**North Atlantic Landscape Conservation Cooperative Steering Committee**

**Conference Call Agenda**

**September 5, 2012 10:00 a.m. – 12 noon**

***Call Number:*** *866-762-5634* ***Passcode:*** *5866227 #*

***Web page for handouts:***<http://www.northatlanticlcc.org/meetings_090512.html>

***Webex Link:***

https://mmancusa.webex.com/mmancusa/j.php?ED=188701577&UID=493098642&PW=NN2VkY2E0ZWU2&RT=MiMxMQ%3D%3D

**Goals for call:** Review progress and provide input on communications and information management needs; discuss LCC role with conservation targets and representative species; approve initial science projects and process for RFP review; and consider approval of demonstration projects

| **Agenda Items** | **Discussion Leader** ***and Handouts*** | **Time(a.m.)** |
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| 1. Introductions, roll call

Review agenda Approve Minutes from April meeting | Ken Elowe & Andrew Milliken*Handout 1 – Agenda**Handout 2 – Minutes* | 10:00  |
| 1. Review progress on action items from April meeting
 | Andrew Milliken *Handout 3 – Action items from April meeting* | 10:10  |
| 1. LCC national and regional communications

*Expected call outcome*: Review of communications products, LCC website and priorities for communication | Megan Nagel*Handout 4 – Summary of existing and proposed communications products* | 10:20 |
| 1. Information Management Needs Assessment

*Expected Meeting Outcome:* Understanding of initial survey results and next steps | BJ Richardson, Michael Terner (Applied Geographics)*Handout 5 – Initial summary of information management needs assessment results* | 10:40  |
| 1. Conservation Targets and Representative Species

*Expected Meeting Outcome:* LCC role in setting conservation targets and interacting with Fish and Wildlife Service on representative (surrogate) species  | Ken Elowe*Handout 6 – Proposal for role of LCC with conservation targets and representative species* | 10:50 |
| 1. Review of science needs, priorities, RFP results and next steps for FY 2012 projects

*Expected Call Outcome:* Updates and approval of initial projects and next steps for reviewing RFP | Scott Schwenk*Handout 7 – Approved science needs and next steps**Handout 8 – Status of ongoing projects* | 11:05 |
| 1. Proposed demonstration projects

*Expected Meeting Outcome:* Consideration of approval of demonstration projects | George Gay, Jad Daley*Handout 9 a,b,c – Proposed demonstration projects*  | 11:20 |
| 1. Update from Northeast Climate Science Center

*Expected Meeting Outcome:* Status of Climate Science Center 2012 projects, Climate Science Center Director, science plan and stakeholder meetings | Rachel Muir (USGS)*Handout 10 – Climate Science Center approved projects**Handout 11 – Draft topics for science plan* | 11:40  |
| 1. Update on Northeast Regional Conservation Design and Synthesis

*Expected Call Outcome*: update on process | Steve Fuller | 11:45 |
| 1. Agenda and planning for October 31 LCC Steering Committee meeting in New Paltz, New York

*Expected Call Outcome:* Discussion of goals and agenda items for fall meeting | Ken Elowe, Patricia Riexinger | 11:50 |
| **Adjourn** |  | **Noon** |

***Full Webex information:***

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Meeting information

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Topic: North Atlantic LCC Steering Committee Conference Call

Date: Wednesday, September 5, 2012

Time: 10:00 am, Eastern Daylight Time (New York, GMT-04:00)

Meeting Number: 742 612 059

Meeting Password: 123

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