

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

**Meeting Agenda
July , 2015 – 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):

Name	Affiliation	Phone	Email
Jurgen Koch	TCEQ	512-239-2309	jurgen.koch@tceq.texas.gov
Gayle Stewart	TCEQ	512-239-0505	gayle.stewart@tceq.texas.gov
Susannah Kosty	TCEQ	512-239-0505	susannah.kosty@tceq.texas.gov
Sara Larsen (WSWC)	Western States Water Council	801-685-2555	saralarsen@swsc.utah.gov
Kent Wilkins	Oklahoma Water Resources Board	405-530-8800	kent.wilkins@owrb.ok.gov
Lindy Clay	Oklahoma Water Resources Board	405-530-8800	lindy.clay@owrb.ok.gov
Ann-Marie Sweeten	Washington Dept. of Ecology	360-407-6653	aswe461@ecy.wa.gov
Miles Neale	Washington Dept. of Ecology	360-407-6592	mnea461@ecy.wa.gov
Linda Davis	Idaho Water Resources Dept.	208-287-4877	linda.davis@idwr.idaho.gov
Michael Ciscell	Idaho Water Resources Dept.	208-287-4915	michael.ciscell@idwr.idaho.gov
Ken Stahr	Oregon Water Resources Dept.	503-986-0838	kenneth.l.stahr@wrđ.state.or.us
Ken Smith	Oregon Water Resources Dept.	503-986-0867	kenneth.l.smith@wrđ.state.or.us

Welcome and Roll Call: (Sara – 5 minutes) Take roll and approve minutes from June 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.

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

Technical Diagrams for Task 2.1: (Partners – 10 minutes) Answer any questions about technical diagrams. Take back and update as needed for Task 2.1.

Wrap-up – (All – 5 minutes) Set up next call.

Action Items:

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