

Joint Meeting of STAR's Indicators Workgroup and the CBP Coordinators/Staffers Group

Logistics:

Thursday, August 9, 2012, 11 am-12:30 pm, Joe Macknis Memorial Conference Room (Fish Shack)

Call in on DC Line #3: 866-299-3188, Conference Code 267-5715

Adobe Connect: <https://epa.connectsolutions.com/iwg2> (log in as a guest)

Meeting Materials available at mtg webpage: <http://www.chesapeakebay.net/calendar/event/18447/>

Purpose: Discuss status and communication of indicators and goals/outcomes; plans for the rest of this year and next.

Agenda:

Welcome/Introductions (11:00 a.m. – 11:05 a.m.) – Nita Sylvester (Chair, CBP Indicators Workgroup)

Status and Communication of Indicator Updates/Changes (11:05 a.m. – 11:35 a.m.)– Nita Sylvester

- Have we done or are we on track to do what we told the Management Board we'd do this year and have we responded to MB requests?
- Discuss issues/recommendations to address – All

Communication of Goals/Outcomes (11:35 a.m. – 12:05 p.m.)– Mike Land (CBP Web Administrator and Vice Chair of Communications Workgroup)

- How are we tracking goal/outcome achievement?
 - Which need to be tracked publicly on ChesapeakeBay.net? How (e.g via indicators or other means)?
 - Are there gaps in our ability to track goals?
 - Are there gaps in the goals?
- Discuss issues/recommendations to address – All

Plans for Rest of this Year and Next (12:05 p.m. – 12:30 p.m.)– All

- Plans for updating/communicating indicators that are out of date (e.g. only feature data through 2010)
- Plans for revisions or development of indicators
- Plans for responding to MB feedback
- Plans for communicating/tracking goals

Advance preparation:

1. Review materials we provided to the MB in January 2012 ([How CBP Will Be Accountable and Communicate Assessment Information to the Public in 2012](#)) and April 2012 ([Communicating Assessment Information to the Public in 2012](#) and [2012 Indicator Overview](#))
2. Review materials from June 2012 STAR mtg ([Follow-up for STAR from April 11, 2012 MB Conference Call](#) and pages 4-5 of the [STAR mtg summary](#))
3. Review [Status of CBP Indicator Updates/Changes](#)
4. Review [CBP Indicator Press Releases to date](#)
5. Review "[GIT Goal Statements](#)" provided to the MB in June 2012 (and updated for August MB mtg).
6. Review [IWG 2012 Workplan](#) and [2012 CBP Communications Calendar](#)