**Science Steering Committee Executive Session**

*Science Steering Committee members and invited staff*

**Revised Agenda**

**Thursday, 26 May 2016**

Postpone the following items:

* Agency Engagement: move discussion (with same expected outcomes) to next SSC virtual meeting
* Terms of Reference: will allow additional input/edits after this meeting to capture discussions at this meeting, then will iterate via email, and discuss and vote at next SSC virtual meeting.
* Synthesis and Cross-cutting Activities: Allow SSC and AT leads additional time to consider ideas; Science Office will send a proposal to SSC (by June 10) that outlines a suggested process for moving this forward.

**8:30 am Role of SEARCH: Facilitating vs. producing science**

* Read-ahead L - Internal SSC Discussion Paper
* Outcome**:** SSC agreement and written articulation on SEARCH’s role facilitating vs. producing science

10:00 am BREAK

10:15 am Progress on Year 2 Activities, any adjustments to tasks as laid out in Year 2 plan

* Outcome: Decide on any changes or adjustments to Year 2 activities & progress. Provide feedback to Action Teams and Working Group.

11:25 am WORKING LUNCH (Cafeteria “take out”)

**12:15 pm SSC Member Roles & Responsibilities, Needed Perspectives, Nominations** (Brendan)

* Read-ahead M - SSC member nominations
* Read-ahead N - SSC rotation spreadsheet
* Outcomes**:**
* Agree on what perspectives are needed going forward (this should be informed by the last 2 days of discussions at the meeting)
* Discuss Vice-Chair candidates; Nominate if ready
* Vote on new SSC member candidates and/or or decide on revised timeline for voting
* Agree on timeline for next steps; next round of rotations

**2:00 pm Adjourn Executive Session & Meeting**

**2:30-3:30pm Executive Director, SSC Chair, & ARCUS Staff Meet**