

Executive Committee Meeting  
April 24, 2001  
Central Arizona – Phoenix

Participants: Gosz, Shaver, Kratz, Robertson, Porter

1. Developed agenda for CC meeting, including:
  - EC election
  - Questions on committee reports
  - Fall science meeting at PIE
  - SLTER report
  - Discussion of venues for future meetings
  - Science themes for future meetings
  - NSF report
  - NSF mini-symposium
    - Format
    - Focus on topical, cross-site successes, long-term dynamics
  - LTER COV report
  - NAB report discussion
  - 20-Year Review update
  
2. Criteria for priority setting
  - Through breakout groups
  - Address both Network and Network Office
  - Discuss results of survey
  - Discuss facilitation of synthesis
  - Get CC to formalize goal statements
  - Identify implementation steps for goals B-E
  
3. Committee reports
  - Publications
  - Social Science
  - Graduate students
  - Technology
  - Information management