

**LTER Science Council Business Meeting
Agenda – May 14, 2015**

1. Roll call
2. Approve minutes from last year
3. Report from the chair:
 - Gift for Scott Collins
 - Next year's Science Council meeting
 - Mid-term reviews:
 - Timetable
 - Site summary
 - Data center
 - Nature of the network
 - ILTER
 - Early career opportunities
 - SESYNC synthesis postdocs
 - New sites
 - NEON
 - CZO
 - LTAR
 - Writing strong proposals
4. Network office report:
 - Update on ASM (NEON, CZO, NPN, Hurricane network)
 - Transition funding and accomplishments
 - Continuing services including NIS
 - Potential uses of PASTA, BCO/DMO interaction,
5. Committees (opportunities for consolidation)
 - Climate and hydrology
 - Graduate students
 - Education
 - Diversity
 - Publications
 - Social and Economic Sciences
 - Information Management
 - Communications
 - Networks coordination
 - Spatial data and analysis
 - USILTER
 - Synthesis Data
 - NISAC
7. Minisymposium – topic and approach. What happened and what will happen.
8. Research highlights of the network
9. Communications Office update

10. Data Office update
11. Executive Board rotation
 - a. On: SBC, MCM, GCE
 - b. Off: FCE, ARC, CCE, Education rep
 - c. Limbo: SEV – need to identify new REP
12. Appreciations