

Status and Trends Workgroup Agenda

September 13, 2016 from 1:00-3:00 PM

Joe Macknis Memorial Conference Room (Fish Shack)

Conference Line: 866-299-3188, access code 410-267-5731

Adobe Connect: <http://epawebconferencing.acms.com/stwg/>

1:00-1:10 pm Opening (Laura Free, 10 minutes)

- Welcome and introductions
- Review action items from last meeting:
 - Coordinator to begin drafting workgroup schedule/strategy (in progress)
 - Status and Trends workgroup to keep in touch with Shannon Sprague regarding indicators for the Outcomes under the Environmental Literacy Goal.
 - Catherine to send bulleted list from ChesapeakeProgress workplan summaries help to identify influencing factors (completed)
 - Laura to look into other capacities that we are currently unaware of to help achieve these outcomes, as well as reaching out to STAR and STAC for more input (in progress)

1:10-1:20 pm Update: Environmental Literacy Indicator (Catherine Krikstan, 10 minutes)

Description: Catherine will share an update from the most recent Environmental Education Leadership team meeting where indicator options were presented and discussed.

Objective: to share status of development of Environmental Literacy indicators, describe any challenges encountered, and determine whether and how the workgroup can contribute to overcoming these challenges.

1:20-1:30 pm Update: Prioritizing Needs and Completing the Indicator Framework: Status of Information Gathering from Goal Teams (Laura Free, 10 minutes)

Description: The Indicators Coordinator will report back on meetings with workgroups and GITs to discuss their indicator needs, as identified through several workgroup activities. Follow-up is still underway, and the related materials will help communicate work done and indicate where further investigation is required.

Objective: to begin building a list of indicator needs to later circulate and present through the Partnership (STAR, STAC, Management Board).

1:30-2:30 pm Discussion: Drafting a Workplan (Laura Free, 60 minutes)

Description: The Coordinator will review a draft workplan, and workgroup members will discuss changes or additions. Staffer will make changes to workplan in meeting based on feedback.

Objective: to comment on and edit draft workplan, so that the Coordinator can present a draft workplan at STAR meeting on September 22. To articulate, within the workplan, the role of this workgroup and its members in supporting the Indicator Framework.

2:30-2:45 pm Timeline Review (Laura Free, 5 minutes)

Scientific, Technical Assessment and Reporting (STAR) Team
Chesapeake Bay Program

Description: This standing agenda item will confirm data updates completed in the last month and list data updates occurring within the next month.

Desired Outcome: Members are aware of completed and upcoming data updates and can resolve timing conflicts or other issues offline with the Indicators Coordinator.

2:45-3:00 pm Report Out of Action Items (Melissa Merritt, 15 minutes)

Adjourn (Next meeting scheduled for October 11 from 1-3 pm in Room 303.)

Future Agenda Items

Topic	Timeframe	Lead
Status & Trends Workgroup Workplan	Fall 2016	Laura Free
Exploring a Forage Fish Indicator	TBD	Bruce Vogt
Can GIT coordinators view media - such as maps - before they go live, in an update (as is done in an adapted or new indicator process)?		
How do key actions in the work plans relate to an indicator?	Fall 2016	Workgroup members