

**Forest Futures Technical Steering Committee**  
**Proposed Meeting Agenda – May 19, 2009**  
 Harvard Forest – Petersham, MA

Time	Topic	Who/Desired Outcome
8:30 – 8:35	Welcome and Agenda Review	
8:35 – 9:00	Lessons from Forum	<b>Outcome:</b> Each member identifies a key lesson or issue for inquiry from May 18 Forum.
9:00 – 9:30	Framing Questions	<b>Outcome:</b> Finalize framing questions; identify particular questions for input from Advisory Group of Stakeholders.
9:30 – 10:30	Ecosystem Services	<b>Outcome:</b> List of ecosystem services for use in organizing discussion and recommendations.
10:30 – 10:45	BREAK	
10:45 – 12:00	<b>Vision Discussion</b> 30 Minutes: <i>Vision for Massachusetts Forests</i> 45 Minutes: <i>Role of DCR Forests in the Vision</i>	<b>Outcome:</b> High level list of key elements to be addressed in a draft vision. Charge to Chair, Technical Coordinator, Facilitators for drafting and circulation prior to next meeting.
12:00 – 12:30	Gap Analysis	<b>Outcome:</b> Discussion of additional needed substantive expertise on TSC, decision on expertise and next steps. Areas for Technical Advice (as time allows, continued at June meeting).
12:30 – 12:40	Public Forums/Advisory Group	<b>Outcome:</b> Status of Public Forums & Advisory Group.
12:40 – 1:00	Wrap up	<ul style="list-style-type: none"> <li>- Confirm next meeting topics for DCR to present</li> <li>- Confirm commitments and timelines</li> <li>- Meeting process review</li> </ul>