

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

**Meeting Agenda
September 9, 2014 – 2pm MDT (1pm PDT, 3pm CDT)**

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):

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

Answer Questions about Contract Doc: (Sara - 25 minutes) – Show WSWC’s current version of the TCEQ legal contract and its attachments. These items were distributed ahead of time. Go over the Outlined Grant Activities Description (what used to be the PGA) and the tasks that most states will have in their GAD.

General Updates: (Sara – 5 minutes) A quick update on Wyoming’s deployment, Utah’s partnership status, and Oracle database development for Oklahoma and others.

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 modify as needed. Set up one-on-one appts. with TCEQ legal team.	All partner agencies
2	Develop a template GAD document	TCEQ
3	Use the GAD template and master tasklist to fill out a GAD	All partner agencies