

INTERNATIONAL UPPER GREAT LAKES STUDY

Study Board Meeting

Springfield Hilton
6550 Loisdale Road, Springfield, VA
January 29-31, 2008

Agenda - Draft

Day 1 – Tuesday, January 29, 2008

Item	Time	Topic	Lead
1	1:00 - 1:10	Welcome	Stakhiv/ Yuzyk
2	1:10 - 1:30	Review/ Approve Agenda; Review Status of Action Items from Minutes of Meeting #5	Eberhardt/ Moin
3	1:30 - 2:30	Independent Peer Review	Colossimo/ Pilon
	2:30 - 2:45	Health Break	
4	2:45 - 3:00	Report on meeting with GLOS	Yuzyk/ Stakhiv
5	3:00 - 4:00	Plan Evaluation Group Update	Werick/ Leger
6	4:00 - 5:00	Information Management – SharePoint Server	Yee

Day 2 – Wednesday, January 30, 2008

Item	Time	Topic	Lead
7	9:00 - 9:30	Status of Funding <ul style="list-style-type: none">- General- Projects	Yuzyk/ Stakhiv Eberhardt/Moin
8	9:30 - 10:30	Report from St. Clair Task Team <ul style="list-style-type: none">- Membership update- Status of On-going Studies	Moin/ Nicholas
	10:30 - 10:45	Health Break	
8	10:45 - 12:30	Report from St. Clair Task Team (continued) <ul style="list-style-type: none">- Preliminary findings- Proposals for new investigations- Proposals for hydrologic models	Moin/ Nicholas Lee/ Pietroniro
	12:30 - 1:30	Lunch	
9	1:30 - 2:30	Report from Lake Superior Task Team <ul style="list-style-type: none">- Membership update- First Meeting – Jan 14-15	Eberhardt / Fay
	2:30 - 2:45	Health Break	
9	2:45 - 4:30	Report from L. Superior Task Team (continued) <ul style="list-style-type: none">- Review of proposals	Eberhardt / Fay
10	4:30 - 5:00	Summary of Projects/Funding Decisions	Eberhardt/Moin

Day 3 – Thursday, January 31, 2008

Item	Time	Topic	Lead
11	9:00 - 10:00	Report from PIAG	Felt/ Bruce
	10:00 - 10:15	Health Break	
12	10:15 - 11:30	Communication Plan	Black/ Nevin
13	11:30 - 12:00	Meeting Schedule	Stakhiv/ Yuzyk