

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

**Meeting Agenda
November 11, 2014 – 2pm MST (1pm PST, 3pm CST)**

Call-in number: 1-800-920-7487
 Conference code: 253 359 68#
 Webinar: <http://westerngovernors.webex.com>
 Password: fall2014

WaDE/EN FY2013 Grant Partners (Texas, Oklahoma, Idaho, Washington, and Oregon):

Name	Affiliation	Phone	Email
Jurgen Koch (State Partners Lead)	Texas Commission on Environmental Quality	512-239-2309	jurgen.koch@tceq.texas.gov
Pat Robards	TCEQ Legal	512-239-4128	pat.robards@tceq.texas.gov
Gayle Stewart	TCEQ Legal	512-239-0505	gayle.stewart@tceq.texas.gov
Sara Larsen (WSWC)	Western States Water Council	801-685-2555	saralarsen@wswc.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@ wrd.state.or.us
Ken Smith	Oregon Water Resources Dept.	208-387-1307	kenneth.l.smith@ wrd.state.or.us

Welcome and Roll Call: (Sara – 5 minutes) Take roll and approve minutes from September meeting, with review of action items.

Review Final State Partner Templates: (Jurgen/Pat - 20 minutes) – Show the final contract template based on WSWC’s main agreement and GAD/PEL attachments.

RedHat OpenShift Cloud Demo: (Sara – 20 minutes) Go through the steps for cloud deployment using OpenShift. Discuss setup and pricing. Would this work for Oklahoma and any other Oracle states?

Licensing Discussion: (Jurgen/Sara – 10 minutes) Talk about current thinking regarding licensing the code and application.

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