

OA Steering Committee July 12, 2018
State of the Science meeting planning

Participants: Dorothy Childers, Jessica Cross, Davin Holen, Bob Foy, Shallin Busch, Darcy Dugan
Not present: Wiley Evans, Amanda Kelley

What are our main goals for the workshop

- Report to the researcher and stakeholder community on the state of the science
- Report to the researcher and stakeholder community on the activities of the network
- Allow working groups to dig deeper into their topics through dialogue
- Expand participation in working groups
- Expand partnerships in both monitoring and outreach

(these are general right now; may need to make them more specific)

Based on these goals, how should we structure the agenda

Use climate resistance toolkit framework:

1. Explore hazards
2. Assess risk
3. Investigate options
4. Prioritize a plan
5. Take action

Start off with an overview talk by Jessica similar to last time

Groups of Flash Talks on monitoring, species response, network activities.

Working groups can give flash talks too

Instead of having one day of presentations and one day of breakouts, integrate both so we can report out to the group at the end

Darcy, Davin Jess will work on draft agenda using Google docs and then circulate to group.

Ideas for speakers

We will get into this with the draft agenda

Key stakeholder groups or individuals we want to make sure participate

Young fishermen

People who could help with monitoring

Citizen scientists

Science centers

EPA

ADFG

UFA

UAA profs

HS students

Informal educators

*this list will expand; we'll put it in the google doc too

Ideas for funding for venue and researcher/stakeholder travel

OA network from NOAA OAP: \$8K

AOOS: \$10K

Dorothy will look into NPRB meeting support funding

Dates

Top options

- Jan 27/28 (Sun/Mon before AMSS)
- Feb 14-15 (last 2 days of the Alaska Forum for the Environment)
- March 4-5 (week before UAF spring break)

Darcy will send Doodle poll to researchers and OA network members to gauge preference

Need to check in with Wiley, Amanda and Tina asap

Next Steps

Send doodle to get feedback on date; including individual emails to key people (Darcy)

Start draft agenda to forward to group (Darcy, Davin, Jessica)

Develop more ideas for breakout sessions (all)

Set date and circulate a 'save the date' (Darcy)

Explore travel funding options (Dorothy, Davin, all)

Set specific deliverables (we didn't do this during the last meeting)

We will check in again next month