

# International Upper Great Lakes Study (IUGLS)

## Board Meeting #2

Washington, D.C., April 17-18, 2007

### Day 1 – April 17

Item	Time	Topic	Lead
1	1:00 - 1:10	Introductions and Welcome	Stakhiv/Yuzyk
2	1:10 - 1:30	Review/Approve Agenda; Review Status of Action Items from Minutes of Meeting #1	Stakhiv
3	1:30 - 2:30	Review of First Progress Report Status of Work/Contracts Sign off of the Report	Eberhardt/Moin
	2:30 - 2:45	<b>Break</b>	
4	2:45 - 3:45	Public Interest Advisory Group Proposed Membership Aboriginal Involvement	Yuzyk/ Gee
5	3:45 - 4:30	Peer Review Strategy	Yuzyk
6	4:30 - 5:00	Review of presentation to IJC	Stakhiv/Eberhardt

### Day 2 – April 18

Item	Time	Topic	Lead
7	9:00 - 9:45	Presentation to IJC	Stakhiv/Yuzyk
	9:45 -10:30	<b>Break/Board Reconvenes</b>	
8	10:30 -12:00	Hydrologic & Hydraulic/Sediment Workshop Reports Implications for Research/Study Strategy	Eberhardt/ Moin/Werick
	12:00 - 1:00	<b>Lunch</b>	
9	1:00 - 2:00	Study Organization; Technical Working Groups	Stakhiv/Yuzyk
10	2:00 -2:45	Communication Plan Role of Communication Officers	Stakhiv/Yuzyk
	2:45 - 3:00	<b>Break</b>	
11	3:00 -3:45	Information Management Strategy	Yuzyk/Stakhiv
12	3:45 - 4:45	Discussion of POS Budget; Reallocation to YR 1 Work	Yuzyk/Stakhiv
13	4:45 - 5:00	Future Meetings/Schedules	Eberhardt/Moin
	5:00 - 6:30	<b>Prepare for Reception</b>	
	6:30 - 8:00	<b><i>IJC/Department of State Reception</i></b>	All

Draft – April 3, 2007