**10-09-2019 Minutes**

WEBVTT

1

00:02:42.360 --> 00:02:42.990

Hello.

2

00:02:45.390 --> 00:02:45.810

Hi.

3

00:02:52.590 --> 00:02:53.370

How are you doing,

4

00:02:54.600 --> 00:02:55.350

I'm good, how are you

5

00:04:36.720 --> 00:04:40.830

I hope you guys are having a great week. It's Wednesday and I'm already tired.

6

00:04:44.430 --> 00:04:52.830

I haven't forgotten about you Chandrika I'll get that report in our org chart. She is after the call. Oh, yes. Yeah, yeah.

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00:04:52.860 --> 00:04:54.720

Thank you. No worries. I

8

00:04:55.290 --> 00:05:02.820

Practice with something else. Yesterday, Yesterday talking to you and just kind of gone from there. But, but I have not forgotten.

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00:05:06.240 --> 00:05:08.940

Okay, so who else do we have on the call.

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00:05:13.440 --> 00:05:15.990

I thought I heard all Tommy

11

00:05:17.730 --> 00:05:18.270

Okay.

12

00:05:19.170 --> 00:05:20.340

I Charlie's here. Can you hear me.

13

00:05:21.180 --> 00:05:22.320

Yeah, okay.

14

00:05:22.380 --> 00:05:22.710

Good morning.

15

00:05:23.790 --> 00:05:24.390

Good morning.

16

00:05:26.610 --> 00:05:27.450

Is Tyler on

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00:05:27.870 --> 00:05:28.440

Yes, I'm here.

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00:05:29.340 --> 00:05:36.390

Okay, great. And I, when I logged on I said there were six on the call that maybe they stepped away waiting for us to start

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00:05:40.590 --> 00:05:43.020

I got an out of office I new column on be joining us

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00:05:45.600 --> 00:05:46.110

Yeah, I think.

21

00:05:46.170 --> 00:05:46.830

I think he's

22

00:05:46.920 --> 00:05:48.600

I think we'll be back in the loop next meeting.

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00:05:49.050 --> 00:05:50.700

I think, I think if we back up.

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00:05:52.680 --> 00:06:07.290

And Katie will join us. She just must be running a few minutes late, she starts at 930 so I anticipate she'll join us shortly. Um, so I guess let's go ahead and get started. I know everybody's busy.

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00:06:08.730 --> 00:06:22.320

So in terms of the minute you actually the people that is going to ask. I know laugh at me, but I, I, in my notes. I couldn't read all of my handwriting. So I just wanted to verify and

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00:06:23.970 --> 00:06:31.140

In the minutes that I got the attendees right like consulted with Katie that she couldn't remember 100% either

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00:06:32.280 --> 00:06:44.520

But I think I got the attendees right if there's anything on the on the minutes. Just let me know that isn't correct. And so in terms of minutes and action items we had gotten some see that Katie just joined us.

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00:06:45.540 --> 00:07:01.890

We've gotten some feedback on the proposal schedule for the newsletter prop and it's just meant to be a helpful tool, you know, we know that there's going to be situations where, you know, we might flip. But we thought it would still be helpful to include in terms of the procedures and

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00:07:03.210 --> 00:07:07.830

It was helpful for me to and it made me feel good about the timeline as Laurie.

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00:07:11.820 --> 00:07:22.080

Had shared with me or nature shared with me. Some of the charters and work plans from the other committee steering committees, I had asked for some examples and so can be incorporated all the

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00:07:22.080 --> 00:07:23.280

feedback that we had

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00:07:23.280 --> 00:07:26.490

There as promised, and

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00:07:27.630 --> 00:07:36.840

And then I did have a question for you in Chandrika thank you for sending out the call for articles. I'm still good. And we'll meet the deadline.

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00:07:37.590 --> 00:07:45.480

For I wanted to draft an article and it's essentially done with the summary, but I wanted to share the survey results on the

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00:07:45.900 --> 00:07:54.540

That we for communications committee in the newsletter. I had shared it with the board in our, I think it was our June meeting in person meeting.

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00:07:55.110 --> 00:08:03.870

In Vancouver, but I thought, you know, anytime we surveyed people. It's nice to actually tell them with her results word terms of the larger membership so

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00:08:04.380 --> 00:08:24.150

I will draft that article. And then we have a board meeting today. And so I will run our suggestion by to them about and I really hope they like it. I'm excited about it, about the idea of trying to highlight in the nature narrative one to two registries.

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00:08:25.680 --> 00:08:37.410

So that is just a fun way of getting to know some interesting things about the registry and I haven't had a chance to follow up, but I wanted us to come up with an easy to complete kind of template.

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00:08:38.610 --> 00:08:41.190

Like we talked about. It's hadn't had a chance to do it yet.

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00:08:42.210 --> 00:08:49.380

In terms of the types of information that they would provide so they don't have to feel. I think it'll make it where it's not burdensome.

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00:08:50.160 --> 00:09:01.740

You know, Susan Gershman always manages the steering committee corner and there's a nice template for that. And I feel like it's pretty even though we still have to, you know, pursue people sometimes to complete it.

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00:09:03.060 --> 00:09:19.200

It's really pretty straightforward and easy and you don't have to guess it. What's expected are required and it's not burdensome. So I was thinking of something similar for are highlighted registries. And did you all have any comments or questions about that.

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00:09:23.040 --> 00:09:23.670

No, I think the

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00:09:23.940 --> 00:09:25.680

Idea. OK.

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00:09:26.100 --> 00:09:28.710

And now, yeah. I think it'll be fun and then

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00:09:29.880 --> 00:09:38.730

Also Katie went ahead and revised and I included as an attachment. You guys mentioned with the schedule to

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00:09:39.720 --> 00:09:47.340

I actually liked the idea of a first I will, you know, we were talking about what should the nature narrative be quarterly or only three times a year.

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00:09:47.760 --> 00:10:01.770

And I actually like having both schedules reflected so that that people have that it can be used as a choice. Like, I know there's different reasons or different things come up. So I was going to propose that we just include in our procedures or plan.

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00:10:02.910 --> 00:10:15.780

That, you know, there's the either or option you we can choose to be quarterly or if it suits the business needs at the time better to have it only three times a year. Then here still a suggested

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00:10:17.430 --> 00:10:37.020

Timeframe in terms of how to get the newsletter off smoothly and on time and then Katie revised the nature narrative preparation document. And again, it's not required, but we just thought it might be helpful for folks who are working on the

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00:10:38.340 --> 00:10:48.810

On the narrative. And so if there's any I know sometimes it's easier to provide suggestions in the meeting or if later you have reason you think of something

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00:10:49.170 --> 00:11:07.290

You know, feel free to give us feedback. You'll still have one more shot at it when I complete our overall plan and procedures. So you'll see it again. But this is where it stands in that instance, revise a decent amount based on all everybody's comments in our august meeting.

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00:11:10.290 --> 00:11:17.400

And again, Charlie all include this as part of my brief update this afternoon to the board. Okay, no problem.

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00:11:17.580 --> 00:11:26.730

And by the way, just as a side note you you'd mentioned the business operations or process will be reactive to really whatever the committee wants and

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00:11:26.730 --> 00:11:27.960

Needs so

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00:11:28.470 --> 00:11:30.690

If there's something that great red flag. You've already known about it.

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00:11:30.690 --> 00:11:31.680

With something but but

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00:11:31.890 --> 00:11:32.280

We'll just

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00:11:32.310 --> 00:11:33.120

Do whatever is needed.

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00:11:33.900 --> 00:11:41.640

Okay super. Appreciate that. Yeah. Y'all are great. And, um, yeah, it's very helpful. Anything I think this helps just the men, you know,

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00:11:41.970 --> 00:11:50.370

As volunteers and you know how often do we deal with stuff related to the committee, at most, we have our, our meeting and then like

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00:11:51.330 --> 00:12:03.510

A few snippets here there for asked to do a tweet or maybe you know we're we're following up on the narrative. So I think it's really intended as helpful tools, not you know rigid structure.

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00:12:04.020 --> 00:12:19.440

And it just so that you aren't dealing with a blank page phenomena and. Okay, what do I need to do for me, having these kinds of tools as prompt and as a guide is just, it makes it less less stressful and it's easier to manage. When we only attend to it off and on.

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00:12:21.570 --> 00:12:31.170

Okay, great. And then also, I think, that essentially. Oh, the only other action item minutes I think was

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00:12:33.390 --> 00:12:46.560

So we had a Charter, which I included as a draft which I wanted to go over in a minute. Sorry, my alarm is going off for I turned it off because I sometimes I get busy in the office. And then I step away from my computer and then I'm late for conference call. So I had my phone going off.

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00:12:49.200 --> 00:12:52.260

So we also have a draft Charter that I included and

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00:12:53.430 --> 00:13:00.270

And then, and I did submit it so that needs to happen because they didn't have a charter at all for us, which was kind of, I thought I was surprised.

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00:13:00.720 --> 00:13:15.840

So I wanted to get something out there, but we certainly, certainly can still if you guys see something that needs to change. We can we can manage that and and then of course our promotional items. And so in terms of the actual agenda, then today that we're dealing with.

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00:13:18.150 --> 00:13:24.060

The narrative, the narrative. Um, let's see, did we get all of that.

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00:13:26.550 --> 00:13:30.450

Have we gotten any articles Chandrika yet. Do you know

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00:13:31.620 --> 00:13:33.630

Nobody have not received any articles. So I was

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00:13:33.630 --> 00:13:35.790

Going to send another follow

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00:13:36.240 --> 00:13:37.530

This Thursday or Friday.

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00:13:38.160 --> 00:13:39.300

Okay, that sounds great.

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00:13:39.570 --> 00:13:43.260

And do you know I think Susan version might be out

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00:13:44.850 --> 00:13:51.660

See, now I'll follow up with her about the committee corner because we need to send that out and I haven't seen it.

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00:13:52.140 --> 00:14:03.390

And also, actually I'll include that to the group it since we have a board meeting today i'll tell everybody. I'll warn all the committee's set on the steering committees that are

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00:14:03.480 --> 00:14:05.010

Tell them what we're sending it out.

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00:14:05.460 --> 00:14:13.560

And that I'm going to call them like we want to hear from every committee like this communication steering committee is really clear.

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00:14:14.070 --> 00:14:26.220

That we want to be an update from every steering committee, even if it's small, so that the membership has some idea through the narrative, what is happening in their steering committee and

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00:14:27.570 --> 00:14:35.250

And then also, because of course through the survey. They told us that the narrative is one of their favorite ways of funny on information so

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00:14:36.420 --> 00:14:43.770

I will include that in my board update today, and I'll follow up with Susan and I can send it out assigning to to the steering committee chairs.

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00:14:44.640 --> 00:14:46.530

Yeah, that'd be but he has the ability. Yes.

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00:14:47.010 --> 00:14:48.480

Yeah, so

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00:14:48.510 --> 00:15:00.720

Melanie. This is London, kind of like a joint question for you, and Charlie, but I wasn't able to be on the call for data call because I was on vacation that that week but

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00:15:01.020 --> 00:15:02.790

When I when I watched the

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00:15:02.820 --> 00:15:14.880

Call or listen to the webinar afterwards. One of the things that I found really interesting, which I did not know up from another route was the fact that nature is going to start

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00:15:15.930 --> 00:15:31.530

publishing our data quality reports on the naysayer website similar through the login, similar to how we get our reports from CDC, but I bring it up as as an example of had I not taken the time to

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00:15:32.700 --> 00:15:40.020

Listen to the entire webinar. I would not have known that. And so I just a piece of me that again. I

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00:15:40.560 --> 00:15:44.820

Don't know if I'm just the only person out here that has too much information coming at me, but

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00:15:45.300 --> 00:15:54.720

I would really like to have an Acer newsletter or something from nature that says, here are some important updates in case you didn't tune into these things because

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00:15:55.380 --> 00:16:03.360

If you weren't on that call. I don't think you're going to know that and and so again it goes back to you, Charlie of

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00:16:03.810 --> 00:16:17.880

Our other something that, you know, granted, we're all inundated with information, but are there like five things that nature wants to make sure that every registry is aware of that are some really great things that you've been doing or putting on your website or

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00:16:19.260 --> 00:16:23.340

Something because for me that stuff kind of gets lost in the shuffle.

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00:16:24.600 --> 00:16:25.470

And again, I don't know.

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00:16:25.890 --> 00:16:36.930

The only person like that. But how many people on the call. Know that nature's now putting your data quality reports on the website. Now I didn't know. And it's funny because I do have, I mean, I

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00:16:37.470 --> 00:16:44.610

I tend to, if I can. I happen to have a conflict. This time, too, and my staff attended it but they didn't include that in their updates.

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00:16:45.420 --> 00:16:53.460

And it might not be as important to them as it would be to me to know, okay, I didn't have to keep a file of this, I could just go to the way and it. Absolutely. It's a

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00:16:53.460 --> 00:16:55.230

Great thing. Yeah, and

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00:16:55.350 --> 00:17:09.180

And I think that I think you bring up a good point about trying to trying to identify highlights. Now we're not going to, you know, obviously, what might be important to one may not be important to other but I think it's more about considering the effort right

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00:17:09.210 --> 00:17:09.960

The attempt

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00:17:10.020 --> 00:17:12.270

Of highlighting things because we

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00:17:12.330 --> 00:17:15.960

There are a lot of avenues and in England only

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00:17:15.960 --> 00:17:24.000

Increases in today's world, nature is not the only one. It becomes everyone all of our partners, where the flow of information.

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00:17:25.980 --> 00:17:26.430

Is just

106

00:17:26.460 --> 00:17:34.140

So massive and you're right. A lot of things are hitting them and you're not the only one. But, but, in an attempt of a top five or top 10 or whatever, it's going to be

107

00:17:34.650 --> 00:17:51.210

To try and whittle down some things that may have been brought up in a webinar might be helpful because you know if somewhere to submit one big one per webinar. Let's say we did 10 over a quarter, mate. Maybe that would be enough. Just one one piece.

108

00:17:52.890 --> 00:18:01.020

You know, I'm not, I would say it's probably more of a staff activity than it is anything else. I'm just guessing here unless someone else can you know

109

00:18:02.280 --> 00:18:05.850

Argue that and that's fine, but it is something I could bring up to see

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00:18:07.020 --> 00:18:07.470

Because I

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00:18:07.650 --> 00:18:08.130

Think it's

112

00:18:08.970 --> 00:18:10.860

12 taken at least for me, I it's good point.

113

00:18:11.040 --> 00:18:11.940

Yeah, me too.

114

00:18:13.020 --> 00:18:18.570

Well, I don't know as much from nature because i when i get sexual nature, it's pretty obvious. And there was a listserv.

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00:18:18.990 --> 00:18:29.880

But I was looking for something from CDC. The other day I couldn't find it because email communications comes from, like, six different people. And so I'm supposed to look for it.

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00:18:29.880 --> 00:18:39.000

From. And again, it's just like I overlooked this because I didn't see the, the, whatever, but it's just begin is

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00:18:39.810 --> 00:18:49.080

It said it wasn't really directed. But as I said when I listened to the to the webinar. My people from here to listen to it that is strike any interest with them either.

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00:18:49.500 --> 00:18:58.140

But it was like, well, this is phenomenal. And I know. So anyhow, I guess I just use that as yeah maybe there's a top 10 list or something and we find it.

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00:18:59.880 --> 00:19:00.600

Even better.

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00:19:01.950 --> 00:19:02.250

Yeah.

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00:19:02.370 --> 00:19:04.980

And and no ill will, to any of our partners that

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00:19:05.040 --> 00:19:05.940

That sometimes can be

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00:19:06.600 --> 00:19:08.490

You know, challenging to get information.

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00:19:09.180 --> 00:19:15.540

From them because they're busy in their day. We can certainly control nature or things that come across our radar.

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00:19:16.350 --> 00:19:18.270

Bring it up, bring it up for this week.

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00:19:18.690 --> 00:19:21.810

And at least try and get the ball rolling with some thought.

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00:19:22.140 --> 00:19:24.210

Of either on purpose, doing something with it.

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00:19:24.420 --> 00:19:30.480

Or if there's some reason that I'm not thinking of that we shouldn't or couldn't at least make an attempt at it then.

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00:19:30.540 --> 00:19:31.770

Bring that back to the group and

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00:19:31.800 --> 00:19:32.730

Tell you why, but

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00:19:32.760 --> 00:19:34.260

I would think it's going to be a yes.

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00:19:34.920 --> 00:19:35.850

Okay, great.

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00:19:38.550 --> 00:19:40.800

But I make sure I captured it correctly, then

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00:19:41.820 --> 00:19:48.930

So linear suggesting that in addition to like we had talked about, you know, highlighting of registry.

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00:19:50.130 --> 00:19:57.180

Or two in each newsletter that may be, if it's appropriate, or we have something that there would be like a

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00:19:58.170 --> 00:20:09.120

Recent highlights or some or highlights of webinar so that highlights of the webinars are just like highlighting certain new activities that nature. Is that what you're proposing for each newsletter.

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00:20:09.690 --> 00:20:11.130

I look at it as

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00:20:12.060 --> 00:20:20.340

Highlights of things from nature that not necessarily from a webinar but things that are going on that needs or wants to make sure that registries you're aware of

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00:20:20.880 --> 00:20:38.760

So it could be like I was thinking about this. I had gone back onto Twitter the other day I don't I don't look at it regularly, but I always try and look at it a couple times a month. And so another example might be like nature hires a new person. Yeah, yeah. A new staff.

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00:20:40.500 --> 00:20:52.140

And okay, what kind of information, or should we expect to receive from this person or again as an example. I was on the Professional Development Committee, the other day, and

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00:20:53.340 --> 00:20:54.210

I heard that.

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00:20:54.750 --> 00:20:57.780

Well, I guess I also saw it by a posting of the position, but

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00:20:57.990 --> 00:21:09.210

You know, nature is hiring somebody to gather information from states on best practices and best practice information is going to be getting circulated to take. I think that's phenomenal, but

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00:21:09.990 --> 00:21:16.980

Again, putting that out there. So, you know, had I not looked at the job description. I wouldn't have known that this was happening.

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00:21:18.330 --> 00:21:26.790

And so it's those sorts of things. Or, or, again from professional development. We learned the CDC is now contracting with nature to do

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00:21:27.390 --> 00:21:33.780

The training that CDC used to do for for education, training, coordinators, stuff like that that

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00:21:34.740 --> 00:21:49.290

It had I not been in that work group, I would not have known that I have some concerns as to how that kind of confusing to us. But that aside, just that information to know the things that are going on out there that you should know about. Yeah.

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00:21:50.520 --> 00:21:51.900

Like you said, very

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00:21:52.410 --> 00:21:53.580

Nice Angela my dinner.

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00:21:54.600 --> 00:21:56.910

Angela. Hi. I got knocked off the call.

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00:21:56.910 --> 00:21:58.500

Right at roll call. But anyway, um,

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00:21:59.130 --> 00:22:00.540

I wanted to and

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00:22:00.570 --> 00:22:03.330

Also, I was in the August meeting, but that's a side.

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00:22:04.050 --> 00:22:11.640

Yep. Thank you. That was great. I'm adding you to the minutes I will correct that. But I knew I miss so this message.

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00:22:11.820 --> 00:22:25.680

I really like that idea a lot like a one stop shop of, you know, takeaways a bullet points of whatever is happening because I hear wetland saying you get all of these emails and it'd be nice to have it in one concise, you know,

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00:22:26.310 --> 00:22:27.810

placement is a perfect so I just

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00:22:27.810 --> 00:22:29.760

Wanted to echo that. I thought that was a wonderful idea.

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00:22:30.510 --> 00:22:49.800

Okay, yeah. And yeah, I have another suggestion, like all these top under other articles and another thing to be included is also the data exchange agreements that we have had with almost all the registries know many are not maybe not be aware that would be a good update for

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00:22:49.800 --> 00:22:50.010

This

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00:22:51.840 --> 00:22:53.310

Edition. Mm hmm.

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00:22:55.260 --> 00:22:56.280

So for an article

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00:22:57.300 --> 00:22:57.780

Or is

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00:22:58.020 --> 00:23:01.740

It highlights or as a highlight highlight. Yeah.

164

00:23:10.080 --> 00:23:10.500

Okay.

165

00:23:11.610 --> 00:23:11.970

Great.

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00:23:15.870 --> 00:23:18.840

All good stuff. Thank you very much. Um,

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00:23:20.490 --> 00:23:23.310

Anything else you guys want to add to talk about with the narrative.

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00:23:26.580 --> 00:23:33.840

Okay, um, then for the neighborhood asked, and I like said I was surprised.

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00:23:35.220 --> 00:23:54.060

That. Well, I guess I kind of, I don't know. Doesn't matter. They we needed a charter for the steering committee so um I had gotten a couple of examples. And they have a format that's preferred, it's still pretty flexible and so the Charter.

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00:23:57.090 --> 00:24:13.770

That you were provided has the format. So we have the objective and so that was to that was already a lot of this information and either came from nature's strategic management plan.

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00:24:14.850 --> 00:24:17.940

Or it came from our

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00:24:19.020 --> 00:24:29.100

communications plan that we've been working on in terms of I've been revising different parts of it, it hasn't. You haven't seen the cohesive document but

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00:24:30.360 --> 00:24:36.330

This would still be included as part of that as an appendix, which is not in the current version, but I think it's useful.

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00:24:36.870 --> 00:24:38.190

And so I am

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00:24:38.460 --> 00:24:58.020

So you see the objectives, there is a list of responsibilities from nature for all steering committees and I just still thought that having it the one stop shop and having it in the document it was useful to see that it's not that long. And then I had included just one

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00:24:59.520 --> 00:25:05.760

Main duty in terms of the roles and responsibilities. I went ahead and cut and pasted

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00:25:06.810 --> 00:25:16.290

Our goals that relate to the steering committee from and the objectives from the strategic management plan.

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00:25:17.310 --> 00:25:25.920

And Charlie, I noticed I did go ahead and our document and made one edits to make it

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00:25:27.240 --> 00:25:35.610

Clear, but we actually I think we needed to. We need to update it references are the old nature workspace.

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00:25:36.750 --> 00:25:42.870

I've already started the old name already lost 30 lawfully Broadway. Yeah.

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00:25:43.110 --> 00:25:44.790

In this isn't the SMP you're talking

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00:25:44.790 --> 00:25:47.190

About yeah okay

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00:25:47.250 --> 00:25:52.890

I want to get that updated as an email. And what's the, what should I do to just get that little bit updated.

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00:25:53.190 --> 00:25:55.890

We should probably take a look at it globally. Anyway, if

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00:25:55.920 --> 00:25:58.110

We're not the only one. You know, I don't know if it's referenced.

186

00:25:58.140 --> 00:25:59.070

Somewhere else in there.

187

00:25:59.910 --> 00:26:02.010

Oh, I think you've done it. I'll

188

00:26:02.070 --> 00:26:03.930

Take a look at it. I'll put it on my list.

189

00:26:04.260 --> 00:26:09.930

Might be a little bit further down but bit days, not weeks, I can take a look at the document.

190

00:26:10.890 --> 00:26:11.550

And then have

191

00:26:12.420 --> 00:26:13.590

Had Tyler repost it.

192

00:26:14.370 --> 00:26:26.820

Okay. Yeah, it's great. Thank you for it was a it was in full two objectives, one on the Charter, I went ahead and edited Objective one to say promote the Sharon Acer workspace.

193

00:26:27.570 --> 00:26:27.900

Okay.

194

00:26:29.550 --> 00:26:36.330

So I went ahead and updated that the language that pertained to the steering committee in the chart of it. Okay.

195

00:26:36.960 --> 00:26:38.760

You don't need to do anything else. I'll take care of it.

196

00:26:38.760 --> 00:26:39.210

From here.

197

00:26:40.020 --> 00:26:41.640

Okay, great. Yep. And

198

00:26:43.230 --> 00:26:50.460

And then I for the deliverables. Yeah, it was a small thing, but I was like, Yeah, let's go ahead and accept so it doesn't look at a day.

199

00:26:52.860 --> 00:26:55.800

So one more thing. Charlie's on. We don't have cars.

200

00:26:55.860 --> 00:26:56.400

Anymore.

201

00:26:57.450 --> 00:26:57.780

Right.

202

00:26:58.590 --> 00:26:59.250

Correct. Okay.

203

00:27:00.570 --> 00:27:01.680

Saying we want to remove

204

00:27:01.680 --> 00:27:03.600

That language from yeah

205

00:27:03.750 --> 00:27:06.090

And we communicated that in the newsletter and

206

00:27:06.210 --> 00:27:07.860

In multiple serves and months.

207

00:27:07.860 --> 00:27:08.490

Ago, so

208

00:27:08.520 --> 00:27:09.150

I think we've

209

00:27:09.180 --> 00:27:09.660

Got that.

210

00:27:09.720 --> 00:27:11.550

At least I think we got that piece taken care of.

211

00:27:12.450 --> 00:27:25.440

Yeah, and I just share an Acer the okay waiver for I went to the nature website logged in to see how it was referred to, and it seemed to me like the share nice or web space workspace was what I was saying.

212

00:27:25.680 --> 00:27:26.970

Yeah, that's the URL.

213

00:27:27.540 --> 00:27:32.940

You share nature nature's it's just the share the share space is really kind of

214

00:27:33.210 --> 00:27:34.170

Intermittent so

215

00:27:34.830 --> 00:27:35.040

If

216

00:27:35.100 --> 00:27:37.530

You were to thyroid a split hairs, I'd say.

217

00:27:39.180 --> 00:27:40.830

The nature share space.

218

00:27:41.850 --> 00:27:43.410

Oh, OK. I can, I can fix that.

219

00:27:44.820 --> 00:27:47.100

Okay. Thanks. Cheers.

220

00:27:48.690 --> 00:27:50.820

Okay, so I will fix that.

221

00:27:51.930 --> 00:28:02.700

And and then for the deliverables I highlighted what the main deliverables are that we have been working on.

222

00:28:03.810 --> 00:28:13.230

And, you know, some of it we do on our own. Some of it. We do upon request. Some of it. We just make sure it keeps going. Like we try and at least ensure that there's

223

00:28:13.800 --> 00:28:28.680

A monthly posting on on social media. We didn't have to for September, because the answer was already come up with anything because nature was already. We didn't have any requests and steering committees and they had already done it in advertising their new position.

224

00:28:31.290 --> 00:28:36.240

I did not include that I wanted your feedback. I did not include

225

00:28:37.470 --> 00:28:50.400

In our in our plan it references and then also still in the SNP, I think I mentioned policy issues and physician statements and

226

00:28:51.570 --> 00:29:06.270

You know, we've been doing this, or I've been the steering committee chair now for Uranus almost a year and a half, and I haven't had any that we haven't been asked to do any and I can't find any record where we've been asked to do any

227

00:29:06.720 --> 00:29:10.680

Not to the best of my knowledge, either. Yeah. And so

228

00:29:11.220 --> 00:29:18.330

I didn't include it as a deliverable even though it is still in the SMP. I don't know. I wondered if we needed to just

229

00:29:19.410 --> 00:29:35.190

Update that or I mean basically the way I view the committee is we have these core activities and then will help with anything that nature. The steering committees asked for help with, you know, in terms of, of getting the word out, promoting something

230

00:29:37.470 --> 00:29:41.970

And so I don't know. What do you guys think

231

00:29:44.070 --> 00:30:00.390

It's referenced in the goal one objectives three mean i think you know this is that we would help come up with this statement or is that that we've been helped distributed, make sure that you know if it needs to on the surface, it needs to be on social media.

232

00:30:02.040 --> 00:30:03.720

Here it says serve as

233

00:30:03.720 --> 00:30:17.550

You know, in essence, it was, you know, done a long time ago, at this point, although it was a very rigorous and good process. I mean, they remember nature. It's time and did a lot of got a lot of feedback from registries.

234

00:30:18.750 --> 00:30:32.400

And focus groups and whatnot. But so servicing united voice for policy issues and physician statements that promote nature's mission or benefit. So it doesn't say that we draft, per se. I think in our plan. It does.

235

00:30:33.390 --> 00:30:34.440

For to it, but

236

00:30:34.500 --> 00:30:38.760

Anyways, I just, I try really hard to arm you know

237

00:30:39.900 --> 00:30:41.640

Do what we say and say what we do.

238

00:30:42.780 --> 00:30:44.520

So anyways,

239

00:30:47.190 --> 00:30:47.580

So,

240

00:30:47.640 --> 00:30:50.010

Melody is can we change that.

241

00:30:53.700 --> 00:31:05.460

Because I think I remember seeing that too and I first joined this group and it didn't make sense to me either. I could see us being the conduit, but I wouldn't see our role being to draft.

242

00:31:06.630 --> 00:31:07.470

Yeah, oh yeah.

243

00:31:07.770 --> 00:31:08.580

Really, I'm kind of

244

00:31:08.970 --> 00:31:10.920

We have had that in the passwords.

245

00:31:11.430 --> 00:31:15.180

Steering Committee, just because I've said on the board calls. It's been a while.

246

00:31:15.630 --> 00:31:23.100

I don't know that in the most recent board that anything's popped up but I seem to recall one or two times we're steering committee had seen something

247

00:31:23.460 --> 00:31:32.520

That might need to be updated. We are due for another update that's coming in the next calendar year for the SNP because it's time to look at it again. But that would be a steering committee to

248

00:31:32.520 --> 00:31:33.420

Board request.

249

00:31:34.110 --> 00:31:36.030

Directly if you do see something and to

250

00:31:36.030 --> 00:31:36.900

Develop something

251

00:31:37.290 --> 00:31:41.430

And then let the board, make a decision. If you know if they want to do it more or not.

252

00:31:42.630 --> 00:31:51.060

Yeah, I don't see any harm leaving it in. But like I said, I just, I didn't include it in the deliverables. So it's not a normal more routine or regular

253

00:31:52.590 --> 00:31:54.210

Activity so

254

00:31:55.500 --> 00:31:56.130

Yeah, I

255

00:31:56.160 --> 00:32:04.440

Think I'll get to see that. I think I'd love to revisit that and revise it or with something else because

256

00:32:05.460 --> 00:32:08.820

What comes to my mind is our cluster analysis and

257

00:32:10.320 --> 00:32:10.890

Oh, yeah.

258

00:32:11.580 --> 00:32:23.370

Yeah I restarted Mesa and CDC and like there was not united voice or anything that that that was helpful to our to our registry so

259

00:32:24.720 --> 00:32:32.940

In fairness to them like that was some that was a state issue. Yeah, no, I'm going to enter themselves in a

260

00:32:33.210 --> 00:32:36.690

In a really contentious cluster thing.

261

00:32:41.490 --> 00:32:41.940

Yeah.

262

00:32:43.050 --> 00:32:43.440

I know

263

00:32:44.640 --> 00:32:45.120

We had

264

00:32:45.780 --> 00:32:52.860

A united voice for that in our has some for position statement that would be really great for all the registry.

265

00:32:54.510 --> 00:32:54.960

All right.

266

00:32:55.200 --> 00:33:00.360

Well I'm gonna leave it for now. Then sounds like it can happen or be requested.

267

00:33:01.380 --> 00:33:04.020

But I'm going to unless I hear differently.

268

00:33:05.340 --> 00:33:07.200

Or I mean I could mention it maybe

269

00:33:08.520 --> 00:33:25.980

As requirements all as your question. Okay. Maybe I'll yeah I'll leave it as it is for now, but I'll leave it also in the earth. We can leave. We'll, we'll worry about the SMP update, whether it stays or goes with the regular timeline for when they make a call out for the updates.

270

00:33:27.240 --> 00:33:31.350

And then the other part of the Charter was the timeline.

271

00:33:32.550 --> 00:33:40.170

And there was quite a bit of variation on this section amongst the couple of steering committees task forces that I looked at

272

00:33:41.400 --> 00:33:52.530

That my goal was especially because we're volunteers and was to make this timeless, just like we did with the narrative schedule.

273

00:33:54.600 --> 00:34:14.550

And so I just left it as well. And it's correct. I mean, I didn't put like we're going to do it by December 31 of 2019 you know I made it to where this is again it gives guidance. It provides direction, but you don't have to worry about it getting out a day rapidly.

274

00:34:16.680 --> 00:34:27.240

But it still gives folks. Some hopefully useful information. So you'll see for the narratives. I said three to four times per year, because there might be situations like this last year where we skipped one

275

00:34:28.890 --> 00:34:37.740

And then, of course, to that's kind of an ongoing activity because it's in various stages, even though. Not everybody sees it at that at all stages.

276

00:34:38.220 --> 00:34:44.070

And then of course the listserv announcements, which also membership indicated they really liked

277

00:34:44.640 --> 00:35:00.270

And I find them. When I think about your comment Lynn about the highlights. I mean I I do really appreciate the listserv announcements that helps me because I can't attend you know everything, either. And so when I see that listserv announcement. I pay attention to it.

278

00:35:02.160 --> 00:35:11.550

And you know, I put on there, which is I'm up for discussion at least one time per month, maybe this to like low bar.

279

00:35:11.880 --> 00:35:15.150

To me it's something that the membership likes for communication.

280

00:35:16.500 --> 00:35:30.930

There's no problem with with frequency of it, but I just put that so that there was some kind of measure is there. Do you guys have any other ideas about frequency or I could put a range. Um, I don't know.

281

00:35:37.470 --> 00:35:49.500

Okay, I'll leave it. And then, and if you have other thoughts, let me know. And then the social media. We are had at least one time per month that have been a request. When I first started on the steering committee because it had laid dormant for quite a while.

282

00:35:51.810 --> 00:36:01.800

And so we've been achieving that. No problem. And like I said, it's others who are tweeting on it. That's fine too. I just counted, but it just makes sure that there's at least some piece of information on the Twitter account.

283

00:36:03.780 --> 00:36:17.490

Each month so it doesn't just go for months on us, like we have that happened before. And then on the public website that the information is current and provides necessary information for an Acer in its membership and we've mentioned that before.

284

00:36:18.510 --> 00:36:20.640

And you know, we, I

285

00:36:22.770 --> 00:36:29.610

Will get on there and I messaged Tyler. He knows, like if there's a link that's not quite working or broken or whatever but

286

00:36:30.030 --> 00:36:32.820

I thought that at some point it would be good if maybe

287

00:36:33.180 --> 00:36:45.810

We try to we do this with our own website management. We have a concerted effort to take a section. It's not the whole thing at least like we usually do it I think around the beginning of the year, just because it's easy to remember.

288

00:36:46.290 --> 00:36:56.340

And do an annual review to make sure because it's amazing, you know, it's a very organic thing even though it's all technology, how it

289

00:36:58.140 --> 00:37:09.180

Just how we can lose track of websites and there's so much on there and it's easy to accidentally have broken links or like some really ancient stuff are we missing update

290

00:37:11.640 --> 00:37:14.340

So that was that was where that was coming from.

291

00:37:15.660 --> 00:37:27.090

And I did include as a measure that it would be reviewed at least annually, even though we know that there are parts of it that get reviewed every day. But I thought that wouldn't be a bad thing for us to do.

292

00:37:29.730 --> 00:37:37.620

Melanie. Do we have any idea how many people are connected to the listener or maybe that's the question for Charlie.

293

00:37:37.770 --> 00:37:40.470

Somali 5600 okay

294

00:37:40.710 --> 00:37:41.520

Give or take that

295

00:37:41.550 --> 00:37:44.490

That floats by 100 giver, give or take.

296

00:37:44.520 --> 00:37:45.150

Just know

297

00:37:45.210 --> 00:37:46.470

People subscribe in and out.

298

00:37:48.210 --> 00:37:50.670

As reference, we have

299

00:37:52.290 --> 00:37:55.560

Yeah, I don't have this number. Exactly. I could be a little bit wrong.

300

00:37:56.700 --> 00:38:07.920

It's about that equals about double of what we consider to be nicer members or those that are employees of registries or members. So our reaches about double off the list or

301

00:38:07.920 --> 00:38:08.460

From what

302

00:38:08.490 --> 00:38:14.460

Would just be typically our nature membership, because you don't need to be a member to subscribe to the listserv.

303

00:38:16.020 --> 00:38:20.040

Would you ever want us to look at names that are on that list that

304

00:38:21.300 --> 00:38:24.900

Perhaps 50 removed or is that nothing that you see.

305

00:38:25.980 --> 00:38:27.570

It's funny you mentioned that, because we've

306

00:38:27.570 --> 00:38:29.520

Had a little bit of a

307

00:38:30.690 --> 00:38:35.850

Of a tick up. Is that a couple registry directors have have done that.

308

00:38:36.990 --> 00:38:45.840

There is a little bit of a project that's going on here internally to reach out to registry directors and do that now. Just as node we we used to do this once a year.

309

00:38:46.470 --> 00:38:48.960

In the very beginning, twice a year, years ago and and

310

00:38:49.140 --> 00:38:59.250

No one. No one updated so so we we we kind of halted that and just said, well, as people as registries stumble into it will have them. Contact us or or

311

00:38:59.310 --> 00:39:00.210

They'll do it and

312

00:39:00.690 --> 00:39:01.890

And will update that. But

313

00:39:02.070 --> 00:39:07.410

There's going to be concerted effort to the main contacts at each register eat. Sorry. Each member

314

00:39:08.070 --> 00:39:10.830

Organization to take a look at their list.

315

00:39:11.160 --> 00:39:11.790

And

316

00:39:12.180 --> 00:39:12.600

And then

317

00:39:12.690 --> 00:39:15.210

Notify the office if we need to, to purge some of those

318

00:39:16.110 --> 00:39:16.380

As

319

00:39:16.740 --> 00:39:27.180

We do, we do that for our own internal because again you know people. We even as you said, you don't have to be an Acer member to be connected, but we do that with

320

00:39:27.870 --> 00:39:36.480

Access to things we have here that you know when people are leaving. They don't necessarily say oh, gee, and take me off such and such. And so we've just

321

00:39:37.110 --> 00:39:42.420

Again, we do it once a year, and there's a lot of people that get back with us. And then there's some that don't but

322

00:39:42.870 --> 00:39:54.030

You know, I think sometimes you just have to hand us a couple times and we'll get used to it, but I think it also make sure that, you know, it could be to that we're missing some people that should have access as well but

323

00:39:54.540 --> 00:39:55.920

Yeah, and and those sometimes

324

00:39:56.910 --> 00:39:57.390

I would

325

00:39:57.450 --> 00:40:01.020

I take a look at our stuff, it does go both ways. Sometimes there are those

326

00:40:01.020 --> 00:40:04.980

That need to be added that aren't it is, you know, part of

327

00:40:05.190 --> 00:40:06.570

The membership dues, but

328

00:40:07.140 --> 00:40:15.420

That project was started here internally, just trying to communicate with people that's going to probably happen sometime here and early fall with primeval another couple weeks.

329

00:40:16.020 --> 00:40:17.610

But treasure from our offices handling.

330

00:40:17.610 --> 00:40:18.390

That so

331

00:40:18.450 --> 00:40:19.650

You'll see some information to

332

00:40:19.800 --> 00:40:20.880

To the main context.

333

00:40:21.360 --> 00:40:22.290

whoever that may be

334

00:40:24.990 --> 00:40:35.580

So would it be useful. Then Charlie to for us to add that you know that the distribution or membership or whatever the right terminology is will be reviewed annually.

335

00:40:37.800 --> 00:40:39.030

Yes, we were going to try and

336

00:40:39.060 --> 00:40:47.100

admit them a manually because we were going to try it for the first year or two to try and haven't touched it a couple times a year.

337

00:40:48.240 --> 00:40:57.330

Again, we used to do it annually and they would just no one did anything with it, which is, OK, we just kind of felt like, well, if no one's going to do it, it must be important to them. We didn't want to

338

00:40:58.590 --> 00:41:13.410

We communicate with you about a lot of things already in it obviously wasn't important. But things changed. So we're going to make that a couple times a year in the very beginning and then monitor it from there. From there, but I think it might be appropriate to say minimum annually.

339

00:41:14.070 --> 00:41:25.950

Okay, sure. And that's how we phrase to the website thing because it's so easy, right, like you get busy or different things slip and it's not a huge deal, but it's still be nice, as it's done. And, you know, share

340

00:41:26.910 --> 00:41:36.720

All of that then just okay I'll use that same language, at least. Okay. Can because I know to like even the part. It's not the listserv.

341

00:41:37.770 --> 00:41:40.440

And I know that, like if emails bounce, you get

342

00:41:41.910 --> 00:41:49.920

automatically deleted because my crazy servers here at work or doing something weird with the listserv. And so I kept getting dropped

343

00:41:51.480 --> 00:42:00.330

Automatically, and it was it was my work bouncing for some reason for a while the filters the listserv emails and we've got it worked out, but

344

00:42:03.750 --> 00:42:11.970

I was thinking the same like my brain is not firing any more coffee anyways. Oh, I know what it is. It's also I have to remember

345

00:42:12.510 --> 00:42:26.460

Although it's not part of this community committee necessarily to go in, you know, you were you manage people within the share space of who's associated with your registry. I have to go in there, periodically.

346

00:42:26.880 --> 00:42:30.990

Initially was over from the membership directory. Yeah, that's it.

347

00:42:31.230 --> 00:42:49.860

And I tend to do it when I'm I think it's right after we submit and the call for data because I'm in there anyways. And I think it's kind of my reminder, but I have to go in there and remind myself to remove people sometimes or remind other people to join to sign up

348

00:42:52.830 --> 00:43:04.050

Okay, well good. That was very helpful. I'll make those changes. And then I see like an unnecessary bold in my membership section. I'll fix that. Now, reach out, Charlie. I'll resend it

349

00:43:05.820 --> 00:43:10.800

And when I make those changes to Lori and y'all, and then

350

00:43:12.120 --> 00:43:13.740

And then in terms of the membership.

351

00:43:17.970 --> 00:43:20.520

I think I had coffee. This from one of the other groups.

352

00:43:23.550 --> 00:43:32.070

Information and so we're asking for folks with some experience, I just realized I don't know if they need substantial experience.

353

00:43:34.200 --> 00:43:46.650

To have people with experience in our priority area, but I think it's a pretty friendly committee that if someone was new to be volunteering to stuff it makes sure that it would be RI

354

00:43:47.280 --> 00:43:56.130

And then Affleck and then oh applications will be reviewed and members will be appointed, we don't have applications. And I don't want them.

355

00:43:57.480 --> 00:44:00.450

Are you guys okay with me, removing that I just realized that

356

00:44:01.470 --> 00:44:01.770

Yeah.

357

00:44:03.720 --> 00:44:04.650

I remove that

358

00:44:05.910 --> 00:44:15.000

Whining catch that when I was copying and pasting. So basically, I think people can be can volunteer or their appointed

359

00:44:16.080 --> 00:44:20.010

Um, and so I will change the language to reflect that.

360

00:44:22.320 --> 00:44:22.920

And then

361

00:44:24.180 --> 00:44:28.110

You know the proforma language about technically it's a two year term.

362

00:44:31.590 --> 00:44:32.610

And then

363

00:44:33.840 --> 00:44:39.570

All members, except for the board liaison, the nature staff are entitled to vote. Oh, I bet this is for the steering committee.

364

00:44:40.050 --> 00:44:54.480

This is taken for the steering committee chairs. I think so, clarify that. And then for the meeting frequency. I put once per month or as required as occasionally there special things that come up, or we may talk to each other, although I think we tend to communicate over email and then

365

00:44:56.580 --> 00:45:06.330

Of course we have to report periodically to the board. And that's, it's not a problem at all. And the templates are pretty straightforward. And because we have our meeting.

366

00:45:06.810 --> 00:45:17.520

Minutes and then also we have, you know, very tangible things that the committee works on, you know, I have not found that difficult or burdensome. So it's just reporting out on the report so

367

00:45:18.630 --> 00:45:24.330

All I'll go ahead and make the changes that we discussed. And if you think of anything else.

368

00:45:25.710 --> 00:45:34.410

Just let me know and i because I still think that's a living document and we can update it as needed. Even though I tried to also make it timeless. So we didn't have to. But

369

00:45:35.400 --> 00:45:42.810

At least discuss some a good. I think it's a great start on on having a description and a charter for the board as well as the membership.

370

00:45:47.310 --> 00:45:48.600

Any comments or questions.

371

00:45:51.810 --> 00:45:54.150

Is there anything else you guys wanted to talk about

372

00:45:58.410 --> 00:45:59.010

All right.

373

00:45:59.700 --> 00:46:16.260

Okay, well good. Well, um, I like said we have a board meeting this afternoon, and I'll provide a very brief update on our work on drafting that you know our ideas for the narratives and the tools that we have drafted and then

374

00:46:18.360 --> 00:46:22.470

I'll also give them a reminder about the committee corner.

375

00:46:23.190 --> 00:46:37.860

And if you guys think of anything else, or have other you know feedback on any of the documents I shared, don't hesitate. We don't have to wait till next month. Just send me an email and I hope you guys have a good rest of your week we don't have anything else.

376

00:46:38.880 --> 00:46:40.920

Great, thank you. Thank you.

377

00:46:42.450 --> 00:46:43.020

Everybody