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

March 9, 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 [2/24/12 meeting summary](http://www.chesapeakebay.net/channel_files/17899/dfiw_mtg_summary_022412.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 – Scott
	* Watershed GIT –Mike F./Anna S.
	* Stewardship GIT – Mike M.
	* Partnership GIT – Carl/Carin
3. Update/discussion of other action items from 2/24/12 mtg:
* Confirm w/ coordinators/staffers the current goals for GIT and their workgroups/teams. (Doreen and Nita at 3/8/12 Coordinators/Staffers mtg)
* Use the confirmed/edited info to update ChesapeakeStat and Governance document. (ChesapeakeStat Development Team and GIT 6, after 3/8/12)
* Work with GITs, as needed, and provide encouragement to improve goal statements (DFIW mentors, after 3/8/12)
* Check with Mike Fritz to receive permission to use GIT 4 as an example for using the decision framework (Rich, prior to next DFIW mtg)
* Develop a response and FAQ document for staffers to address their confusions and concerns regarding the decision framework, adaptive management, and ChesapeakeStat teams and processes (Rich and Doreen, no due date mentioned)

**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 to the MB documentation for each GIT (for discussion by the MB at their April 11th conference call).