



Oregon Coordinating Council on Ocean Acidification and Hypoxia

**Working Group: WG#1 Advancing Scientific Understanding
(Identification of Data Gaps)**

Meeting 1 - Draft Agenda

REMOTE MEETING

Thu, Apr 5, 2018 10:00AM - 12:00PM PDT

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/393374021>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 393-374-021

Working Group Membership:

Andy Lanier, Jim Sumich, Liu Xin, Shelby Walker, Al Pazar, and Caren Braby

10:00 – 10:05am

Getting Started (Council Co-chair Caren Braby)

- Brief introductions
- Remote meeting logistics

10:05 – 10:30am

Expectations of Participants

- Working Group Leadership
 - Who will lead the group? (preferably not a co-chair or staff)
 - Time commitment of leadership
- Participation
 - Primary members from Council
 - Secondary members from Council
 - Guest speakers at WG meetings?
 - External members – ideas on anyone to bring in?

10:30 – 11:30am	Working Group Deliverables <ul style="list-style-type: none"> • Products <ul style="list-style-type: none"> ○ Monthly OAH Council meeting brief oral updates ○ September 2018 Report – assume a chapter per WG ○ WG to determine how this is shaped ○ Co-chairs, staff to “do” the work • Topics <ul style="list-style-type: none"> ○ Information synthesis <ul style="list-style-type: none"> ▪ Synthesized WG topics excel sheet ▪ SB 1039 ▪ OA Action Toolkit ○ Developing discrete actionable recommendations <ul style="list-style-type: none"> ▪ Goal setting (planning tools include: NOAA Planning) ▪ Clear action descriptions (SMART goals, Message Box) ○ Prioritization of actions (Time and Need)
11:30 – 11:45pm	Report Audience and Implementation
11:45 - 12:00pm	Information/Data needs to support further WG discussion
12:00pm	Adjourn

References:

[Working Groups Draft Membership](#)
[SB 1039](#)
[A Snapshot of Oregon Agency Responses](#)
[OAH Working Group Themes Development](#)
[OAA Tool kit Presentation](#)
[OAA Tool kit](#)
[Preparing to Write Your Strategic Plan](#)
[Writing Your Strategic Plan](#)
[Working Group Tools](#)

The proceedings of the OAH Council are open to the public and will be recorded (audio or audio/video). All printed and recorded materials will be made available to the public after the meetings. For more information on the OAH Council, to access documents or recordings, please visit:

OregonOcean.info

Comments or Questions? Please contact
Council Co-Chairs Caren.E.Braby@state.or.us or Jack.Barth@oregonstate.edu