

Summary of Outcomes
Plenary Meeting 4 (As of Dec.2)

1. Developed tentative agreement on goals for management system
2. Work Group on Permitting:
 - Agreed on most proposed recommendations.
 - Submit written comments to Lee/Suzanne (Friday Dec 10)
 - Additional discussion needed on rationale for analysis and stakeholder process for implementing recommendations from previous efforts, and for five year IHA recommendation & rationale for education/outreach
 - Facilitators will create next draft incorporating comments from Advisory Committee, for discussion at next plenary
 - Conference call of Permitting WG to review revisions and consider whether CEEs fit in
3. Work Group on Animal Welfare Ethics:
 - Written comments to Erin Heskett & Peter Tyack for reworking of background paper by 12-10.
 - They will integrate comments from meeting and written comments to create another draft of background paper for review at next plenary.
 - Work Group conference call to work on revised draft per Adv Cttee Discussion
4. Work Group on “[Ethics] in Research:”
 - Agreed to draft a short statement of the concerns and objections from all sides, change name of issue, and prepare version of background paper with statement of issue and solutions.
 - Written comments by Dec 10 to Suzanne
 - Circulate papers to all Cttee Members
 - WG to hold conference call to review statement and agree on revised product for distribution to Advisory Committee.
5. Subcommittee on Synthesis of Current Knowledge:
 - Subcommittee to meet twice, and send draft out for editorial review.
 - Draft report to be distributed to Committee by mid March for discussion at April meeting
6. Schedule for next plenary: April 19-21

7. Small Group to revise draft language re “precautionary approach” before next Mgt. & Mit. Meeting (M. Jasny, N. Young, J. Ray, S. Wan, F. Stone, J. Wilson)
8. Comments on Meeting 3 Draft Summary to Lee/Suzanne by Friday Dec 10
9. Research Recommendations:
 - Small Group to revise list of criteria for prioritizing research (Nina, Penny, Dan)
 - Send to Ctte members for review & Comment
 - Email “multi-vote” to develop new list for Adv. Ctte discussion at April mtg.
 - MMC (Erin) with Paul N. and Gerald D’Spain and any other volunteers – refine research recommendations from previous efforts and send to topic experts to double check that categorization is accurate (include someone some ONR)
 - Anyone who wants to review a specific topic, let Erin know
10. Next Steps Management and Mitigation Draft Report:
 - Send out clean Draft 3 to Adv. Ctte members
 - Written comments to Suzanne by December 27
 - Meetings on Feb. 7-8 and March 8-9
11. Outreach & Education: comments on draft to Marty Kodis by Dec. 17
12. Report Outline: facilitators and MMC revise draft outline and circulate for review
13. Draft proposed language for vision re International aspects (Mark S. & Steve T.) by Dec 27 (send to Suzanne)
14. 6th Plenary Meeting: July 19-21(tentative)
15. Any additional draft recommendations – send to Suzanne/Lee