

March 15-17 2022 SAM

Attendees: Tom, Jessie, Alan, Robert, Este, Jon Van Knass, Alexa, Jack, Michelle, Chris, Jeff, Rachelle, Don, Adrienne, Dave, Pat, Lisa, Linda, Scott, Carol, Julie

1. Goals and Overview (15 mins) Adrienne
2. Report out from working groups (60 mins) Este
  1. Dynamics (Lisa)
    - a. Met about one month ago, their goal is a whitepaper and they have an outline completed
    - b. Several of them will put together presentations to meet with soils and vegetation group with the USFS
  2. Peer review (Don)
    - a. Goal:
  3. Mapping (Rachelle and Friends)
    - a. Todd stepped down and will talk it over on who will lead the group
    - b. Last meeting in Jan
    - c. Gathering and writing informative material/vignettes
    - d. **Action Item:** Schedule a meeting in the coming months
  4. Communications (Pat)
    - a. Went through all of the communications plan and we need to figure out what are priorities!
  5. Nomenclature (Este)
    - a. **Action Item:** Chris, jack, Este, Don, (Dave?) or anyone else needs to get together to figure out the next steps (Late April/May) in a month or 6 weeks
  6. LANDFIRE (Alexa)
    - a. Very interested in the stable 2023 vegetation
    - b. Discussion of Alexa's transition in needed
    - c. How do we handle this relationship
    - d. **Action Item:** Share the prospectus with the full panel
1. Tutorial on Exercises (15 mins) Adrienne & Jessie
2. Questions?

March 17<sup>th</sup>

Closing Plenary Session

1. ESA Annual Meeting Planning
  - a. Monday or Wednesday we would like to meet
  - b. We will do a meeting at the ESA annual meeting but set up a zoom for those who cannot attend
  - c. Plan on doing the spring meeting in person (in the southwest)
2. Present common themes from breakout groups
  - a. Action Item: meet twice for each group and go over the efforts that are happening and develop a list of current actions and activities going on right now
  - b. Action Item: Update the excel sheet with current stakeholders and potential stakeholders

- c. Make a document library (?)
3. Summary discussion
4. Next Steps