

Handout A Agenda ISC VOTING Call

Feb 11th ISC Call, 2:00-4:00 pm

Toll-free Conference Line: 866-832-8172

Participant Passcode: 4951847#

Topic: ISC Top Ranked Science Needs

Meeting Number: 741 412 271

Meeting Password: Landscape

1. Go to

<https://mmancusa.webex.com/mmancusa/j.php?ED=199709517&UID=1368254627&PW=NYjA3YjZTU2&RT=MiiMxMQ%3D%3D>

2. If requested, enter your name and email address.

3. If a password is required, **enter the meeting password: Landscape**

4. Click "Join"

Background/Review: Our “Science Business Model” (i.e., Process how the AppLCC identifies Science Needs and ISC decides on allocation of (Science) Project Funds **and Timeline**

- (a) [month of Jan] AppLCC Science Coordinator, Bridgett Costanzo – assembled a virtual science-management community [3-Communities of Practice (COPs) – in Aquatic Resources, Terrestrial Resources, and Human Dimensions] to REVIEW the 2012 Science Needs Portfolio (out of the Nov 2011 Workshop) – REVISE as appropriate – and RANK the (Top) Science Needs to pass along as Recommendations to the [Integrated Planning Team (IPT)]
- (b) [early-Feb] Science Coordinator worked with the [Integrated Planning Team (IPT) – made up of Landscape-level Ecologist/Planners/Modelers] to Re-RANK as the TOP (Top) Science Needs when examined as a “forced filter” of current landscape-level (planning and conservation) needs across the Appalachian region.
- (c) [Feb 11th] Full ISC approves selection of TOP-TOP RANKED Science Needs to have staff work with a Writing Team to write up a DETAILED Project Description/Deliverables/Timeline based on the TOP-TOP project (or Work Plan Tasks) ISC identifies
- (d) [month of Feb] Project Descriptions are reviewed/approved by Executive Sub-Committee
- (e) [month of March – Open Application Period] (staff to host Q&A calls to assist/clarify project description or applications process related questions)
- (f) [Application period closes 5pm on April 1st]
- (g) [by mid-April] Qualified applications are reviewed and scored by both a team of Annon. Tech Reviewers and the Executive Sub-Committee that select and approve awards
- (h) [WMI issues contracts within 2-weeks, expect awards by early-May].

Item #1 Roll Call

Item #2 Acknowledgements

Acknowledge all the Technical Assistance – by institution and role of the Science Coordinator in Coordinating and overall Facilitation of the Process and outcome

- **Integrated Planning Team [IPT]: 6 representatives** from [2-Universities; 1-USGS-Coop Unit; 1-FS Research Station; 1-EPA Research Division; 1-USGS Area (NE)]

- **Community of Practice [COP] 15 Facilitators representatives** from [3-FWS; 1-EPA; 3-FS; 4-USGS; 1-OSM; 1-NRCS; 1-Univ.; 1-JV]
- **Community of Practice [COP] 38 Members** from [12-FWS; 3-EPA; 3-FS; 2-USGS; 1-NRCS; 1-NPS; 4-Univ. (VTx2; UGA, WVU);6-States (MD, PA, WVx2, VA, NC); 4-NGOs; 1-Aquarium; 1-JV]

Item #3 Meeting Objectives

- A. Full ISC Approves (general) Project Descriptions** (*see Background above*)
- for full development and solicitation as RFP-grants/RFA-contracts, and
 - authorize Executive Sub-Committee to provide final review/selection/and awards
- B. ISC Specify Funding Guidelines/Requirements** (e.g., allowable % indirect costs/overhead; required match Y/N (in-kind); data sharing requirements, outreach presentations/training, etc.)
- C. Note: the lists serves** both the immediate needs (FY13 Project Funding decision) as well as also provides guidance to AppLCC staff in consulting on possible collaborative efforts with neighboring LCCs and/or advocating Science Needs to the NE and SE Climate Science Centers etc.
- D. Current estimates of available Project Funds (= \$250-300K**, representing FY13+FY12 carry-over). Note final amount to be further evaluated based on allocation to support Operating-related needs.
- E. Review previously funded (FY11/12) Projects** **Handout (B)**

Item #4 ISC Prioritization of the Top Ranked Science Needs List / Work Plan (research-related) Tasks

Handout (C = Science Needs) and Handout (D = Work Plan (research-related) Tasks)
 (These are “quick read” files to facilitate discussion)

Full documents/project descriptions also sent in earlier email as **[HO-1 to HO-4]**.

- HO1_(IPT) 5 TOP (Top) Ranked Science Needs -- Executive Summary
- HO2_(IPT) 5 TOP (Top) Ranked Science Needs -- Full Narrative
- HO3_(WorkPlan) out of the AppLCC 5-Year Work Plan (research-related Tasks)
- HO4_(COPs) 20 (Top) Ranked Science Needs generated by the various COPs

Item #5 Close of Meeting

- Reminder: If you joined after the Roll Call please stay on the line
- Reminder: NEXT ISC Meeting – face-to-face in Blacksburg VA April 23rd and 24th. NOTE: Executive Sub-Committee will be asked to arrive by mid-day on the Monday 22nd for a ½-day Administrative session beginning at 1:00.