

Thursday, August 9 – 501 IARC, UAF

8:30 A.M.	Meeting convenes
8:30-10:00 A.M.	Commission business
8:30-8:40	Welcome and announcements
8:40-8:45	Approval of 97 th meeting minutes
8:45-9:15	Chair and Commissioner reports
9:15-9:45	Staff reports
9:45-10:00	Other/miscellaneous
10:00-10:15 A.M.	Break
10:15-11:30 A.M.	State of Alaska
10:15-10:30	Lt. Governor Mead Treadwell
10:30-10:45	William Streur, Commissioner of Health and Social Services, State of Alaska Arctic Health Priorities (<i>invited</i>)
10:45-11:00	Rep. Bob Herron, Alaska State Legislature, Update on Arctic Policy Commission (<i>invited</i>)
11:00-11:15	Patrick Gambel, President of UA, Importance of Arctic research
11:15-11:30	Discussion
11:30-noon	Federal agency updates, Senate briefing(s)
	NOAA Data Sharing Agreement update
	USCG update on cooperative efforts with OCS drilling
noon-1:00 P.M.	Lunch (catered on-site)
1:00- 2:30 P.M.	Commission business (continued)
1:00-1:30	Discussion on the Interagency Arctic Research Policy Committee's 5-Year Plan (OSTP's Brendan Kelly by phone)
1:30-2:00	Arctic Policy Discussion
2:00-2:30	USARC calendar, other
2:30-3:00 P.M.	Break
3:00-5:00 P.M.	Goals Report Update and Discussion
5:00 P.M.	Adjourn
6:30-10:00 P.M.	IUCH Banquet

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- 8:00 A.M.** **Commissioners attend IUCH keynote speech to be given by past USARC Chair Lt. Gov. Mead Treadwell**
- 9:00 -10:30 A.M.** **Commission meeting reconvenes (executive session): “*Strategic Planning Session*”**
- 10:30-10:45 A.M.** ***Break***
- 10:45 -11:30 A.M.** **USARC Administrative Items/Discussion**
- 11:30 - 11:45 A.M.** **ACCER Presentation (M. Pete)**
- 11:45 - noon** **Water and Sanitation Innovation (C. Vorosmarty)**
- Noon-1:00 P.M.** ***Working lunch on site***
- 1:00-2:45 P.M.** **Arctic Human Health Speakers**
- 1:00-1:30 T. Kue Young (University of Toronto) – Circumpolar Health Needs (*invited*)
- 1:30-1:45 T. Hennessy (CDC) – CDC’s Arctic Health Priorities
- 1:45-2:00 T. Ritter (ANTHC) - Water and Sanitation Needs in the Arctic
- 2:00-2:15 B. Boyer – Research Priorities at CANHR (*invited*)
- 2:15-2:30 D. Driscoll- Research Priorities at the Institute for Circumpolar Health Studies (*invited*)
- 2:30-3:00 P.M.** ***Break***
- 3:00-4:00 P.M.** ***Arctic Human Health Panel Facilitated Discussion* (4-5 members, plus Commissioners):**
- 4:00-5:00 P.M.** **Other business, public comment period, *wrap up and adjourn***