

California Water Quality Monitoring Council

Data Management Workgroup Agenda

September 7, 2016 — 1:00pm to 4:00pm

Conference Room 240
Joe Serna Jr. Cal/EPA Headquarters Building
1001 I Street, Sacramento, CA



IMPORTANT INFORMATION!

Conference WebEx information is provided on the last page of this agenda.

For security purposes, all visitors are required to sign in, receive a badge at the Visitor Center off the lobby upon entering the building. Valid picture identification may be required due to the security level. Please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the State Water Board's Office of Employee Assistance, at (916) 341-5881.

For information and resources concerning this meeting, we welcome you to visit the Data Management Workgroup collaboration site: <http://sfei.li/dmwg>

ITEM: #	1	Approx.Time:
Title of Topic:	Introductions, announcements, agenda review, and minutes approval	5 mins
Purpose:	Decision: Share information and review materials.	
Attachment Link:	Notes:	
Contact Person:	Gary Darling Tony Hale	gary.darling@water.ca.gov tonyh@sfei.org , (510) 746-7381

ITEM: #	2	Approx.Time:
Title of Topic:	Subcommittee Factsheets and Appendices	45 mins
Purpose:	Information: Review final drafts of Fact Sheets before they are delivered to the Steering Committee	
Background:	For the past year, three Data Management Workgroup subcommittees have been preparing informational products designed to fill information gaps left by the "Vision Document" that is seeking to advance data sharing by and among the state agencies. Those subcommittees were charged with defining and describing the value of the following instruments/technologies: a. Data management plans:	

	<p>b. Web services:</p> <p>c. Data federation:</p> <p>The work generated a number of materials and drafts, with each culminating in a brief Fact Sheet: https://drive.google.com/open?id=0B50RAGKbBDBCbkRidmxqLWo1REU</p> <p>During this year, these concepts have been presented to the Interagency Ecological Program's Data Utilization Workgroup, California Estuaries Monitoring Workgroup, the Delta Stewardship Council, and the California Water Quality Monitoring Council who each expressed considerable interest in fostering further advancement of the concepts.</p>
Desired Outcome:	<p>Work on the subcommittee products has had opportunity for review. We will hear from each committee and work on refinements to each fact sheet.</p> <p>After this meeting, we should ideally have three products that are presentable to the Steering Committee.</p> <p>Each subcommittee will have 20 minutes to present its updates, questions, and any other material.</p>
Attachment Link:	<p>Delta Stewardship Council, Environmental Data Summit white paper, Enhancing the Vision for Managing California's Environmental Information</p>
Contact Person:	<p>Tony Hale tonyh@sfei.org, (510) 746-7381</p>

ITEM: #	3	Approx.Time:
Title of Topic:	Flash Round! 5-minute updates on topics related to the workgroup	30 mins
Purpose:	<p>Informational: What is happening in the community? Examples might include progress updates on portal development efforts, potential connections to related projects, upcoming presentations and conferences, and new innovations we should assess.</p>	
Desired Outcome:	<p>Information and planning: This item allows for anyone to contribute news about developments that haven't been covered earlier in the meeting. We are looking for news related to water quality, ecosystem health, and data management. Please confine your update to 5 minutes.</p>	
Contact Person:	<p>Tony Hale tonyh@sfei.org, (510) 746-7381</p>	

ITEM: #	4	Approx.Time:
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Title of Topic:	Planning for Steering Committee Meeting	90 mins
Purpose:	Decision: We would like to share proposed materials related to the Steering Committee agenda as well as the near-term plan for its continuity	
Background:	<p>In February 2016, the DMWG made a request to the California Water Quality Monitoring Council to authorize the formation of a Steering Committee to help advance the work of the DMWG in ways that align with agency goals. Most significantly, the Steering Committee would:</p> <ul style="list-style-type: none"> • provide authoritative guidance on workgroup activities in support of the Vision Document recommendations and related goals • comprise mid- and high-level decision makers within Natural Resources, DWR, DFW, SWRCB, Delta Conservancy, and Delta Stewardship Council • help promote resources for interagency coordination (and communication) regarding new and ongoing technology initiatives • ensure consistent and broadly representative meeting attendance and initiative support <p>Since February, a solicitation was composed, members selected, and a meeting scheduled. The Sept 9th meeting will be the first of several upcoming meetings, likely convened on a quarterly frequency.</p> <p>As part of the review by the DMWG, we will provide an opportunity to discuss a glossary, data initiative survey, and the Steering Committee agenda itself.</p>	
Desired Outcome:	<p>1) Information and planning: We should all share in the approach to managing the Steering Committee’s trajectory.</p> <p>2) Review materials: The workgroup should have an opportunity to review the materials prior to broader circulation with the Steering Committee</p> <p>3) Meeting proceedings: We must approve a finalized agenda for the inaugural meeting and agreement on the development of a draft charter.</p>	
Contact Person:	Tony Hale	tonyh@sfei.org , (510) 746-7381

ITEM: #	6	Approx.Time:
Title of Topic:	Next meeting and items to agendize	10 minutes
Purpose:	Identify topics and responsibilities for inclusion in our next workgroup meeting.	
Background:	Previously the DMWG selected the 1 st Wednesday of odd months for its meeting time.	
Desired Outcome:	Agendize topics for next meeting as appropriate.	

Contact Person:	Tony Hale Gary Darling	tonyh@sfei.org , (510) 746-7381 gary.darling@water.ca.gov , (916) 651-9207
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Meeting information

CONFERENCE DETAILS

Conference Title: Data Management Workgroup

Date: Wednesday, Sept 7, 2016

Time: 1:00 PM Pacific

WEB ACCESS

Join as Attendee: <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/DMWG>

First time CenturyLink CCC user? Run system test: <http://www-na2.globalmeet.com/w/GMTest/index.html?loc=en>

AUDIO ACCESS

Dial-in (U.S.): USA: 1-720-279-0026

USA /Canada (toll free) : 1-877-820-7831

Dial-in (International):

Access Code: 955685

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