

**Water Data Exchange (WaDE)/Exchange Network
February 2016 Steering Committee Webinar**

**Meeting Agenda
February 5th – 12pm MT/ 11am PT/ 1pm CT**

Call-in number: 1-800-920-7487
 Conference code: 253 359 68#
 Webinar: <http://westerngovernors.webex.com>
 Password: winter2016

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.

TCEQ Review on FSRs: (Gayle/Gloria – 15 minutes) A review of requirements for submitting Financial Status Reports (FSR) for reimbursement of funds.

Update from partners: (Partner – 20 minutes) Ask and get answers to any questions about contracts/FSR requests/WaDE install/data-mapping. ID on automation work. OK and OR on current progress with WaDE tables. WA on GAD, etc. TX on their data model revamp.

WaDE Licensing and WGA Rollout Update: (Sara – 15 minutes) Licensing with WGA. Will demo beta portal at WSWC Spring Mtg. and to WGA Staff Advisory Council (SAC) in April.

Wrap up and Next Meeting: (5 minutes) Answer any questions. Meeting in March?

#	Description	Assignee(s)
1	Execute contracts and GADs	WA
2	Execute 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?