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

November 16, 2012, 1:00 -2:00 pm

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; approval of 11/2/12 meeting summary – Carl
2. Update from 11/14/12 Management Board mtg – Nita
3. Update on prep for upcoming STAC mtg – Carl
4. Status of Remaining/New Action Items from previous meetings (see below) – All
5. Discuss Plans for Nov 30th Conference Call - All
6. Summarize Remaining and New Action Items - Tim

**Advanced Prep**

1. Review Meeting Summary/Action Items from 11/2/12 meeting

**Action Items** (from Nov 2nd call)

* Action #1: Carl & Carin will collaborate on contacting the Chesapeake Bay Journal.
* Action #2: Carl & Pam will develop a strawman argument for each Goal Team, and distribute to DFIW members no later than November 9th.
* Action #3: Carl will lead with the development of a backgrounder and presentation highlighting parts of the DF most important/relevant to **MB members**. (target date January 10th MB meeting)
* Action #4: Carl will lead with the development of a backgrounder and presentation highlighting parts of the DF most important/relevant to **GIT members**. (target date January 10th MB meeting)
* Action #5: Carin & Carl will try to individually coach select members of the MB to ensure active vocal participants during the meeting. (target date January 10th MB meeting)
* Action #6: DFIW members send comments by November 5th and Carl will come back to us by November 8th.
* Action #7: Greg Barranco will send Carl suggestions for effective format for MB presentation.
* Action #8: Greg Barranco will email his poster used in Tampa to Carl as an example for a potential adaptive management poster.
* Action #9: DFIW members should try to collaborate with other “programs” and see how they are doing adaptive management. Puget Sound, San Fran Bay, etc. Bring any useful insights back to the group.