

Discussion started with activities for the biodiversity workshop and what should be included. One important item was the need to have species lists on-line and available. Ideally this would be through an information system, so LTER-wide search could be performed. Links to other biodiversity efforts are needed, but LTER should take a leadership role on what is important to LTER. Agenda items for the CC meeting were then discussed, with some modifications - especially to provide time for the biodiversity workshop.

The EXEC discussed the composition of the National Advisory Board for LTER. The EXEC agreed that the list should be shared with the LTER CC and implemented. It will be useful to have the Board review a draft of the upcoming proposal. How the board structures its activities will be up to them.

Discussion continued on items for discussion regarding the Network Office proposal. The EXEC went through overheads of topics for the proposal - details of the contents was discussed. The extended discussion lead to a summary that is based on the current draft proposal. The outline consists of the following overhead. (text attached at end of this document).

Discussion then moved to how to work with LTER workshop proposals. The is summarized in the next slide. (also attached at the end of this document). This would be brought up during the CC meeting to see how the CC wanted to deal with future proposals. It was noted there was money in next year's proposal for about 2 workshops, and there would be a short time-line to have these "approved" by the CC.

Then following discussion was on a Network strategy for budget cuts. The discussion was based on how sites currently are dealing with reduced funding. For instance cuts in PI salaries, technician funding, student funding, equipment purchases, and cuts in science. This is also in the third slide below, and will be presented for sites to fill in. This will be done for current cuts as well as plans for future reductions.

Bruce summarized the results of the publication program meetings. Proposals from the publishers were discussed. Plans were put forward to present the results to the full CC for discussion.

David Foster presented information for a planned "Media" meeting. The LTER/EXEC discussed this for presentation to the CC and agreed this would be good to try. Plans for this could be in conjunction with a CC meeting. This could be scheduled for a future meeting, perhaps at HFR around the second week of October.

Network Enhancements 75% effort:

- * Regionalization
- * Cross-site research/synthesis
- * Standardization
- * Education
- * Data Management
- * Electronic Communication
- * Committee Meetings
- * Technology Development

Outreach 25% Effort:

- * International
- * Publications

- * Interagency
- * Institutional
- * Electronic Communication
- * NSF liaison

Workshop Proposals

LTER workshop support based on the following criteria:

- * Consortium proposal from at least 3 sites for workshop topic (3 pages)
- * All sites should be informed for possible participation
- * Data survey
- * Products Identified
- * Presented/proposed at LTER/CC meeting
- * Final Decision by LTER/EXEC

Categories affected by recent LTER budget reduction:

Currently Implemented

Principal Investigator salaries

Equipment

Post-doc

Students

Technician

Science Program

Subcontracts

Materials and Supplies

LTER CC Meeting Agenda - CDR - October 21-22, 1995

Saturday:

8:00-11:00am

- * NSF Report - Scott Collins (15 min)
- * Review of Publisher's Proposals - Hayden (45 min)
- * Technology Committee Report - Bowser (15 min)
- * Data Managers Report/Network Information System - Porter (15 min)
- * Network Office Proposal (90 min)

1:30 -3:30pm

- * Workshop Reports (20 min)
- X-Roots - Bledsoe

LMER - Hayden

Soils - Robertson

Lidet -

* Policy for Future Workshops (75 min)

Themes for NCEAS

CC Meeting Workshops

Harvard Forest/Media - Foster

* Synthesis Committee Development (15 min)

Sunday

8:00 - 10:00am

* Network Strategy for Deficit Funding (30min)

* LTER Cohort Pre-proposal Review - Burke (10min)

* 1-800-FER LTER Status (5 min)

* OMB Data Analysis (5min)

* Revisit Publication Issues

* Student Report