**Draft Agenda for Decision Framework Implementation Workgroup Conference Call**

January 11, 2013, 10:00 -11:00 am

CBPO Conference Room 303

Call-in: Meet Me #1 Conf Bridge 410-295-1398 code: 123456

Adobe Connect: <https://epa.connectsolutions.com/dfiw>

1. Roll Call - Carl
2. Update on CBP Goals Status (from 1/10/13 MB mtg) – Carin
   * Refer to [MB Jan 10, 2013 agenda](http://www.chesapeakebay.net/channel_files/18750/agenda_01-10-12_draft4a_final_2.pdf), item II and “[Attachment ii - cbp\_goals\_outcomes\_1-2-13](http://www.chesapeakebay.net/channel_files/18750/attachment_ii_-_cbp_goals_outcomes_1-2-13.pdf)”
3. Discuss plans for the DFIW in 2013 – Carl/All
   * Roles/responsibilities for GIT Mentors in 2013
   * Are there roles/responsibilities for non-GIT mentors (and/or subgroup(s) that would deal with non-GIT items such as:
     1. general outreach/communication of CBP's progress managing adaptively using the Decision Framework (e.g. Bay Journal articles)
     2. prep for MB mtgs and agenda items that lend/could lend themselves to utilization of DF principles
     3. prep/mentoring MB members
     4. interaction with STAR and the Advisory Committees
   * How often does the full workgroup need to meet in 2013? Do we need to continue to have calls every other Friday? Is there a better way for us to interact?
4. Summarize Decisions and Action Items - Tim

**Advanced Prep**

1. Review status of Action Items from last conference call (Nov 16th):
   1. By Nov 27th, please provide Carl comments on "MB guidance 121116" (and "cc" Nita). After Carl incorporates your comments, he and Carin are planning to send the document (in Dec) to select Management Board members (e.g. Frank, Ann, Nick) to ensure their understanding and to solicit their participation in using this to help guide future MB discussions. After receiving their feedback, the plan is to send it to the full MB (including GIT leadership) in prep for the Jan 10th MB mtg. **DONE and ONGOING (refer to “**[**Mb\_guidance\_12.17.12**](http://www.chesapeakebay.net/channel_files/19075/mb_guidance_12.17.12.docx)**” for most current iteration; Carl is waiting until a relevant presentation is slated for a MB mtg before sharing this with the full MB – see 1e, below)**
   2. By Nov 29th, please provide Pam comments on "Applying the Decision Framework to the Habitat Goals\_ Nov15" (and "cc" Nita). **DONE and ONGOING (Pam has incorporated comments and is developing a document for all goals; Nita will share most current iteration w/ DFIW in advance of 1/11/13 conf call)**
   3. Carin Bisland and Carl Hershner will continue to working with the Chesapeake Bay Journal. **ONGOING (Carl is going to write something for Karl to publish and will share with DFIW at that time)**
   4. Tim will provide adaptive management examples from the National Oceanographic Partnership Program NOPP at the December 14th DFIW meeting. **ONGOING (if DFIW would still find useful, Tim can develop a summary report)**
   5. Nita Sylvester, Carin Bisland, and Greg Barranco will talk to Carl Hershner about an effective MB presentation format before the next DFIW meeting on December 14th **DONE (met with Peter Tango to prepare for his Jan 10th presentation to MB; the presentation was subsequently deferred)**
2. Review Dec 12, 2012 Update from Carl (including subsequent notes):
   1. Pam and Carl have been working on revisions and further development of the strawmen DFs for GIT goals **(Pam is developing a document for all goals; Nita will share most current iteration w/ DFIW in advance of 1/11/13 conf call)**
   2. Carl spoke with Karl Blankenship about an article for the Bay Journal and they have agreed to get together in January to develop one  **(Carl is going to write something for Karl to publish and will share with DFIW at that time)**
   3. The GIT goal and outcome statements have been shared with STAC, inviting their comments on the focus and scope of the current set **(refer to** “[**Attachment ii - cbp\_goals\_outcomes\_1-2-13**](http://www.chesapeakebay.net/channel_files/18750/attachment_ii_-_cbp_goals_outcomes_1-2-13.pdf)**” for most current iteration presented to MB on Jan 10th)**
   4. STAC members are also being enlisted to review the goal DFs as they become available to assess the list of “factors affecting goal attainment” to provide feedback (particularly to provide a system-level evaluation of whether the list is suitably comprehensive or whether critical factors are missing) **(The most current iteration will be provided to STAC; see item 1b, above)**
   5. Carl, Carin, Greg, Nita have reviewed agenda items for the up-coming Management Board meeting and are arranging a meeting with Peter Tango regarding incorporation of DF principles in his presentation on monitoring for water quality management **(met with Peter Tango to prepare for Jan 10th presentation to MB; the presentation was subsequently deferred)**