Executive Committee Meeting
April 24, 2001
Central Arizona – Phoenix

Participants: Gosz, Shaver, Kratz, Robertson, Porter

1. Developed agenda for CC meeting, including:
   - EC election
   - Questions on committee reports
   - Fall science meeting at PIE
   - SLTER report
   - Discussion of venues for future meetings
   - Science themes for future meetings
   - NSF report
   - NSF mini-symposium
     - Format
     - Focus on topical, cross-site successes, long-term dynamics
   - LTER COV report
   - NAB report discussion
   - 20-Year Review update

2. Criteria for priority setting
   - Through breakout groups
   - Address both Network and Network Office
   - Discuss results of survey
   - Discuss facilitation of synthesis
   - Get CC to formalize goal statements
   - Identify implementation steps for goals B-E

3. Committee reports
   - Publications
   - Social Science
   - Graduate students
   - Technology
   - Information management