

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

**Meeting Agenda
May 15, 2015 –3pm MT (2pm PT, 4pm 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):

Name	Affiliation	Phone	Email
Jurgen Koch	TCEQ	512-239-2309	jurgen.koch@tceq.texas.gov
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Welcome and Roll Call: (Sara – 10 minutes) Take roll and approve minutes from March meeting, with review of action items.

Contract Updates from Each Partner: (Partners – 15 minutes) Status report from each partner on contract. Answer any questions about reimbursement process. Your approach determines what you do next...

WaDE Beta/Cloud Updates: (Sara – 15 minutes) Discuss and show demo of beta portal. “On-premises” vs. “Cloud” – performance and table size. EN Grant status for FY2015 for other partners.

WaDE Licensing Document: (Sara – 10 minutes) Talk about the licensing that will go along with download of WaDE components.

Wrap-up – (All – 5 minutes) Next call – frequency of calls, set time every month?

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	Post RedHat Costs Analysis spreadsheet to the website	Sara