



**Modeling Lab Action Team Meeting**  
**December 10<sup>th</sup>, 2012**  
**10:00AM – 3:00PM**

USGS Baltimore Office  
Conference Room B  
5522 Research Park Drive  
Baltimore, MD 21228

**Directions** <http://md.water.usgs.gov/directions/baltimore.html>

**Conference Line** 1-866-299-3188 code 4102675731

**Adobe Connect** <https://epa.connectsolutions.com/modeling/>

<http://www.chesapeakebay.net/calendar/event/18844/>

**AGENDA**

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| 10:00 AM | Welcome and Introductions – Mark Bennett                                 |
| 10:10 AM | Knowledge System for Sustainability – Kevin Sellner                      |
| 10:30 AM | Review of draft of Modeling Lab Recommendations – Gary Shenk             |
| 11:00 AM | Review of draft Mission Statement and Modeling Principles – Mark Bennett |
| 11:30 AM | Discussion on January presentation to the Management Board – All         |
| 12:00 PM | Lunch  |
| 1:00 PM  | Discussion on Governance of the Modeling Laboratory – All                |
| 2:30 PM  | Initial discussion on cost of the Modeling Laboratory – All              |
| 3:00 PM  | Adjourn  |