

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

**Meeting Agenda
June 29, 2015 –10am MT (9am PT, 11am CT)**

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 – 10 minutes) Take roll and approve minutes from May 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 Beta/Cloud Updates: (Sara – 15 minutes) Updates on RedHat deployment and alternatives for larger datasets.

Technical Diagrams for Task 2.1: (Sara – 15 minutes) Review technical diagrams for each deployment options. 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	Use the GAD/PEL and WSWC’s sample to finish the attachments and complete the states’ contracts	All partner agencies
2	Give an update on the Redhat debugging process when known	WSWC
3	Provide the draft language for licensing of WaDE products	WSWC