



SEDAR

SouthEast Data, Assessment, and Review

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SEDAR Steering Committee

May 17, 2010
Anchorage, AK

AGENDA

1. Introduction and Opening Remarks
2. Agenda Review
3. Approval of Minutes
4. Activities Update
5. Budget Report
 - a. CY 2010 budget overview
 - b. Stipend payments
6. Council SEDAR-Related Administrative Procedures Review and Report
 - a. Council obligations
 - b. Council reports on policies and procedures implementation
7. Openness and Transparency in SEDAR Workshops and Documentation
 - a. Distribution of working papers, presentations, and draft reports
 - b. Public comment
 - c. Workshop video streaming
8. SEDAR Products and Outputs
 - a. Values vs ranges for key parameters
 - b. Consistency in recommendations and treatments
 - c. Characterizing uncertainty
9. SEDAR Communication and Dissemination
 - a. SEDAR Website Content & Presentation
 - b. Workshop notices
 - c. Final report dissemination
 - d. Follow-up questions and constituent comments
10. Conflict of Interest Policies
11. SEDAR Schedule 2011-2015



12. SEDAR Guidelines Review
13. Future Procedural Workshops
14. Other Business
15. Next Meeting
16. Adjourn