



Study Board Meeting #13

Hilton Windsor

277 Riverside Drive West, Windsor, Ontario N9A 5K4, Tel: (519) 973-5555
 Wednesday, December 09 to Thursday, December 10, 2009

Draft Agenda

Day 1- Dec. 9

Item	Time	Topic	Lead
1	0900 - 0915	Welcome/ Review & Approve Agenda	Stakhiv / Yuzyk
2	0915 - 0930	Review Status of Action Items from Minutes of Meeting #12	Eberhardt/Moin
3	0930 - 1000	Transition and Procedural Issues: <ul style="list-style-type: none"> ▪ Response by IJC on questions raised at the Ottawa Hearing ▪ New organizational structure and liaison to TWGs ▪ Update on Methodological Peer Reviews 	Yuzyk/ Stakhiv
4	1000 - 1030	Overview of Contextual Narratives	Dunning
	1030 - 1045	Health Break	
5	1045 - 1200	Status of Lake Superior TWG Activities <ul style="list-style-type: none"> ▪ Adjustments to funding for Years 4 and 5 ▪ Review/ approval of proposals 	Moin/ Eberhardt
	1200 - 1300	Lunch	
6	1300 - 1400	Description of Integrated Ecological Response Model	Mackay
7	1400 -1445	Results of Water Demand Study	Dziegielewski
	1445 - 1500	Health Break	
8	1500 - 1545	Update from Adaptive Management Group	Leger/Read
9	1545 - 1715	St. Clair Phase Close-out: <ul style="list-style-type: none"> ▪ Final St. Clair Report ▪ Recognition of Contributors 	Yuzyk/Stakhiv
	1715	End of Day 1	

Day 2 – Dec. 10th

Item	Time	Topic	Lead
10	0830 - 0915	Update/ Discussion on Legal Issues	Chandler
11	0915 - 1000	Update from Plan Formulation and Evaluation Group	Fay/ Werick
12a	1000 - 1030	Study Board Decision Exercise	Werick
	1030 - 1045	Health Break	
12b	1045 - 1200	Study Board Decision Exercise (continued)	Werick
	1200 - 1300	Lunch	
12c	1300 - 1445	Study Board Decision Exercise (continued)	Werick
	1445 - 1500	Health Break	
13	1500 - 1545	Proposed Communication Strategy: <ul style="list-style-type: none"> ▪ Next Newsletter ▪ PIAG report ▪ IJC Public Hearing Schedule 	Wingfield/Nevin
14	1545 - 1600	Other Business: <ul style="list-style-type: none"> ▪ Board Teleconferences ▪ Next Board Meeting: March 2-3, 2010 in a US City (tentative) ▪ Logistics for dinner with PIAG 	Moin
	1600	End of Day 2	