



Oregon Nearshore Research Task Force Draft Agenda

02/09/10

February 18, 2010

3019 Southwest Coast Highway
Newport, OR 97365-1707
(541) 265-8476

Newport, Oregon

(see attached directions and map)

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carol Cole, Coordinator Coastal Oregon Marine Experiment Station, at 541-867-0230, or by email at carol.cole@oregonstate.edu. TTY: Oregon Relay Services 800-735-2900.

8:00 **Pastries, Coffee and Refreshments for Task Force Members**

8:15 **Call to Order**
Stephen Brandt, Chair

8:30 **Approval of January Meeting Minutes**
Stephen Brandt, Chair

Decision: Identify any edits required on the draft January Meeting Minutes. Vote to approve the Minutes pending edits.

8:45 **Core Elements of a Nearshore Research Funding and Coordination Strategy
Task Force Roundtable Facilitated Discussion**

The Task Force will brainstorm on the core elements (purpose, principles and practices) inherent to a successful institutional framework for nearshore research and funding.

Roughly 45 minutes will be dedicated to each element.

1. Funding Process – Determine the core elements of a strategy for funding current and anticipated nearshore needs and programs, and how to best determine transparent procedures and oversight mechanisms for pursuing, securing and administering public and private funds.
2. Research Priorities – Determine the core elements of a process to review, consolidate, and anticipate nearshore research priorities.

10:15 **Break**

10:30 **Continue Discussion of Core Elements**

3. Peer-Review and Trusted Science – Determine the core elements in a robust process to review information (traditional research and other) and providing scientific information that can be trusted by all.
4. Data Generation, Collection, and Sharing – Determine the core elements of an effective mechanism for data sharing to coordinate, collaborate, and reevaluate priorities and programs among state agencies, universities, and other stakeholders with an interest in nearshore resources.

12:00 *Break and Distribute Lunches (provided for Task Force Members)*

12:15 *Working Lunch*
Continue Discussion of Core Element

5. Collaboration/Community Involvement – Determine core elements for effective ways to best involve communities and other interested parties in the nearshore research strategy.
6. Overall Institutional Framework – Determine the core elements of a nearshore research framework that pulls together the core elements of a research and funding strategy (items 1-5) for coherent and coordinated management and effectively linking to policy.

2:00 **Proposed Institutional Frameworks**
 Briefly present proposed institutional framework models drafted by individual TF members.

2:30 **Committee Presentations**
 Each Committee will provide a brief (10-15 minute) update on their work, with particular emphasis on the draft proposal for work needed.

Funding Committee – Laura (Chair), Sybil, and Gil
Data Committee – Caren, Craig, and Steve (assisted by Andy)
Community Outreach Committee – Terry, Gus, Gil, and Lisa (assisted by Julie)

1. Evaluate the scope of the topic
2. Provide background information
3. Present a draft proposal for work needed

3:15 *Break*

3:30 **Public Comment**

4:00 **Approach to March and Future Meetings**
 Scope out topics for the March meeting to determine what will help the Task Force reach the goal of recommending a long-term research and funding strategy for Oregon’s nearshore to the legislature in August.

Decision: Define the needs and scope for future committees and contractual information needs. Decide on topics that need additional information and identify

potential presenters. Decide on the final report structure. Decide on white papers that the TF would like drafted.

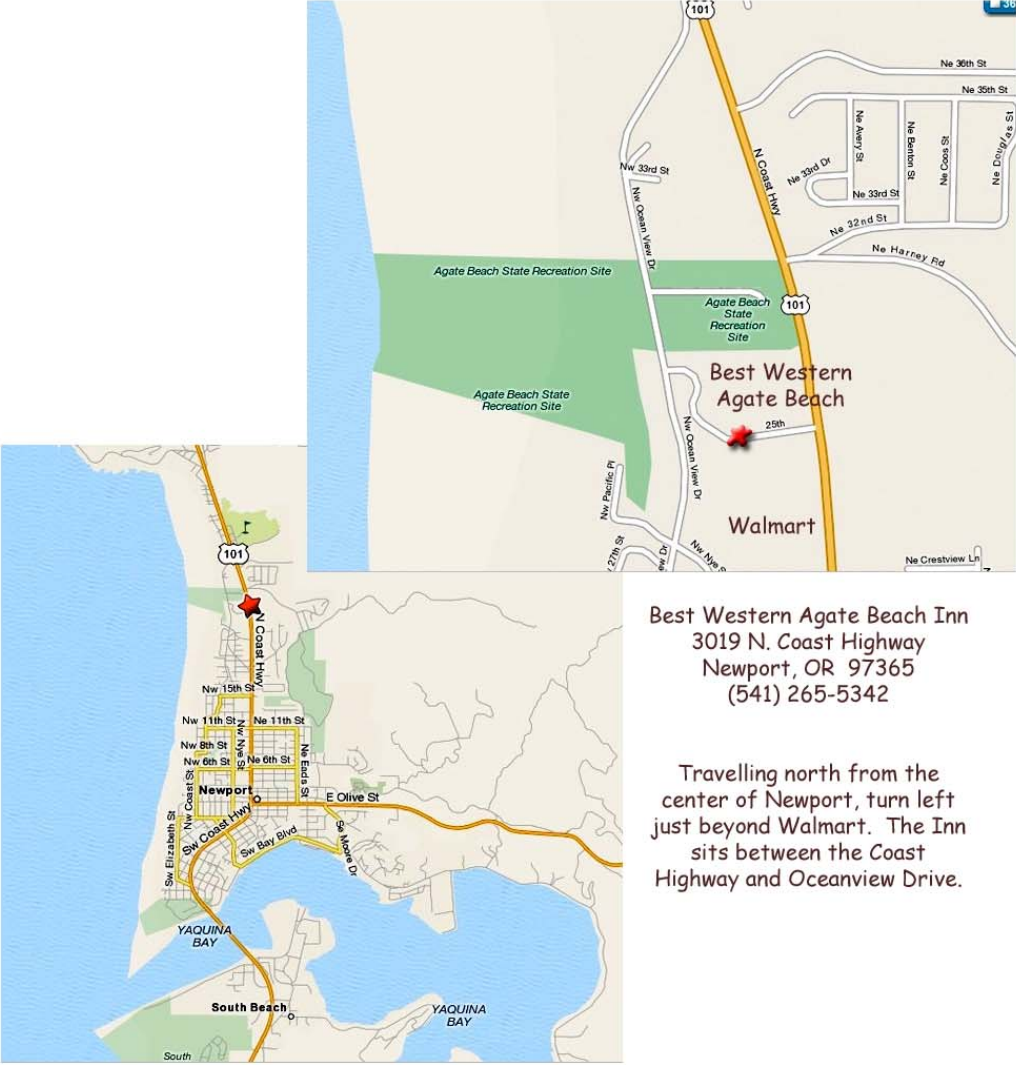
Decide on future meeting locations.

4:30 Additional Business - Funding and Contracts

5:00 Closing Remarks and Adjournment

DRAFT

Directions to Best Western Agate Beach



Best Western Agate Beach Inn
 3019 N. Coast Highway
 Newport, OR 97365
 (541) 265-5342

Travelling north from the center of Newport, turn left just beyond Walmart. The Inn sits between the Coast Highway and Oceanview Drive.