

**Water Data Exchange (WaDE)/Exchange Network
December Steering Committee Webinar**

**Meeting Agenda
Date/Time - TBA**

Call-in number: 1-800-920-7487
 Conference code: 253 359 68#
 Webinar: <http://westerngovernors.webex.com>
 Password: winter2015

WaDE/EN FY2013 Grant Partners (Texas, Oklahoma, Idaho, Washington, and Oregon):

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Welcome and Roll Call: (Sara – 5 minutes) Take roll and approve minutes from October meeting, with review of action items.

Update from partners: (Partner – 20 minutes) Ask and get answers to any questions about either contracts, FSRs, or WaDE application installation.

WaDE Technical/Licensing Update: (Sara – 15 minutes) Update on WaDE components on Windows Server 2012, SQL Server 2012, and Microsoft IIS 8.0, status of WGA licensing and WaDE rollout

Recap of “Kickstart” Visit with OWRD: (Sara and Kens – 5 minutes) Quick review of the visit and lessons learned.

Action Items:

#	Description	Assignee(s)
1	Execute contracts and GADs	WA
2	Work on WaDE transfer with WGA (licensing)	WSWC
3	Fill out tech diagrams and turn in to Gayle Stewart	All partners
4	Set up remaining “kickstart” visits	WA?, TX?