# Agenda

## International Upper Great Lakes Study (IUGLS)
### Board Meeting #1

**Windsor, March 6 - 7, 2007**

### Day 1 – March 6

<table>
<thead>
<tr>
<th>Item</th>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>8:30 - 8:45</td>
<td>Introductions and Welcome</td>
<td>Ted Yuzyk/Gene Stakhiv</td>
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<tr>
<td>2</td>
<td>8:45 - 10:00</td>
<td>Review of the Plan of Study</td>
<td>Paul Pilon/Mark Colosimo</td>
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<td></td>
<td>10:00 - 10:15</td>
<td>Health Break</td>
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<tr>
<td>3</td>
<td>10:15 - 11:15</td>
<td>Regulation of the Upper Great Lakes</td>
<td>Tony Eberhardt/Syed Moin</td>
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<td>4</td>
<td>11:15 - 12:00</td>
<td>St Clair River Erosion Issue</td>
<td>Syed Moin/Tony Eberhardt</td>
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<td></td>
<td>12:00 - 1:00</td>
<td>Lunch</td>
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<td>5</td>
<td>1:00 - 2:00</td>
<td>IUGLS Board Directive, Guidance Documents &amp; Development of a Communication Plan</td>
<td>Mark Colosimo/Paul Pilon</td>
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<tr>
<td>6</td>
<td>2:00 - 3:00</td>
<td>Public Interest Advisory Board TOR &amp; Proposed Membership</td>
<td>Mark Colosimo/Paul Pilon</td>
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<tr>
<td>7</td>
<td>3:15 - 4:00</td>
<td>Peer Review Panel</td>
<td>Ted Yuzyk/Gene Stakhiv</td>
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<td>8</td>
<td>4:00 - 4:45</td>
<td>General Discussions on Business Protocols, Quorum, dispute resolution, etc</td>
<td>All</td>
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<tr>
<td>9</td>
<td>4:45 - 5:00</td>
<td>Wrap - up</td>
<td>Gene Stakhiv/Ted Yuzyk</td>
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## Day 2 – March 7, 2007

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<thead>
<tr>
<th>Item</th>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>8:00 - 10:00</td>
<td>Current Study Work Plans &amp; Directions</td>
<td>Ted Yuzyk/Gene Stakhiv</td>
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<td></td>
<td>10:00 - 10:15</td>
<td>Health Break</td>
<td></td>
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<tr>
<td>11</td>
<td>10:15 - 11:00</td>
<td>Meeting Schedule &amp; Responsibilities</td>
<td>Gene Stakhiv/Ted Yuzyk</td>
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<tr>
<td>12</td>
<td>11:00 - 11:30</td>
<td>Roundtable</td>
<td>All</td>
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<tr>
<td>13</td>
<td>11:30-11:45</td>
<td>Wrap up</td>
<td>Ted Yuzyk/Gene Stakhiv</td>
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