
INTERNATIONAL UPPER GREAT LAKES STUDY (IUGLS)

BOARD MEETING #3

IJC GREAT LAKES REGIONAL OFFICE

100 OUELLETTE AVE., 8TH FLOOR, WINDSOR, ONTARIO

JUNE 5-7, 2007

DAY 1 - JUNE 5, 2007

Item	Time	Topic	Lead
1	1:00 - 1:10	Welcome	Yuzyk/Stakhiv
2	1:10 - 2:00	Review/Approve Agenda; Review Status of Action Items from Minutes of Meeting #2	Yuzyk Moin/Eberhardt
3	2:00 - 2:30	Study Announcement and Communications Protocols <ul style="list-style-type: none">• Approval of Study Material• Policy on Releasing Material• Posting on the Web	Yuzyk/Stakhiv
	2:30 - 2:45	Health Break	
4	2:45 - 3:30	Follow up on Public Interest Advisory Group Proposed Membership <ul style="list-style-type: none">• Status• Membership• First Meeting	Yuzyk/Stakhiv Bruce/Felt
5	3:30 - 3:45	Follow up on Aboriginal Involvement	Yuzyk/Stakhiv Gee/Bredin/Chow
6	3:45 - 4:15	Peer Review Strategy	Burn/Bulkley
7	4:15 - 5:00	Communications <ul style="list-style-type: none">• Job Description• Potential Candidates• Staffing Strategy	Stakhiv/Yuzyk

Final – May 29, 2007

DAY 2 – JUNE 6, 2007

Item	Time	Topic	Lead
8	8:30 - 9:00	Review Study Organization Chart – Working Group Perspective	Yuzyk/Stakhiv
9	9:00 - 10:00	Study Organization; Task Team and Technical Working Group Memberships	Yuzyk/Stakhiv
	10:00 - 10:15	Health Break	
10	10:15 - 12:00	Generic Terms of Reference for Task Teams & Technical Working Groups	Moin/Eberhardt
	12:00 - 1:00	Lunch	
11	1:00 - 1:30	Board Members' Participation in TT/TWGs	Yuzyk/Stakhiv
12	1:30 - 2:30	Review of Projects – Part 1	Yuzyk/Stakhiv (Alt) Moin/Eberhardt
	2:30 - 2:45	Health Break	
13	2:45 - 3:30	Flow Measurement Strategy & Recommendations	Moin/Yuzyk
14	3:30 - 4:30	Approved Projects– Part 2	Yuzyk/Stakhiv (Alt) Moin/Eberhardt
15	4:30 - 5:00	Final Assessment, Funding and Next Steps	Yuzyk/Stakhiv (Alt) Moin/Eberhardt

DAY 3 – JUNE 7, 2007

Item	Time	Topic	Lead
16	8:30 - 9:30	Information Management Progress <ul style="list-style-type: none"> • Website • Sharepoint • Working Group 	Yuzyk/Moin
17	9:30 - 10:15	Study Financial Management Structure & Budget for FY07	Yuzyk/Stakhiv
	10:15 - 10:30	Health Break	
18	10:30 - 11:00	Public Meeting, Site Visit at September Board Meeting and Coordination with the Lake Superior Board of Control	Moin/Eberhardt
19	11:00 - 11:15	Upcoming Meetings Calendar	Moin/Eberhardt
20	11:15 - 11:30	Concluding Remarks & Departures	Stakhiv/Yuzyk

Final – May 29, 2007