



Research, Development and Environmental Information Advisory Committee  
for the Mariculture Task Force



October 14, 2016 Meeting  
Conference Call  
1-800-315-6338  
Access code: 29660  
Leader code: 7890

Proposed Agenda

1. Roll call and Introductions
2. Approval of Agenda
3. Minutes? Do we need them? Who is responsible?
4. Next meeting?
5. Review/Revise Scope of Work guidance from Julie Decker\*
6. Use of Google Drive or other resource for communication/documents
7. Short term tasks/goals prior to next MTF meeting

\*Situational assessment

ID and utilize existing resources  
ID opportunities or desired outcomes  
ID problems

Identify:

current or historic problems, impediments, obstacles, needs, etc  
past efforts to address problems  
why past efforts failed if, in fact, they did fail  
information needs  
solutions/strategies and new resources

Recommend implementation plan

ID who, what, where, how funding and prioritization  
Think in phases: short (1-10 yrs), mid (10-20 yrs), Longe

Members:

Keith Criddle  
Ginny Eckert  
Bob Foy  
Jeff Hetrick  
Carter Newell  
Cynthia Pring-Ham  
Mike Stekoll  
Kate Sullivan  
Eric Wyatt