**Draft Agenda for Decision Framework Implementation Workgroup Meeting**

February 24, 2012, 1:00-2:00 pm

CBPO Conference Room 303

Call-in: DC #1 Conf Bridge (866)299-3188 code: 410-267-5731

Adobe Connect: <http://chesapeake1.adobeconnect.com/dfiw>

1. Roll Call and approval of [2/10/12 meeting summary](http://www.chesapeakebay.net/channel_files/17886/dfiw_mtg_summary_021012.doc) – Carl Hershner
2. Updates from GIT mentors on achieving the March 30th deadline for “first pass” (see below for “advanced prep”):
   * Fisheries GIT – Brent/Carin
   * Habitat GIT – Doreen
   * Water Quality GIT – Greg/Scott
   * Watershed GIT –Mike F./Rich M.
   * Stewardship GIT – Mike M.
   * Partnership GIT – Carl/Carin
3. Discuss proposal for creating consistency with goals content on the Cross-Goal and Decision Support (CG&DS) tab/Making Connections sub-tab in Chesapeake*Stat*. Recommend needed changes prior to provision to GIT Coordinators/Staffers – Doreen Vetter, Nita Sylvester
4. Update on other action items from 2/10/12 mtg:
   * Carl, Scott, Rich M., Carin (and Greg and Rich B, if available) will meet for ½ day session on Wed 2/29/12 to create decision framework documentation for the WQGIT in order to present to the GIT as soon as possible (in order to be ready for the upcoming STAC mtg). Will emphasize using existing content (e.g. WIPs) to “build from the bottom up”.
   * Rich M. will ask Mike F. for permission to share with other DFIW mentors the document Mike developed as a “crib sheet” for his last mtg with Watershed GIT.
   * Doreen will follow-up with Megan regarding the Habitat GIT and make any needed changes to documentation for fish passage and wetlands goals.
5. Update on Adaptive Management document changes based on Management Board comments (refer to “[track changes](http://www.chesapeakebay.net/channel_files/17899/enabling_effective_adaptive_management_in_cbp_021312_trackchanges.doc)” and “[changes accepted](http://www.chesapeakebay.net/channel_files/17899/enabling_effective_adaptive_management_in_cbp_021312.doc)” versions) – Nita

**Advanced Prep for 2nd agenda item (March 30th deadline for “first pass”):**

* GIT chairs agreed “Each GIT will work through the Decision Framework with the help of Carl Hershner’s team and bring back at least one goal to next GIT meeting to be held early in 2012.”
* Each mentor needs to provide an update on progress using the DF to develop documentation for at least one goal by March 30th. ***If mentors cannot participate in the mtg, please provide a written update in advance to Nita and Carl.***
* For assistance, please refer to “Section 3” of the [Adaptive Management document](http://www.chesapeakebay.net/channel_files/17899/enabling_effective_adaptive_management_in_cbp_021312.doc), and the decision framework “[examples document](http://www.chesapeakebay.net/channel_files/17881/df_examples.docx)”, the [power point presentation](http://www.chesapeakebay.net/channel_files/17906/111201_cbp_git_leaders.ppt) and the “[important considerations](http://www.chesapeakebay.net/channel_files/17906/df_implementation_issues.docx)” document developed by Carl.
* On March 30th, Carin plans to provide the MB the documents for each GIT (for discussion by the MB at their April 11th conference call).