

THE NATIONAL ACADEMIES

Advisers to the Nation on Science, Engineering, and Medicine

Committee on America's Climate Choices

Meeting #2: January 5-6, 2009

Arnold and Mabel Beckman Center, Irvine, CA (Board Room)

Meeting objectives:

1. Complete supplemental review of committee composition, balance, and bias;
2. Discuss and finalize guidance to study panels;
3. Discuss and finalize Summit plans;
4. Begin planning post-Summit committee activities.

Logistical support: Rita Gaskins (rgaskins@nas.edu, 202-334-2597)

Teleconference number: 1-888-346-3950 (or 404-260-5380 if dialing internationally), passcode: 501655(#)

Monday January 5, 2009

CLOSED SESSION: 1:00 – 3:00 P.M. (Committee and National Academies staff only)

OPEN SESSION: 3:00 – 5:30 P.M.

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| 3:00 P.M. | Review/discussion of initial guidance to study panels | Guidance Team |
| | <ul style="list-style-type: none">• Definitions and assumptions• Panel coordination issues and mechanisms | |
| 4:00 P.M. | Possible frameworks for analysis | Invited speaker: Rob Lempert (RAND) |
| 4:45 P.M. | Discussion | |

Tuesday, 6 January 2009

CLOSED SESSION: 8:30 A.M. – 1:15 P.M.

OPEN SESSION: 1:15 P.M. – 3:00 P.M.

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| 1:15 P.M. | Review progress on guidance to study panels | Carnesale |
| 1:30 P.M. | Scenarios of future change | Scenarios working group |
| 2:15 P.M. | Discussion | Committee |
| 3:00 P.M. | <i>Break</i> | |

CLOSED SESSION: 3:00 P.M. – 5:30 P.M.