MEETING OUTCOMES
State of the Union is Strong

• Carol Finn reflected on milestones on the path to become an organization that is well positioned for the future
• Margaret Leinen highlighted ways that the Council provided important and influential input to Board and staff
• Chris McEntee reported on AGU’s programmatic and financial health
3 Distinct Roles of the Council

1. Formulating science policy
2. Generating ideas to align and strengthen AGU activities as science evolves
3. Advising on science and member issues
Policy Actions Taken

• Approved changes in the AGU bylaws
• Approved a revised data policy and corrections policy for AGU publishing as recommended by the Publications Committee
• Approved revisions to the conflict of interest policy for award selection committees
Policy Actions Taken

• Approved a policy defining consensus and handling dissent for position statements proposed by the Position Statement Task Force, to be directed to the Board for consideration

• Approved a Council code of conduct and leadership criteria

• Approved updating the AGU bylaws to remove the language limiting voting to 3 sections/focus groups
Strategic Input

• Answered key questions to inform the strategic review of meetings now underway

• Provided input on scenarios under development as part of the ongoing publishing strategy work
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