

**Robert B. Waide**

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**From:** Jim Gosz [jgosz@sevilleta.unm.edu]  
**Sent:** Monday, March 24, 2003 12:23 PM  
**To:** response@lternet.edu  
**Cc:** Jim Gosz  
**Subject:** CC draft agenda (fwd)

This agenda for the CC was developed during the EC meeting in Washington. There are a number of very important aspects so we strongly encourage the site PI to attend. Decisions will be made that affect all sites.

May 7

- 8:30 Gholz (NSF) report
- 9:30 Network Information System Advisory Grp planning
- 10:30 break
- 11:00 Network Office Cooperative Agreement report/Assessment *who leads? Waide*
- 12:00 lunch
- 1:00 Strategic Planning development A
- 3:00 break
- 3:30 Education Strategic Planning development *who leads? Bohannon*
- 4:30 ILTER assessment
- 5:30 or 6:00 break
- 6:00 or 6:30 dinner

NEON strategic planning during or following dinner *- Scott*

May 8

- 8:00 Strategic Planning development B
- 8:30 Breakout groups on strategic planning
- 10:00 break
- 10:30 Plenary on Breakout Group discussions on strategic planning
- 11:30 All Scientists Meeting status *- Waide*
- 12:30 lunch

Field trip during the afternoon

notes:

Strategic planning:

The EC will be working on a strawdog plan that will include network level science efforts, including augmentation of site budgets to accomplish this "additional" level of research beyond the site research. Fairly specific examples will be decided on to allow requests to be made. The EC will be working on this the weekend before the CC meeting so we can have something prepared for you to discuss and develop further in breakout groups.

The Education Committee has been working on their strategic planning and also will have recommendations that we need to develop as a "network"

The NIS Advisory Group also will be developing its recommendation. This effort will be a very important part of any Network Level strategic planning and augmented Network Level Research.

ILTER:

I suspect Henry Gholz will update us on this but they are working on a proposal for how NSF will want to support IILTER efforts. We do not know that yet. As another important sideline, I proposed and NSF accepted that I should step down as chair of the IILTER Network Committee. Depending on what they propose to do regarding support and where the support is (e.g., secretariat somewhere), we need to decide on how the US LTER Network is to be involved. I expect I will want to have an election for someone to be the US LTER Network representative to the IILTER Network Committee. I anticipate that there will be an election at the next IILTER meeting in China for the new chairperson of the IILTER Network. The US representative should be a more senior LTER person, hopefully with experience and a willingness to put in the time required. Please start working on nominations that can be put on the floor during the call for nominations for the US LTER Network representative to IILTER.

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