

## **AGENDA**

### **The 1<sup>st</sup> ILTER Executive Committee Meeting, 2005**

**Date: October 27, 2005**

**Time: 15:45 – 18:00**

**Venue: Archivo Historico de la Universidad de Colima  
Colima, Mexico**

- 1. Last Executive Committee Meeting**
- 2. Adoption of Agenda**
- 3. New Members**
  - A. New Executive Committee Members**
  - B. New Member Networks**
- 4. Progress Reports by Regional Networks**
  - A. Central / East Europe (Julius Oszlanyi)**
  - B. Central / South America (Jorge Jimenez / Francisco Barbosa)**
  - C. East Asia / Pacific (ZHAO Shidong)**
  - D. North America (Manuel Maass)**
  - E. Southern Africa (Johan Pauw / Joh Henschel)**
  - F. West Europe (Michael Mirtl)**
  - G. ILTER Network Office (Hen-biau King)**
- 5. Future ILTER Coordinating Committee Meetings**
  - A. 2006: Namibia LTER Network**
  - B. 2007: Chinese Ecosystem Research Network**
  - C. 2008: Nomination?**
  - D. 2009:**
- 6. Fundraising**
- 7. Strategic Planning**
- 8. Other ILTER Issues**
  - A. Becoming an International Organization**
  - B. Public Outreach, Education, and Policy**
  - C. Other Issues**

**MINUTES (Draft)**  
**The 1<sup>st</sup> ILTER Executive Committee Meeting, 2005**

**Date: October 27, 2005**

**Time: 15:45 – 18:00**

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Colima, Mexico**

**Participants: Hen-biau King (Chair), Julius Oszlanyi (Central / East Europe),  
Francisco Barbosa (Central / South America), ZHAO Shidong (East  
Asia / Pacific), Manuel Maass (North America), Joh Henschel  
(Southern Africa), and Michael Mirtl (West Europe)**

**By invitation: Michel Gutelman, Steve Hamburg, Holly Kaufman, and  
Eun-Shik Kim**

**Excuses received: Jorge Jimenez (Central / South America) and Johan Pauw  
(Southern Africa)**

**1. Last Executive Committee Meeting**

- a. **Hen-biau King, the Chair of ILTER Network, expressed thanks to  
Brazilian LTER Network of Central / South American Region for their  
efforts in successfully hosting the 2004 ILTER Coordinating Committee  
Meeting and Executive Committee Meeting in Manaus, Brazil.**

**2. Adoption of Agenda**

- a. **The proposed Agenda were unanimously adopted.**

**3. New Members**

- a. **Instead of Christian Leveque of France, Michael Mirtl of Austria was  
accepted as a new representative of West Europe.**
- b. **After a background account by the Chair of the appointments of Holly  
Kaufman and Eun-Shik Kim as the Executive Coordinator of ILTER  
Network and the General Secretary of the Executive Committee of ILTER  
Network, respectively, their appointments were formally confirmed by the  
Executive Committee.**
- c. **The Chair reported that Germany (D-LTER) and Lithuania petitioned for  
joining the ILTER Network as Member Networks this year and the  
candidate LTER networks should be approved by vote at the  
Coordinating Committee Meeting scheduled the next day.**

**4. Progress Reports by Region**

- a. **Progresses were briefly reported from the regions.**

- b. **Francisco Barbosa, representing Central / South America on behalf of Jorge Jimenez, raised the difficulty of addressing the issues of progress in a region whose network is thought to be not efficiently operating. The issue of merging the two regional networks of America was considered and deemed it should be further discussed between the two regional networks.**
  - c. **It was agreed that specifics of the regional progresses were to be presented and discussed at the Coordinating Committee Meeting scheduled the next day.**
- 5. Future ILTER Coordinating Committee Meetings**
- a. **Joh Henschel of Namibia confirmed the intention of hosting the 14<sup>th</sup> ILTER Coordinating Committee Meeting in Namibia for 5 days in the third week of August 2006.**
  - b. **ZHAO Shidong of China confirmed the intention of hosting the 15<sup>th</sup> ILTER Coordinating Committee Meeting in China during mid-September, 2007.**
  - c. **Július Oszlányi of the Slovak Republic showed interest in hosting the ILTER Coordinating Committee Meeting in late June 2008.**
  - d. **Steve Hamburg of US LTER Network offered information about the next US LTER All Scientist's Meeting scheduled for September 2006 in Estes Park, CO, USA. He indicated the likelihood of financial support from US NSF for 55 foreign LTER scientists in participating in this meeting. Eun-Shik Kim presented information about the 10<sup>th</sup> INTECOL Congress to be held in Australia in August 2009 and indicated the potential of the ILTER meeting being held in Australia in 2009.**
- 6. Fundraising**
- a. **While Michel Gutelman explained the efforts being made in relation to UNDP and suggested potential funding sources for ILTER, another suggestion was made to integrate the discussion of these efforts in the process of Strategic Planning scheduled for the next day. Discussion was further made**
  - b. **The problem of ILTER Network without having a legal entity was discussed in relation to the problem in fundraising.**
- 7. Strategic Planning**
- a. **Due to limitation in time, it was suggested to further discuss the specifics of strategic planning and fundraising during the Strategic Planning sessions scheduled during the next two days.**
- 8. Other ILTER Issues**

a. **Due to limitation in time, no further issues were discussed.**

**(Drafted by Hen-biau King and Eun-Shik Kim)**