

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

**Meeting Agenda
TBA**

Call-in number: 1-800-920-7487
 Conference code: 253 359 68#
 Webinar: <http://westerngovernors.webex.com>
 Password: summer2015

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 July meeting, with review of action items.

Contract Updates from Each Partner: (Partners – 10 minutes) Status report from each partner on contract. Answer any questions about reimbursement process. News this meeting: turn in FSRs early (for August – Sept. timeframe) for TCEQ’s budget closeout.

WaDE Server and Licensing Updates: (Sara – 10 minutes) Updates on WSWC server implementation and VPN set up. Progress on WGA transfer agreement.

Discuss “Kickstart” Visits: (Partners – 10 minutes) Possibility of visiting you to help with deployment start. This has been VERY helpful so far. Please consider this as another tool to get the project completed as quickly as possible. Our rollout with WGA is this December and the due date is next Sept. 2016.

Action Items:

#	Description	Assignee(s)
1	Execute contracts and GADs	OK, WA, OR?
2	Configure WSWC servers for VPN connection	WSWC
3	Work on WaDE transfer with WGA (licensing)	WSWC
4	Fill out tech diagrams	All partners

