

Status and Trends Workgroup Agenda

November 8, 2016 from 1:00-3:00 PM

CBPO Fishshack

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

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

Website: <http://www.chesapeakebay.net/calendar/event/24329/>

Preparation for this Meeting:

Please review [the Diversity Profile presentation](#) by Jim Edward to the Management Board.

Please review the Status and Trends workplan [here](#).

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

- Welcome and introductions
- Review action items from last meeting:

ACTION- Work plan will be cleaned up and then sent out to Status and Trends group for input on appropriate leads. Unassigned leads will be discussed at our next meeting.

1:10-1:40 pm Diversity Indicator (Darius Stanton, 30 minutes)

Description: Leadership from the Diversity workgroup will present a proposed indicator for the Diversity outcome of the Agreement, based on the baseline profile assessment conducted this summer.

Nota Bene: Please review the presentation linked above for more information about the Diversity Profile.

Objective: To request input on area of focus of the indicator and relationship of the indicator to other diversity activities within the Partnership.

1:40-2:10pm STAC Workshops- (Laura Free, 30 min)

Description: STAC releases a request for proposal to CBP partners in January of each year. All proposals are then presented to STAC and considered at a STAC quarterly meeting. While proposals are accepted throughout the year, the upcoming RFP provides a good opportunity to discuss any specific needs that this workgroup might want addressed with a STAC workshop.

Objective: To gather input from workgroup members whether there are any needs that should be addressed with a STAC workshop.

2:10-2:40 pm Workplan- Activity Leads (Laura Free, 30 minutes)

Description: The workgroup will discuss leads for the activities listed in the workplan, which was approved at the last meeting.

Nota Bene: Please review the Status and Trends workplan [here](#) and add your name as lead to activities as appropriate prior to the meeting. Workgroup members were requested to self-assign tasks prior to this November meeting; the meeting will go over the unclaimed activities.

2:40-2:45pm 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.

Objective: to make members aware of completed and upcoming data updates so they 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 December 13 from 1-3 pm in Fishshack.)

Future Agenda Items

Topic	Timeframe	Lead
Diversity Indicator	November 8, 2016	Darius Stanton/Reggie Parrish
Develop guiding questions to assist GITs in developing indicators in each of the categories of the Indicator Framework	December 2016	Laura Free
Exploring a Forage Fish Indicator	TBD	Bruce Vogt
How do key actions in the work plans relate to an indicator?	Spring 2017	Workgroup members