SNAMP Oversight Committee Introductory Meeting Agenda

When: Thursday, July 29, 2010  2:00-3:00pm

Purpose:
• Bring together members of the Oversight Committee to review the role of the Committee, address any questions about the Committee or the SNAMP project.

Outcomes:
1. Members to understand of the role of the Oversight Committee.
2. Members to understand the role of the Associate Vice President of ANR, relative to the Committee.

Roles and Responsibilities related to SNAMP Oversight Committee:
Members of the Oversight Committee:
   Dr. Sam Traina, UC Merced
   Dr. James Bartolome, UC Berkeley
   Dr. Michael Allen, UC Riverside
Division of Agriculture and Natural Resources Associate Vice President:
   Dr. Barbara Allen-Diaz appoints members of the Oversight Committee. The members also report to her regarding the “performance of the UCST and the efficacy and wisdom of the University’s service of this sort to the State of California”. (From the SNAMP Statement of Neutrality).

SNAMP Lead PI: Dr. John Battles, UC Berkeley
SNAMP Academic Coordinator: Ann Huber, M.S., UC Berkeley. The Academic Coordinator is the initial point of contact for questions concerning UCST neutrality.

I. Introductions (Ann Huber) 2:05-2:10

II. Brief review of the SNAMP project (John Battles) 2:10-2:15

III. UC and ANR support for SNAMP (Barbara Allen-Diaz) 2:15-2:20
   • Why did ANR get involved with SNAMP (public benefit)
   • Why does UC continue to support SNAMP

IV. Review of the Statement of Neutrality and the role of the Oversight Committee (John Battles) 2:20-2:30

V. Open discussion / Questions from the group (all) 2:30-3:00