



AGENDA FOR FULL COMMISSION TELECONFERENCE August 12, 2011; 11:00 am- 5:00pm ET

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- 11:00 a.m. – 11:15 a.m.** Welcome – Call to Order – Roll Call of Commission Members
Overview of the Commission’s Work
Gaeir Dietrich, Chair
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- 11:15 a.m. - 11:45 a.m.** Overview of the Development of the Recommendations Document
Update on Status of Rewrite of the Report/Discussion of Updated Timeline
Overview of Process for Commenting on and Finalizing Report
(Creation of Five Person Editing Committee)
Q&As from Commission Members
Skip Stahl, CAST
David Berthiaume, DFO
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- 11:45 a.m. – 12:30 p.m.** Commission Discussion of Recommendations Document
David Berthiaume, DFO
Documents to be shared with Commission –
Recommendations document dated 8/6/11
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- 12:30 p.m. – 1:00 p.m.** **Break**

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1:00 p.m. – 2:30 p.m. Continued Commission Discussion of Recommendations Document
*Documents to be shared with Commission –
Recommendations document dated 8/6/11*

2:30 p.m. – 2:45 p.m. Break

2:45 p.m. – 4:00 p.m. Continued Discussion of Recommendations Document
*Documents to be shared with Commission –
Recommendations document dated 8/6/11*

4:00 p.m. - 4:10 p.m. Break

4:10 p.m. – 5:00 p.m. Final Discussion of Remaining Recommendations/Definitions
Summary of Revised Language on Recommendations
David Berthiaume, DFO
Meeting Wrap-up/Review of Process and Timeline for Finalizing Report
Q&A by Members
Gaeir Dietrich, Chair
James Wendorf, Vice-Chair