Long Term Research on Agricultural Systems (LTRAS) Assessment and Planning Meeting November 3 - 4, 2005

Rooms PES 3001 & 2004 – Plant and Environmental Sciences Building UC Davis, CA

Agenda - Thursday - November 3rd:

9:00	Convene meeting & confirm purpose/	olan (Rm 3001)	Steve Kaffka
	 Purpose of Review & Meeting: Start of and weaknesses of the LTRAS project design and operation for the future. 		
9:15	Confirm process & plan for day		Jim Brenner
9:30	Review of LTRAS historical time line		Steve and Jim
10:00	Brief discussion of timeline		Jim
10:05	 Overview of LTRAS project Purpose Principles What do we mean by <u>sustainability</u>? 		Steve Kaffka
10:35	Value of long-term research, reasons for the LTRAS project Ken Cassman		
11:05	Overview of project management		Dennis Bryant
11:30	Bio-Break & Travel to LTRAS project site. Lunch at LTRAS and short tour (weather permitting)		
1:30 PM	Reconvene in PES - Room 3001/2004		
1:45	Long term research at Rothamsted	David Powlson	
2:15	Review of work to date at LTRAS	Steve Kaffka, Jo han Six, Lynn Epstein, Will Horwath,	
3:15	Break		

3:30	Continue review of work to date at LTRAS		
4:15	Closing comments & overview of Nov. 4 th meeting Steve K. & c		
	 Evaluate Today's Session "+" – what worked well today was "++" – to make it better in the future 	Jim B.	
5:00	Adjourn for evening		
Agenda - F	riday, (Room 2004) Nov. 4 th :		
9:00	Reconvene & review plan & process for day	Steve K. & Jim B.	
	Issues in Experimental Design Criteria E	milio Laca, Richard Plant	
	Proposals for Project Improvement Volunteer proposals: Kaffka, Horwath.		
	Break for reflection & discussion		
11:00 aprx.	Group evaluation of new ideas (Guided discussion of the "pros" & "cons")	Jim B.	
12:00 PM	Lunch break		
1:00	Group evaluation of new ideas (continues) (Guided discussion)	Jim B.	
	Classification of proposals/recommendations for the LTRAS project over the next 12+ years • Summary of ideas for project operation/manage • Classification as: • Clear consensus & easy to impleme • Further analysis & discussion neede • Next steps.	ement ent;	
3:30	Next steps & closing comments	Steve K.	

- "+" what worked well today was....
- "++" to make it better in the future...

4:00 Adjourn

Suggested Roles for LTRAS Meeting Participants -

LTRAS Director and Management Group:

- Plan process.
- Define overall purpose and parameters for meeting.
- Encourage full and thoughtful involvement.
- Participate fully in retreat.
- Make final decisions as needed.
- Ensure follow-up on agreed upon actions.

Meeting participants:

- Participate fully.
- Focus on the "content."
- Operate as "peers" in planning the future.
- Share responsibility for success of the meeting and LTRAS.
- Support each other and the process.
- Maintain meeting agreement.

Facilitator:

- Focus on the "process" suggest and guide.
- Stay neutral and out of the content.
- Encourage full involvement.
- Help group stay on task and on time.
- Protect individuals and ideas from attack.

Recorder:

- Capture key ideas on chart paper.
- Honor the words of the speaker not edit.
- Support the group and the process.

Meeting Agreement – "Ground Rules" for meeting:

- Honor our time commitments.
- Listen actively "One person speak at a time."
- Encourage full and equal involvement give everyone a voice.
- Focus comments on the topic at hand.
- Keep an open mind, "Give all ideas and input full consideration."
- Be mindful of your own process in moving towards agreed upon outcomes.

- Help build understanding and consensus.

 Take care of yourself "Misery is optional."