

LTER Executive Board Meeting
May 6, 2008 (9:00 AM – 5:00 PM) Baltimore, MD
Agenda

check:
LNO annual report
Funds for Inigo
until when
Dattamstone
FEON

1. Agenda review / approval
2. Minutes approval – March 25, 2008 meeting (see attachment)
- 3. Network Survey Results - Waide
4. Science council
 - a. Review science meeting format
 - b. Follow-on workshop funding - **check amount**
 - c. Finalize business meeting agenda (see attachment)
5. ULTRA update - Grove
6. Committee Reports
 - a. IM Committee (attachment)
 - b. Graduate student committee (attachment)
 - c. **climate - what to do about other committees**
7. Request from Microbial Sciences Group (see attachment)
8. Report from NSF - Henry Gholz & Dan Childers
Mainly Q&A Discussion, to cover site renewals, supplement proposals, NSF budget, ULTRA, decadal plan progress, topics for business meeting
- **LNO site visit + EB role**
9. National Advisory Board
 - a. NAB Report and follow-up (attachment)
 - b. NAB chair transition
10. Decadal Plan
 - a. SBE workshop status
 - b. AC/ERE green book
 - c. CI Implementation plan
 - d. Education workshop
- 11. ASM 2009 Planning - Waide
 - a. Program committee
 - b. Theme(s) - **Decadal Plan Science**
- **Social Sciences**
- **International**
12. Next SC Meetings
 - a. 2009 - California Coastal Ecosystem (CCE) - **separate meeting**
 - b. 2010 - Plum Island Estuary (PIE)
 - c. 2011 - Moorea Coral Reef (MCR) - **Where?**
 - d. 2012 - Georgia Coastal Ecosystem (GCE)
13. Up-coming meetings
 - a. Summer VTC meetings – set dates
 - b. Fall planning workshop – set date
 - c. 2009 Minisymposium and NAB meeting – set date

14. EB Transitions

- a. Rotating off: Morgan Grove, Don Henshaw, Chuck Hopkinson, Sherri Johnson
- b. Rotating on: Corinna Gries, Ted Gragson, Mark Williams, BNZ rep

L by when

15. Other comments / concerns

Attachments

1. March 25 minutes
2. Draft business meeting agenda
3. IM Committee reports
4. Graduate Student Committee report
5. Microbial Sciences Group Request
6. NAB report

AI BS - briefing on the Hill