



Oregon Coordinating Council on Ocean Acidification and Hypoxia

Working Group: WG#3 Build Adaptation and Resiliency
(Understanding Resiliency with Science)

Meeting 1 - Draft Agenda

REMOTE MEETING

Tue, Apr 3, 2018 2:30PM - 4:30PM PDT

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

<https://global.gotomeeting.com/join/899942613>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 899-942-613

Working Group Membership:

Frank Barcellos, Aaron Galloway, Fran Recht, and Caren Braby

2:30 – 2:35am

Getting Started (Council Co-chair Caren Braby)

- Brief introductions
- Remote meeting logistics

2:35 – 3:00am

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?

3:00 – 4:00am

Working Group Deliverables

- Products
 - 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
 - Information synthesis
 - Synthesized WG topics excel sheet
 - SB 1039
 - OA Action Toolkit
 - Developing discrete actionable recommendations
 - Goal setting (planning tools include: NOAA Planning)
 - Clear action descriptions (SMART goals, Message Box)
 - Prioritization of actions (Time and Need)

4:00 – 4:15pm

Report Audience and Implementation

4:15 – 4:30pm

Information/Data needs to support further WG discussion

4:00pm

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

Council staff Charlotte.M.RegulaWhitefield@state.or.us