MONTANA WILDLIFE AND TRANSPORTATION

DATA AND INFORMATION WORKGROUP

9:00am – 1:00pm, Thursday, October 7th 2021

Join Zoom Meeting

https://mt-gov.zoom.us/j/84088605949?pwd=VWJlSXNINWhZY3JDZEJaTlFaWGF2dz09

Meeting ID: 840 8860 5949 Password: 401672

Dial by Telephone +1 646 558 8656 or +1 406 444 9999

Purpose: Discuss and finalize 5th criterion (NAC 5), evaluate the draft product, coordinate work for October milestone tasks.

Objectives:

- Discuss NAC 5 criterion (to capture risk and conflict more accurately) and results of preliminary application of the 5th criterion. Identify adjustments to rankings and weightings as needed.
- Review and discuss the roll-up of the five criteria and discuss next steps for the draft product
- Coordinate work for the October milestone tasks
- Determine whether an interim meeting with the Statewide Steering Committee to discuss the product is timely in advance of the December full-quarterly meeting.
- Make plans for the next work group meeting on October 28.

Invitees:

- D&I Work Group: Andrew Jakes (MSWP), Liz Fairbanks (MSWP), Gabe Priebe (MDT), Paul Sturm (MDT), Brian Andersen (MDT), Adam Messer (FWP), Justin Gude (FWP)
- Planning and Implementation Team (PIT Crew): Deb Wambach (MDT), Hannah Jaicks (MSWP), Barb Beck (FWP), Nick Clarke (MSWP)

Agenda:

1. Introduction

2. Report on progress in developing and applying the 5th criterion
    a. Justin provide update on revised rankings received and agreed to.
    b. Brian and Andrew provide update on incorporation of layers for 5th criterion including any additional information needed or lacking, or other problems encountered.
    c. Discussion to confirm (or not) the tool is now doing what it is intended to do.
    d. Group discussion and identification of next steps
        i. Both the D&I group and the Committee are identifying how the product should be used, how it should not be used, limitations, and purpose
        ii. D&I group to finish and vet the roll up of all five NAC and share the product with the committee

Outcome: Finalize the "draft" product with five criteria to share with the Committee. The D&I group may share the product through an interim meeting with the Committee ahead of the next quarterly meeting scheduled for December 7th

3. Additional clean-up and making tool available
    a. Classifying the data—recommendations from Adam and Brian
    b. What clean-up is needed and who will accomplish it, by when?

i. More discussion and guidance from the committee is needed on what will be made publicly available

Outcome: The group in agreement on classifying the data, what additional clean-up is needed, and preliminary recommendations for release of the rolled up tool to the public.

4. Review and discuss the roll-up of the five criteria and discuss next steps for the draft product

5. Coordinate work for the October milestone tasks
    a. Task leads will report out on any progress made as homework since last meeting
    b. Task leads will identify next steps, others to assist, and timeframes for working on the September tasks

Outcome: Agree on next steps, roles and responsibilities, and timeframes for October tasks

6. Next Meeting

What does the group want to accomplish at the next meeting?
Should the PIT Crew schedule an interim meeting between the D& Group and the Statewide SC?

7. Close by 1:00 pm