

AGENDA for Northwest Environmental Data Network (NED) Executive Meeting

Time and Date: 9:30 –12:30, December 7th 2005

**Location: Large Conference Room, Northwest Power and Conservation Council,
851 S.W. Sixth Avenue, Suite 1100 Portland, Oregon 97204**

BACKGROUND

- Agencies and entities in NED are represented by Steering Committee (Project Team) members, appointed by the Executive signatories of the NED MOU.
- The Steering Committee is required to report to the signatories.
- To facilitate this reporting the NED Executive Co-Chairs, Dr Tom Karier of the NPCC and Dr John Stein of the NWFSC–NOAAF are hosting an Executive level discussion on progress and opportunities for NED.

AGENDA

1) Introductions (15 minutes)

2) Review of Progress (15 minutes)

3) Review of Membership and Participation (15 minutes)

4) Review of May 25-26 Workshop Findings. (30 minutes)

Break (10 minutes)

5) Follow Up Action (55 minutes)

6) Demonstration of NED Pilot Portal (20 minutes)

7) Demonstration of Protocol Manager (John Day Data Dictionary) (20 minutes)