

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

**Meeting Agenda  
November 4, 2015, 2pm PT/3pm MT/4pm CT**

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

**Conference code: 253 359 68#**

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

**Password: fall2015**

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

| <b>Name</b>    | <b>Affiliation</b>                                    | <b>Phone</b> | <b>Email</b>   |
|----------------|---|--------------|--|
| Gary Darling   | California Dept. of Water Resources (lead state)      | 916-651-9207 | <a href="mailto:Gary.darling@water.ca.gov">Gary.darling@water.ca.gov</a> |
| Sara Larsen    | Western States Water Council                          | 801-685-2555 | <a href="mailto:saralarsen@wswc.utah.gov">saralarsen@wswc.utah.gov</a>   |
| John Helly     | University of California San Diego                    | 760-840-8660 | <a href="mailto:hellyj@ucsd.edu">hellyj@ucsd.edu</a>                     |
| Brian McMenamy | Nevada State Engineer's Office                        | 775-684-2858 | <a href="mailto:bmcmenamy@water.nv.gov">bmcmenamy@water.nv.gov</a>       |
| Malcolm Wilson | Nevada State Engineer's Office                        | 775-684-2806 | <a href="mailto:mjwilson@water.nv.gov">mjwilson@water.nv.gov</a>         |
| Ron Duvall     | South Dakota Dept. of Environment & Natural Resources | 605-773-3352 | <a href="mailto:ron.duvall@state.sd.us">ron.duvall@state.sd.us</a>       |
| Wade Douglas   | South Dakota Bureau of Information and Technology     | 605-626-2222 | <a href="mailto:wade.douglas@state.sd.us">wade.douglas@state.sd.us</a>   |

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

**Overview of Funding/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        |