

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

**Meeting Agenda
January 26, 2015 – 2pm MT (1pm PT, 3pm CT)**

Call-in number: 1-800-920-7487
 Conference code: 253 359 68#
 Webinar: <http://westerngovernors.webex.com>
 Password: spring2015

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 November meeting, with review of action items.

Contract Updates from Each Partner: (Partners - 40 minutes) – Walk through the WSWC contract and GAD template and answer questions. Status report from each partner on contract. Sara goes over how to report and request reimbursement from TCEQ. Update on deployment method (on prem vs. cloud) and schedules.

Licensing Discussion: (Jurgen – 10 minutes) Talk about NetDMR license.

Recap and Next Call: (Sara – 5 minutes) Wrap-up and timeframe for next call.

Action Items:

#	Description	Assignee(s)
1	Review TCEQ legal contract and attachments, fill out any other additional forms. Sign and send copies to TCEQ for signatures.	All partner agencies
2	Retrieve the latest update for the WaDE installation and get started.	All partner agencies