

**Montana Climate Solutions Council
Technology Innovation and Transitions Committee**

**Tuesday, November 19
1:30pm to 4:30pm**

Room 239/240 in the Metcalf Building (DEQ), Helena, Montana

→ [Join Skype Meeting](#)

406-444-4647, access code: 7524549

DRAFT AGENDA

We have two goals for this meeting:

First, we will continue to talk about resilience as a framework for understanding and assisting transitions in communities and sectors impacted by climate change. We'll have presentations from committee members and invited guests and time for discussion and feedback.

Second, we will review, discuss, and agree on a structure for two white papers. The first on technology innovation and the second on transitions. The initial idea is to structure the white papers around the innovation landscape and resilience, respectively, as frameworks that can inform future discussions, partnerships, and actions. A start of the first white paper is included with this Agenda.

Finally, we'll agree on next steps and ask for writers to draft portions of the two white papers. We are tasked with having drafts prepared for the full council meeting on December 9th and 10th.

1:30 Welcome and Introductions

Committee Co-Chairs – Marty Tuttle and Mark Haggerty

1:45 Updates from the Climate Council Leadership as Necessary

Council Co-Chair - Patrick Holmes

2:00 Review Agenda and Goals for the meeting, adjust as necessary.

Be clear about what we want to accomplish during this meeting, how we'll get there, and how we'll agree on next steps.

2:05 Community Transitions: Supporting Resilient Communities. Maryssa Fenwick,
National Center for Appropriate Technology, Paul Lachapelle, Montana State University

2:35: Break

- 2:45: **The Montana Ready Communities Initiative** and its application to the transition planning efforts of the Montana Climate Solutions Council. Tom Kaiserski and Marty Tuttle.
- 3:15 **Discussion.** Resilience as a framework for understanding and assisting transitions in Montana communities and industries?
- 3:45 **White Paper** structure, outline, and committee member tasks.
- 4:15 **Next steps**, collaborating, review and editing process, timeline.
- 4:30 **Adjourn**