg will be held

New Personnel Directory, New Site Directory

- guidelines, discussion of format, etc.

NSF Report (by Collins at the CC meeting)

- status of new program officers in Ecosystems and LTER for the next
- 2 years

Solicit names for prospective NSF program officers to start in 1998.

Workshop Reports

- LIDET, Soils, Biodiversity, LMER-LTER

Committee Reports

- Technology, Climate, Data Managers, Graduate Students, etc.

ILTER Status

- Spain/Portugal, Brazil, S. Africa, Japan, Mongolia, Costa Rica, Chile
- Puerto Rico Workshop, China, etc.

Analysis of the NSF Cut/future strategy?

Network Series Publications/Policy

- Harman request

NSF Site Visit for the Network Office (June 6,7)

FLED report

Smithsonian Exhibit Status ("Forces of Change")