**Science/TEK Subcommittee In-Person Meeting**

**January 18 and 19, 2017**

**Location:** Seattle, WA; Henry M. Jackson Federal Building, 915 Second Ave., Room 440

**Meeting Goals and Desired Outcomes:**

* As part of the strategic planning efforts, identify 1-3 landscape conservation goals
* Using Open Standards for the Practice of Conservation ([OS link](http://cmp-openstandards.org/)) develop measurable objectives and actions for 1 -2 of the identified landscape conservation goals.

**Meeting Leadership/Facilitation:**

* Amanda Robertson - Coordinator NW Boreal LCC, Anchorage, AK; trained Open Standards coach
* Assistance by Tatiana Hendrix - Division of International Conservation, D.C. ; trained Open Standards coach

**Draft Agenda: (More detail will be provided to you by Dec. 28)**

**Day 1 – Wed., January 18th**

**9:00 – 11:00** Defining 1-3 NPLCC Landscape Conservation Goals

**11:00 – 12:00** Overview Open Standards and outline what we will do remaining meeting

**12:00 – 1:00** Lunch on your own

**1:00 – 1:15** Break-out group instructions (groups divided so have geographic and organizational diversity)

**1:15 – 4:15** Break- out groups develop/discuss objectives

**4:15 – 5:00** Break-out group reporting out and discussion

**Day 2 – Thurs., January 19th**

 **8:30 – 8:45** Coffee and gathering

 **8:45 – 9:00** Introduction to today’s break out groups

 **9:00 – 11:00** Break-out groups **–** continuing discussions on goals/objectives/actions

 **11:00 – 12:00** Break-out group reporting and large group discussion

 **1:00 – 1:15** Introduction to next steps

 **1:15-2:45** Break-out groups – continued discussions

 **2:45 – 3:15** Break-out group reporting and Strategic Planning discussions

 **3:15 – 3:30** Next Steps

 **3:30** Adjourn Meeting