

# PugetSoundPartnership

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## SCIENCE PANEL CONFERENCE CALL MEETING SUMMARY

Date: Friday, November 7, 2008

Time: 11:00 a.m. – 12:00 p.m.

### **Science Panel Members On Call:**

Joel Baker  
Guy Gelfenbaum  
Robert “Bob” Johnston  
Jan Newton  
Tim Quinn  
Frank Shipley  
John Stark  
Usha Varanasi  
Katharine “Trina” Wellman

### **Staff on Call:**

Scott Redman  
Tammy Owings  
Mary Ruckelshaus  
Cullen Stephenson  
Jim Cahill

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Call opened at 11:00 a.m. by Science Panel Chair Joel Baker.

During this call the Science Panel discussed:

- November 18 & 19 Meeting Preparation
- Biennial Science Work Plan Comment Period
- Biennial Science Work Plan – Budget

### **Meeting Prep**

Science Panel Chair, Joel Baker reviewed agenda and logistical information for the November 18 & 19 Science Panel meeting to be held in the Commons of the University of Washington Laboratories on Friday Harbor. He reminded the Panel that there will be a Leadership Council meeting on Tuesday November 11 and he will be providing a presentation on Science Panel work during the afternoon session.

### **Biennial Science Work Plan – Comments:**

The Panel discussed how it isn't clear on the Partnership Web page that the Biennial Science Work Plan (BSWP) is available or how the public should comment on the Plan.

They discussed how to revise the Web page and get the public comment period information out to a wider audience. It was decided that the BSWP and link to provide comments will be added to the Science Panel's Web page, in addition to the link on the main Partnership Web site. To get the word out, Scott will write an e-mail for Tammy to send to her distribution list of interested parties and for each Science Panel member to forward on to their colleagues. Some people may get duplicate e-mails but seems to be the best way to get the notice out to a wide range of those who might be interested in commenting.

**Biennial Science Work Plan – Budget Request:**

Joel reviewed the proposed staffing and budget request spreadsheet Bob Johnston and Scott Redman worked on and current budget request information that had been provided by Jim Cahill.

The Panel discussed the spreadsheet and possible staffing and budget needs. One of the questions is what the organizational structure of the Partnership will look like and how many work groups will be needed for doing science work under the BSWP and Action Agenda.

Jan Newton provided the Panel with a straw dog proposal for review. She provided her thinking behind development of this document. The Panel then discussed the document. After discussion, Joel suggested going back to BSWP and look at the tasks and what needs to happen in the next two years.

Scott will create a template for each Panel member to populate using their best judgment about the staffing and budget needed to complete each of the tasks. The Panel will bring the populated document to the meeting on the 18-19 to compare and contrast the results. Scott will work with Jim Cahill to include the givens in the budget request and any other sidebars. The Panel wasn't able to get as far on this assignment as they would have liked during this call, Joel felt they made progress and will be able to complete this assignment during the November face-to-face meeting.

Joel reminded Panel members to get Strategic Science Plan assignments to Scott by November 17. Scott will revise the document for use during the meeting on the November 18-19.

Conference Call adjourned at 12:10 p.m.

Next call is scheduled for November 24, 2008, 2:00 p.m.