

Beyond 2025 Steering Committee

Meeting #7 – March 28, 2024: 12:30pm - 4:00pm

Purpose: To understand next steps for Small Group findings through alignment and consensus to support the development of the product to respond to the Beyond 2025 EC Charge.

Outcomes:

- The Co-Chairs will review with Steering Committee the Phase I timeline, PSC feedback, and drafting process.
- The Steering Committee will collect one-page summaries for each topical small group finding and review results of a “pulse check” on members’ comfort level with each finding.
- The Steering Committee will discuss how to synthesize and bucket small group findings and will determine necessary interim steps before the April meeting.
- The Steering Committee will review and further refine its Public Engagement Plan for Phase I of the EC Charge regarding Beyond 2025.

ACTIONS:

- **ACTION:** Co-chairs to follow up with PSC Chair about whether what is being proposed for the public feedback period meets the needs and addresses the concerns expressed at the March PSC meeting.
- **PARKING LOT FOR FUTURE DISCUSSION:** Clarity is needed around the timing for Phase 2. What is it we’re realistically trying to do and in what timeframe? Then, perhaps a more definitive discussion on how that evolves.
 - Phase 1 is getting the recommendations to the EC.
 - Phase 2 – after the EC meeting and what we’re directed to do. Need to keep that a bit undefined depending on further discussions.
- **ACTION:** Schedule some future time to go into more discussion about those recommendations that were flagged red during the pulse check.
- **ACTION:** Share the comments from the pulse checks with the Steering Committee. [Completed]
- **ACTION:** Share comments that highlight the overlaps with the Small Group recommendations. [Completed]
- **ACTION:** Co-chairs to think through next steps for the one-pagers and if there are things we can change to move folks from red and yellow to green. However, we don’t want to extend the work of the small groups that much longer. Need to push synthesis right now as well. Don’t have the luxury of pressing pause on the synthesis part of this work.
- **ACTION:** Include Conservation in the Restoration bucket title.
- **ACTION:** Solicit feedback from the B25 SC members on Anna’s bucketing exercise. Submit one version of the document in track changes from each member (~28). Also please feel free to record pails, additional synthesis, etc. Please just don’t wordsmith – just let Anna know if these recommendations are in the wrong bucket. Send to Anna within 2 weeks, 3 weeks at the latest.
- **ACTION:** Go back and revisit the vanguard ideas so we don’t lose those through the synthesis.
- **ACTION:** Revisit the governance document to understand the process for updates to the Agreement. Also need to be cognizant of resources available to implement.
- **ACTION:** Press pause on this discussion of whether to amend the Agreement, and a follow up email from the Co-chairs will be forthcoming about what they’re asking for.