

**Water Data Exchange (WaDE)/Exchange Network
February 2017 Steering Committee Webinar**

**Meeting Agenda
February 7th, 2017 – 10am MT (9am PT/11am CT)**

Call-in number: 1-800-920-7487
Conference code: 253 359 68#

Webinar: <http://westerngovernors.webex.com>
Password: winter2017

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 December meeting.

Updates from partners: (Partners – 20 minutes) Answer any questions that may have come up for the partners. Provide updates on deployment status.

Remaining Budgets: (Gayle – 15 minutes) Talk about funding and tasks for the remaining year and how we might use/repurpose those funds. Time needed for Gayle to repurpose funds.

WUDR Program Updates and 2017 EN Conference: (All partners – 15 minutes) Give feedback on the WUDR program and submission process. Go over awards and new 2017 program announcement timelines. Logistics for attending the conference. Will we have a WaDE session, or just one presentation?

Wrap up and Next Meeting: (5 minutes)

Action Items:

	Description	Assignee
1	Follow-up with WA-ECY to verify funding/project status	WSWC/WA-ECY
2	Have a call with TCEQ and OWRB to review WA funding status and possibility of amending OWRB's GAD	WSWC/TCEQ/OWRB
3	Check on how many partners have submitted their technical diagrams already and how many are outstanding.	TCEQ
4	Provide "straw man" data gaps analyses to each partner for their review	WSWC/All partners
5	Look at water supply bank data inclusion	WSWC/IDWR
6	Follow-up with partners on possible WaDE session at EN conference	WSWC
7	Revise GAD/PEL to include Carly Hansen	WSWC