

WI FAC meeting

April 7, 2011, 11:00 – 1:00 PM

Attended by: Mark Brenner, Tom Frazer, Dorota Haman, Jon Martin, Chris McCarty, Peter Sheng, Jane Southworth-- Wendy Graham, Kathleen McKee, Lisette Staal

Discussion Topics and Actions:

1. **WIGF** – Jon Martin as chair of FAC will help plan for FAC oversight of WIGF program. Suggestion was to plan to meet before fall to consider what oversight might mean, what specific methods or criteria would help provide information to WI for continued improvement of the future programs, and how it could be built in to the framework of the program as it develops.
2. **Symposium** - Wendy will incorporate suggestions made by the FAC on external planning committee members, and speakers.
 - a) **Suggestions for planning committee members**
Mike Binford, Andy Kane, Craig Osenberg, Andy Zimmerman, Brian Meyer (internal) Dave Tomasko PBS&J, Gary Mahon USGS, Bill Arnold NOAA St. Pete, Peter Doering SFWMD, Jerry Zietwitz (Fish and wildlife), Head of USACE Jax office. (external)
 - b) **Suggestions for speakers**
Holly Greening, Executive Director, Tampa Bay Estuary Program
Joel Steward, Technical Program Manager, Division of Environmental Sciences, Coastal Basins, SJRWMD PLRG (Pollutant Load Reduction Goal). S
Skip Livingston, FSU (retired),
Nancy Rabalais, hypoxia
Reiterated Steve Carpenter as potential big draw- Jane Southworth knows him), Pat Brezonik (U. Minn).
3. **FAC elections** – Should be completed by May 1st. Lisette send information to Jon Martin early next week with outline of process formerly used in WI FAC elections. Lisette will work with Jon and Wendy to implement elections.
4. **5 year Review** - WI revise 5 year review to incorporate suggestions of the team.
 - a) Wendy to revise draft an executive summary.
 - b) Lisette incorporate written edits provided by Mark Brenner and Martha Monroe.
 - c) Change section 4.0 Future activities to Section 3.5 and re-title it –Strategy 5: Ensure a Sustainable Water Institute. Try to incorporate internal social network diagrams into this section. Incorporate existing external network diagram into Strategy 1 section.
 - d) Chris McCarty contact Mark Conlon regarding possibilities for “social networks.” Lisette follow-up with Chris on next step.
 - e) Wendy connect with Peter Waylon regarding the process he used for Geography department - social network diagram.
 - f) Wendy to look at ways to put funding data on page 9 in a stand-alone table. Be able to show affiliates before and now (individuals by department) visually.
 - g) Wendy to draft a cover letter for the 5-year review assuming there will be a written report, stressing the usefulness of that to the WI and articulating how helpful that will be to the WI.