**North Atlantic LCC Technical Committee**

**Conference Call Agenda**

**January 17, 2012, 2-4 p.m.**

*Teleconference Number:* 866-762-5634

*Participant Passcode:*  5866227#

*Web page for meeting with handouts:* <http://www.northatlanticlcc.org/meetings_011712.html>

Introductions including LCC Science Staff – *Andrew Milliken*

Results of November 2011 Steering Committee Meeting and status of contracts - *Andrew*

Annual process for identifying and refining needs and funding projects – *Scott Schwenk*

Northeast Regional Conservation Framework and NALCC Cons. Science Strategic Plan

Potential subgroups for aquatic, coastal, and terrestrial systems and conservation design

March 2012 technical committee meeting

April 2012 steering committee meeting

Developing RFPs and/or contracts

Coordinating with Northeast Climate Science Center

Process for recommendations on additional phases of existing projects – *Andrew*

Proposal for Northeast Landscape Conservation Design – *Steve Fuller*

Update/discussion on information management needs assessment – *B.J. Richardson*

Oversight of existing projects – *Scott*

Logistics for March meeting, March 14-15, Northampton/Hadley, Massachusetts - *Scott*

Handouts

1) Agenda

2) North Atlantic LCC Technical Committee Membership List

3) North Atlantic LCC Science Projects

4) Priority Common Science Needs Next Steps

5) Matrix of Actions, Projects, Priority Needs, Next Steps, and Responsibility (from Table 1, NALCC Conservation Science Strategic Plan)

6) North Atlantic LCC Annual Process for Assessing Science Needs and Selecting Projects

7) Purpose and Goals of Technical Committee and Subgroups in Annual Process

8) Proposal for Northeast Landscape Conservation Design