**Logistics:**
Monday, November 19, 2012, 10:00am -12:00 pm
Call in: Conference Bridge: 866-299-3188, Code: 410-267-5731 (DC Line #1)
Adobe Connect: <https://epa.connectsolutions.com/americanshad>
Annapolis CBPO On-site Location: Conference Room 305A
Meeting Materials: available at mtg webpage: <http://www.chesapeakebay.net/calendar/event/18894/>

**Draft Agenda:**

Welcome/Introductions (10:00am – 10:10am) – Jim Cummins and Eric Brittle

Review Minutes and Discuss Status of Action Items from Oct 9thth Conference Call (10:10am – 10:20am) – All

Maps Discussion (10:20am – 11:05am) – All

* I.  Discuss mock- up maps, clickable links. All -with assistance from Howard Weinberg and Bruce Vogt .
	+ Full Bay Watershed with 2 lines:
		- Historic Range
		- 1980s Limitations (at the initiation of Bay Restoration)
		- Include other indicators of progress such as river-miles-opened (could be blue-lined), Locations of blockages, icons for stocking programs, etc.
	+ Closeup of "Bay Proper" which would provide a better format to display more details on individual river system such as ongoing shad restoration actions, status, trends, etc..
	+ Future consideration/No mock-up yet - possibly could have an interactive map of the whole watershed. Along the bottom would be a sliding time scale showing historical range of AMS and then as you go through time highlighted watersheds would change color as AMS populations decline, are extirpated from areas and return when stocking and barriers are removed.

Format/Design of Data Platform (11:05am – 11:50am) – All

* The dataset would be similar to that which MD DNR presented at last meeting (attached to email, again for your reference) but would include columns for Restoration Goals, Status, and General Trends.
	+ Note the plurality in "Restoration Goals." We will discuss. A river could have several restoration milestones, such as in the Potomac where there is 1) a met ASMFC sustainable fishery programmatic goal but 2) an unattained more robust and yet-bounded "River runs silver with shad" philosophical goal.   Such might be the case for other rivers.

Discuss Plans for Next Meeting (11:50am – 11:55am) – All

Summarize Action Items (11:55am – 12:00pm) – Adam Davis/Bruce Vogt