

Status and Trends Workgroup Agenda

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

CBPO Room 305

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

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

Website: <http://www.chesapeakebay.net/calendar/event/24552/>

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

- Welcome and introductions
- Review action items from last meeting:
 - **ACTION**- Laura will work with the Diversity workgroup to gather all relevant materials and data to then provide to Catherine to help best visualize this information on Progress. *(in progress)*
 - **ACTION**: In the upcoming small group meeting with STAC reps next week, is anything coming out of this meeting something that can work for a STAC workshop in the future? Such as a focus on Factors Influencing Indicators? *(on today's agenda)*
 - **ACTION**- Laura can review with GITs about their indicator needs before the next S&T meeting. *(completed at December STAR meeting)*

1:10-1:25 pm State of the Chesapeake at chesapeakebay.net (Catherine Krikstan, 15 minutes)

Description: Catherine will share an update on the process for releasing the new State of the Chesapeake website, which resulted in a shifting of current content on Chesapeakebay.net. Catherine will discuss how this change has affected indicators currently not on Chesapeake Progress.

1:25-1:35 pm Indicators in Development: Oysters and 3 Environmental Literacy indicators

(Laura Free, 10 minutes)

Description: Laura will share the timeframe for publishing the oyster indicator and 3 environmental literacy indicators. These indicators were discussed at previous Status & Trends meetings this year.

1:35-1:55 pm Update: STAC Workshop Proposals (Laura Free, 20 minutes)

Description: Laura will share relevant items from a recent discussion among some workgroup members and some STAC members. Previously, the workgroup had considered whether this conversation would yield any ideas for a STAC workshop.

1:55-2:40 pm Update: STAR December meeting (Laura Free, 45 minutes)

Description: At the December STAR meeting, goal teams shared their science and technical needs. After the meeting, STAR workgroup coordinators and STAR chairs discussed how these needs might be met through STAR workgroups and other means. Laura will share items from this discussion that relate directly to the Status & Trends workgroup.

Objective: to determine if any items raised to STAR fall under the current workplan of the Status & Trends workgroup, or if the current workplan should be revised.

2:40-2:45pm Timeline Review (Laura Free, 5 minutes)

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 (Katherine Wares for Melissa Merritt, 15 minutes)

Adjourn (Next meeting scheduled for January 10 from 1-3 pm in Fishshack.)

Future Agenda Items

Topic	Timeframe	Lead
Develop guiding questions to assist GITs in developing indicators in each of the categories of the Indicator Framework	Winter 2017	Laura Free