

**FY2015 Water Data Exchange (WaDE)-
Exchange Network Grant Partner Webinar**

**Meeting Agenda
TBA**

Call-in number: 1-800-920-7487

Conference code: 253 359 68#

Webinar: <http://westgov.webex.com>

Password: winter2015

FY2015 WaDE/EN Grant Partners (California, Nevada, South Dakota, WSWC):

Name	Affiliation	Phone	Email
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Wade Douglas	South Dakota Bureau of Information and Technology	605-626-2222	wade.douglas@state.sd.us

Welcome and Roll Call: (Sara – 5 minutes) Welcome and take roll. Review minutes, get approval of minutes.

Status of Contracts: (Gary/CDWR – 15 minutes) Review of the pass-through funding arrangements for WSWC subrecipients and for Nevada and South Dakota sub-sub-recipients.

WaDE Status: (Sara – 10 minutes) Give an overview of the current status of the WaDE beta portal. Go over update process for WaDE components for use on newer platforms (Windows Server 2012, SQL 2012, MS IIS8, etc.)

Recap and Next Call: (Sara – 5 minutes) Wrap-up questions, go over action items and a timeframe for next call or a set monthly call.

Action Items from Last Call:

1. Create agreement for pass-through of funding	WSWC and CDWR
2. Use the WSWC contract as draft for SD and NV contracts	WSWC
3. NV and SD to review and amend as needed	NV, SD