

Scientific Understanding and Data Gaps (WG1) Meeting 3 - Summary

Fri, Jun 8, 2018 9:00 AM - 11:00 AM PDT Location: Remote

Attendees

<u>OAH Council members</u>: Andy Lanier, Dr. Jim Sumich, Dr. Shelby Walker, and Dr. Caren Braby. Absent: Liu Xin and Al Pazar.

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

9:00am Getting Started (Group Leader Liu Xin and Council Co-chair Caren Braby)

9:10am Discussion of Council DRAFT Work Flow Process (Caren Braby)

9:30am Review and Discussion of Prioritization Document (Caren Braby)

<u>* Due to working members travel schedules, members decided to end the meeting early and work on the</u> <u>following items independently, and send OAH Council staff comments and revisions before June 11^{th *}</u>

- 1) Working Group Recommendations Document:
 - Ideas on any favorites/priories?
 - Timeline for actions? Short term and long term?
- 2) Diagram of OAH Council Scope/work:
 - Any modifications?
 - Are you comfortable with including in the report?

- 3) WG Information/Data needs:
 - Is there anything that we need PRIOR to September to make final recommendations?
 - Is there any needs that can be identified to develop AFTER September?

9:45am Adjourn

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Comments or Questions? Please contact



Reducing Causes of OAH (WG2) Meeting 3 - Summary

Wed, Jun 6, 2018 2:00 PM - 3:30 PM PDT

Location: Remote

Attendees

<u>OAH Council members</u>: Dr. Caren Braby, Karen Tarnow, and John Schaefer. Absent: Dr. Kristen Sheeran, Dr. Jack Barth, Fran Recht, and Frank Barcellos

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

- 2:10pm Getting Started (Council Co-chair Caren Braby)
- 2:15pm Discussion of Council DRAFT Work Flow Process (Caren Braby)

2:20pm Mention of DRAFT Focus Statement (Group Leader Karen Tarnow) Develop an understanding of work being done by others to identify and evaluate landbased drivers of OAH impacts in Oregon's estuaries and coastal waters, and make recommendations on how to assemble this information and/or address data and information gaps to support the Council's efforts to identify priority actions and initiatives to address Oregon's vulnerabilities to OAH.

- Working Group will revisit the focus statement at the next full OAH Council meeting. Focus statement has not been adapted.
- 2:25pm Review and Discussion of Prioritization Document (Caren Braby)

<u>* Due to working members travel schedules, members decided to end the meeting early and work on the</u> <u>following items independently, and send OAH Council staff comments and revisions before June 11th *</u>

- 4) Working Group Recommendations Document: Ideas on any favorites/priories?
- 5) Diagram of OAH Council Scope/work: Any modifications? Are you comfortable with including in the report?
- 6) WG Information/Data needs: Is there anything that we need PRIOR to September to make final recommendations?
 - Is there any needs that can be identified to develop AFTER September?

2:40pm Adjourn

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Building Adaptation and Resilience (WG3) Meeting 3 - Summary

Tue, Jun 5, 2018 10:00 AM - 12:00 PM PDT Location: Remote

Attendees

<u>OAH Council members</u>: Fran Recht, Dr. Aaron Galloway, and Dr. Caren Braby. Absent: Frank Barcellos

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

10:10am Getting Started (Council Co-chair Caren Braby)

10:15am Discussion of Council DRAFT Work Flow Process (Caren Braby)

10:20am Review and Discussion of Prioritization Document (Caren Braby)

<u>* Due to working members travel schedules, members decided to end the meeting early and work on the</u> <u>following items independently, and send OAH Council staff comments and revisions before June 11th *</u>

- Working Group Recommendations Document: (Updated version attached) Timeline short-term needs vs. long-term needs? Ideas on any favorites/priories?
- Diagram of OAH Council Scope/work: (Updated version attached) Any modifications? Are you comfortable with including in the report?
- 3) WG Information/Data needs:

Is there anything that we need PRIOR to September to make final recommendations?

Is there any needs that can be identified to develop AFTER September?

10:35am Adjourn

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Expand Public Awareness (WG4) Meeting 3 - Draft Agenda

Thu, Jun 7, 2018 1:00 PM - 3:00 PM PDT Location: Remote

Attendees

OAH Council members: Dr. Shelby Walker and Andy Lanier. Absent: Dr. Jack Barth, Al Pazar, Karen Tarnow, and John Schaefer.

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

1:00pm Getting Started (Charlotte Whitefield)

1:10pm Discussion of Council DRAFT Work Flow Process (Charlotte Whitefield)

• Suggestions were made to use a professional graphic designer to help the Council with overall document design and reducing "linear" aspects of the document figure to be more representative of the interconnection of working groups.

1:25pm Review and Discussion of Prioritization Document (Charlotte Whitefield)

* Due to working Group members travel schedules, the meeting ended early and work on the following items independently, and send OAH Council staff comments and revisions before June 11th *

- 7) Working Group Recommendations Document: (Updated version attached) Ideas on any favorites/priories?
- 8) Diagram of OAH Council Scope/work: (Updated version attached) Any modifications?

		Are you comfortable with including in the report?
	9)	WG Information/Data needs: Is there anything that we need PRIOR to September to make final recommendations? Is there any needs that can be identified to develop AFTER September?
1:35pm		 Working Group General Updates Suggestions were made that the OAH Council reaches out to OPAC at OPAC's July 2018 meeting to request time on the November OPAC meeting schedule to discuss the September 2018 OAH Council legislative report. Questions were address concerning the OSU professional level workshop focused on ocean acidification and measuring the marine carbonate system that will be delivered at Hatfield Marine Science Center in Newport at the end of summer (August 2018). Council staff agreed to reach out to the workshop coordinator to request more information on behalf of the Council, and provide an update at the June OAH Council meeting.
1:40pm		Adjourn

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