

Meeting Agenda

Task Force on Independent Scientific Review for Natural Resources

Wednesday, 25 May 2016, 9:00am-4:00pm

University of Oregon Law School
Knight Law Center
1515 Agate Street, Lewis Lounge ([Map](#))
Eugene, Oregon 97403-1221

Primary Meeting Objectives

- Reach current consensus on goal 1: Assess need and capacity for independent scientific review (ISR) in Oregon.
- Start to identify crucial components of ISR for Oregon, drawing upon research done for Goal 1 and addressing specific tasks within Goals 2 and 4.
- Agree on list of existing entities in Oregon to evaluate to accomplish Goal 2. Form subcommittee to conduct review and prepare proposal for discussion at July meeting.
- Determine action items, roles and deliverables for the next meeting.

NOTE: Morning refreshments and lunch will only be provide for the SB202 task force members, the facilitator, INR staff support and the SB202 representative from the Governor's Office. All other meeting participants are responsible for their own lunches.

TIME	ITEM
9::00am	<p>1. Welcome, Agenda Review/ Additions; Comments from the Governor's Office – Facilitator Jane Barth; Chairs Barbara Bond and Michael Harte, Lauri Aunan</p> <p>Recap of work accomplished since March meeting and discussion of timeline to accomplish remaining work by September 15, 2016.</p> <p>2. Recap and confirm where task force is on Goal 1 statement and definitions of ISR, science and scientific information.</p>
10:00am	<p>3. Independent Multidisciplinary Science Team as ISR example- Presenter: Nancy Molina</p>
11:00am	<p>4. How to design an ISR for Oregon Through a mix of full group and break-out discussion, the task force will discuss specific elements within Goal 2 (Make recommendations on one or more entities that are best suited to conduct or coordinate ISR) and Goal 4 (Make recommendations regarding the structure and function of the process to be used by the recommended entities in the course of ISR.)</p>

12:00pm	WORKING LUNCH –Small group discussion
1:00pm	5. Public Comment
1:30pm	6. Continue discussion of structures and processes for ISR in Oregon. Hear from small groups. Hold full group discussion. Identify emerging areas of consensus with respect to specific tasks within goals 2 and 4. BREAK 15 minutes during this block of time
3:30am	7. Agree on list of candidate existing scientific entities to review and assess [Obj. 2.1] Agree on who will do this work.
3:50pm	8. Review action items, agenda items for July meeting AND in between
4:00pm	Adjourn