

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

**Meeting Agenda
March 15th, 2016 – 12pm MT (11m PT/1pm CT)**

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

Conference code: 253 359 68#

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

Password: spring2016

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

Name	Affiliation	Phone	Email
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Sara Larsen	Western States Water Council	801-685-2555	saralarsen@swsc.utah.gov
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Wade Douglas	South Dakota Bureau of Information and Technology	605-626-2222	wade.douglas@state.sd.us
Ryan Ogan	South Dakota Bureau of Information Technology		ryan.ogan@state.sd.us

Welcome and Roll Call: (Sara – 5 minutes) Welcome and take roll. Review minutes.

Status of Contracts with CDWR/WSWC: (Gary/CDWR – 10 minutes) Status of IT services agreement for WSWC.

Status of Contracts for SD and NV: (Michelle/Sara – 15 minutes) Discuss using the CDWR boilerplate, other options for contract development.

WaDE Status: (Sara – 15 minutes) Status of other states' deployments, WGA meeting, licensing developments.

Recap and Next Call: (Sara – 5 minutes) Wrap-up questions, next call in early March.

Action Items from Last Call:

1. Create contract for funding transfer	WSWC and CDWR
2. Draft contract for SD and NV contracts	WSWC
3. NV and SD to review and amend as needed	NV, SD