



Oregon State
University

Institute for Natural Resources

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IRST Meeting

Date and Time: 23 April 2024 | 9:00am-NOON

Location: Online

Meeting Link: <https://attendee.gotowebinar.com/register/1564085415196573789>

Attendees can use a telephone (914) 614-3426 or computer microphone and speakers (VoIP).

Agenda

TIME	ITEM	MATERIALS
9:00am–9:05am	Welcome, Introductions, Review of Agenda – IRST Chair/Facilitator	Document 1: Agenda 23 April 2024
9:05am–9:30am	Scientific Expertise on the IRST – Nomination Process and Application Form IRST members will review and discuss the draft scientific expertise nomination process and application form Review and Discuss – Potential DECISION ITEM to approve nomination process Review and Discuss – Potential DECISION ITEM to approve a) application concept and b) form	Document 2: Draft IRST nomination process and application form template
9:30am–10:00am	Research and Monitoring – Researchable Questions – IRST members will review information in BAS document on research and monitoring, incorporating suggested edits re: basic and applied science from March IRST meeting. Presentation & Discussion: Draft IRST presentation (B. Flitcroft) on research and monitoring and researchable questions will be presented for feedback and input by IRST members.	Document 3 (from the February IRST meeting): Standards for BAS: Amendment Information (Doc 3a: PDF clean copy) (Doc 3b: PDF track changes)
10:00am –10:20am	AMPC Updates and Discussion: Share relevant outcomes from April 8 AMPC meeting re: roads package questions (T. Frueh).	
10:20am–10:30am	BREAK	
10:30am–11:00am	Roads Package – Refinement of Roads Research Questions: Recap process used to develop clarifying questions to AMPC – discuss how that process can be improved for the future. Discuss key next steps to advance response to AMPC re: roads research questions package Roads Presentation (Summary of Dubé, etc.) (S. Gordon) (10 minutes)	Document 4 (from the February IRST meeting): AMPC’s Roads Research Questions Package (final)

	Supplemental reading: Dubé et al (2010)	
11:00am–11:45am	Roads Package – Literature Review Protocol Discussion: Discuss the protocol the IRST would like to use to conduct a literature review on effectiveness monitoring - Consider approach, scope, timeline, entity to conduct, etc.	
11:45am–11:55am	Public comment	
11:55am–NOON	Summary, Action Items, Next Steps, Closing Remarks - Now that the IRST is beginning to engage in substantive work, how does it want to inform people about that work, progress, deliverables, etc.?	

At the discretion of IRST INR staff, the order and duration of the agenda items may change to maintain meeting flow. The meetings are open to the public to attend online or in-person. Virtual meeting information can be found on the [IRST meetings webpage](#). Public comments will be accepted near the end of the meeting. Accommodation requests related to a disability should be made at least 48 hours before the meeting. The point of contact is irst-contact@oregonstate.edu.