## **CMER Meeting** DNR/DOC – Compound, Large Conference Room Side A October 28, 2008 9:00 a.m. – 3:00 p.m. Draft Agenda

Item	Lead
<ol> <li>Introductions</li> <li>Agenda – Review for updates</li> <li>September Meeting Minutes         Action: Decide whether to approve September meeting notes     </li> </ol>	All Jackson Jackson
SCIENCE SESSION	
Discussion: Wood Recruitment (read literature review)	All
November Science Session: SSHIAP Information Management Presentation December Science Session: TBD	
BUSINESS SESSION	
4. SAG Requests Update:	Jackson
5. Policy Meeting Report: Items from October Policy meeting	Cramer
6. Independent Science Peer Review Update	Cramer
7. SAG Items: Update: RSAG update on Policy's UCUT Windthrow Assessment Update: Work Allocation Discussion: Purpose of "Interim Reports" and "Comment Matrix" Roundtable: All	Jackson
8. Recruitment Update: Statistician and Editor Positions	Cramer
9. '09 Adaptive Management Science Conference Update: Timeline	Jackson
<b>9. CMER Report to Policy</b> Discussion: Items being taken to Policy for its November 6, 2008, meeting	Cramer

<sup>\*</sup> Action Items