AGENDA
April 10, 2012 2-4 pm EDT

2:00 – 2:05   Call to order (Melillo)

2:05 – 2:10   Approval of November NCADAC meeting minutes (Melillo)
                DECISIONAL – consideration of minutes

2:10 – 2:15   Update, management of technical inputs, and progress towards first draft of 2013
                report (Melillo and Jacobs)
                INFORMATIONAL

2:15 – 2:45   Proposed working group changes (Melillo and Jacobs)
                DECISIONAL – consideration of changes as per distributed proposal

2:45 – 2:55   NCADAC and CLA roles and responsibilities (Melillo and Waple)
                INFORMATIONAL (to be further discussed at June meeting)

2:55 – 3:25   Review editor role and selection process (Melillo and Richmond)
                DECISIONAL – consideration of proposal

3:25 – 3:35   Update on final approval process and timeline (Melillo and Jacobs)
                INFORMATIONAL

3:35 – 3:45   June Meeting—proposed topics for next in-person meeting (Melillo and Yohe)
                INFORMATIONAL (for further comment subsequent to the meeting)
                    a.   Proposal for reaching consensus
                    b.   Selection of key messages for NRC
                    c.   Format for final 2013 report
                    d.   Outline for the executive summary
                    e.   Planning for sustained assessment
                    f.   Other suggestions?

3:45 – 3:55   Public comment period (Decker)

3:55 – 4:00   Summary of decisions (Melillo)

4:00   Adjourn