

CC meeting agenda
April 6-7, 2005
Key Largo, Florida

Wednesday, April 6

- 8:30 Welcome, Agenda approval, CC introductions
- 8:45 NSF report (Gholz)
- 9:45 LTER future budgets discussion (Gholz/Gosz)
- 10:15 break
- 10:45 LNO review (Childers) (action?)
- 11:00 LNO report (Waide) (action?)
- 11:45 SLTER review/evaluation criteria (Childers) (motion needed)
K-12 book ad hoc committee formation (action ?)
- 12:15 lunch
- 1:30 IM Review Criteria (Boose) (motion needed)
Data Access Policy (McCartney, Henshaw) (motion needed)
NIS strategic plan, web site recommendations (Henshaw) (motion needed)
- 2:30 Planning Grant Status (Gosz)
NSWG efforts/STFAC review (action?)
Cyberinfrastructure supplement (Brunt/McCartney)
Relationship to NEON (proactive role effort)
- 3:30 break
- 4:00 Planning Grant breakout group efforts?
- 5:30 Social

Thursday

- 8:00 breakout group reports
- 8:45 Bylaw change discussion (Gosz)
Hobbie and Childers extended terms to the spring '06 (motion needed?)
EC Nominations from the floor
EC election
- 9:15 Trends Book (Peters)
- 9:30 2006 ASM (Waide)
- 9:45 VCR meeting plans (McGlathery)
- 10:00 Future meetings schedule (Gosz) (motion needed)
- 10:30 break
- 10:45 AIBS membership/dues (Gosz) (motion needed)
Congressional hearing plans
SREL support letter (action?)
- 11:15 Montreal ESA session (Gosz)
Yucatan ESA session
- 11:30 Other committee business (Gosz)
Briefing on afternoon field trips (Childers)