



# CAP LTER

Central Arizona – Phoenix Long-Term Ecological Research

## Tentative Agenda for Coordinating Committee

This is a tentative agenda for the CC meeting. The EC will have met on these same issues the previous day.

### **Note:** Committee Chairs

As has been our policy in recent years, we would like each chair to email a committee report to the CC members before the CC meeting in April. We will have a time when the CC can ask questions about the reports if need. This will save a substantial amount of time on the agenda.

### **Tuesday, April 24, Evening Business Dinner Meeting at University Club, ASU, 6-9 pm (cash bar)**

Executive Committee election  
 Questions on committee reports  
 Fall Science meeting report at PIE  
 SLTER report  
 Revisit hosts for subsequent spring/fall CC meetings  
 Science themes for subsequent meetings and involvement of Data  
 Task to develop appropriate data/protocols for themes (if time allows)

### **Wednesday, April 25, Meeting, Memorial Union, Alumni Lounge, ASU**

- Continental breakfast
- 8 AM Unfinished discussion from dinner meeting; Annual LTER presentations at NSF; Twenty-Year Review Process/Update; National Advisory Board Report discussion; Priority Setting Criteria discussion
- 10 AM Break
- 10:30 AM Breakout groups to discuss priority setting in:
  - A. LTER Network
  - B. Network Office
- 12:00 noon Lunch (served in meeting room)
- 1:00 PM Plenary to discuss priority setting conclusions
- 3:00 PM Break
- 3:15 PM Breakout groups on A and B to write reports on priority setting.
- 4:30 PM Departures

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**Contact CAP LTER | Webmaster**

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**Central Arizona - Phoenix Long-Term Ecological Research**

Center for Environmental Studies | Arizona State University

PO Box 873211 | Tempe AZ 85287-3211

(480) 965-2975 | FAX (480) 965-8087