

FY2013 Water Data Exchange (WaDE)
Project/EN Grant Steering Committee Conference Call
Minutes – September 8, 2015, 12pm Mountain (11am PT, 1pm CT)

Attendees:

WSWC - Sara Larsen, Texas CEQ – Gayle Stewart, Susannah Kosty, Idaho DWR – Linda Davis, Oklahoma WRB – Kent Wilkins, Oregon WRD – Ken Smith

Roll Call, Minutes: Sara took roll and welcomed the steering committee.

Update from WSWC: Sara recounted the purchase of a new server for WaDE deployments. Server was installed and Postgres 9.4 also. Idaho has been able to get most of their data into the Postgres database. The only step remaining is the VPN tunnel set up. Idaho is currently the only state on the partnership that is planning this route. They are ready to go for a debut at the Fall Council Meeting in October.

Updates from other partners: Kent gave an update on their status. They have finalized their GAD and need to have it approved by the Board. They had lost a couple of IT people, but David Hamilton is still part of their team. Sara said that the last time they'd talked David had confirmed that OWRB would be hosting on-site with a SQL database. She also confirmed a visit with OWRB in the near future. OWRB's board meeting is the third Tuesday of Sept. The GAD is in the board packet for review. It's likely they'll approve that. Sara said that the things they'd learned with Idaho had helped a great deal and would help with OWRB's deployment. Ken Smith gave an update. GAD is finished and sent to TCEQ. He'd acquired new quotes for the servers. He has a Notice To Commence from TCEQ. Ken talked about having Sara come to Oregon, having the database installed already, and doing the data-mapping steps. Sara said the fall council meeting would be the first week of October, so a meeting for mid-October would work well. Sara asked for any questions on how to fill out FSRs or to fill out the technical diagrams for WaDE implementation. Ken said that he would likely have questions when he went to fill out the first one. Gayle gave a short overview on submitting a progress report.

WGA Transfer Status: Due to significant turnover with staff WGA is taking extra time to review the Ownership Transfer Agreement given to them by WSWC. WSWC should be able to work with them through October to get that completed. Gayle indicated that as long as WSWC felt they were making progress on that front, they were fine.

Wrap-Up: Sara said they were working with WA to get their contracts started. She asked for any other comments and questions. She said Jurgen Koch is no longer with TCEQ, and to email Gayle and Susannah K. with any questions. The call was then adjourned.

Action Items:

	Description	Assignee
1	Execute contracts and GADs	WA
2	Work on WaDE transfer agreement with WGA	WSWC
3	Fill out technical diagrams for TCEQ	All Partners