

Agenda

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

Windsor, March 6 - 7, 2007

Day 1 – March 6

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

Day 2 – March 7, 2007

Item	Time	Topic	Lead
10	8:00 - 10:00	Current Study Work Plans & Directions	Ted Yuzyk/Gene Stakhiv
	10:00 - 10:15	Health Break	
11	10:15 - 11:00	Meeting Schedule & Responsibilities	Gene Stakhiv/Ted Yuzyk
12	11:00 - 11:30	Roundtable	All
13	11:30 -11:45	Wrap up	Ted Yuzyk/Gene Stakhiv