Research, Development and Environmental Information Advisory Committee
for the Mariculture Task Force

October 14, 2016 Meeting
Conference Call
1-800-315-6338
Access code: 29660
Leader code: 7890

Proposed Agenda

1. Roll call and Introductions
2. Approval of Agenda
3. Minutes? Do we need them? Who is responsible?
4. Next meeting?
5. Review/Revise Scope of Work guidance from Julie Decker*
6. Use of Google Drive or other resource for communication/documents
7. Short term tasks/goals prior to next MTF meeting

*Situational assessment
   ID and utilize existing resources
   ID opportunities or desired outcomes
   ID problems

Identify:
   current or historic problems, impediments, obstacles, needs, etc
   past efforts to address problems
   why past efforts failed if, in fact, they did fail
   information needs
   solutions/strategies and new resources

Recommend implementation plan
   ID who, what, where, how funding and prioritization
   Think in phases: short (1-10 yrs), mid (10-20 yrs), Longe

Members:

Keith Criddle
Ginny Eckert
Bob Foy
Jeff Hetrick
Carter Newell
Cymthia Pring-Ham
Mike Stekoll
Kate Sullivan
Eric Wyatt