

California Water Quality Monitoring Council

Data Management Workgroup Agenda

August 1, 2012 — 1:00pm to 4:00pm

Room 550 (5th Floor)
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 and 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. Visitors must be escorted to the meeting room on the 5th floor. 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.

ITEM: #	1	Approx.Time:
Title of Topic:	Introductions & Announcements	5 minutes
Contact Person:	Steve Steinberg	steves@sccwrp.org, (714) 755-3260

ITEM: #	2	Approx.Time:
Title of Topic:	Review and refinement of Draft Charter	55 minutes
Purpose:	Reach consensus on a charter for this workgroup to better define our role relative to the Monitoring Council and other Council workgroups	
Background:	Over the last two meetings, the DMWG has discussed appropriate content for a workgroup charter and a draft developed. DMWG members should review the current draft and come with any comments or suggested changes.	
Contact Person:	Steve Steinberg	steves@sccwrp.org, (714) 755-3260

ITEM: #	3	Approx.Time:
Title of Topic:	Subcommittee reports	20 minutes
Purpose:	Subcommittees on: (1) Portals/Tools; and (2) Data Standards provide 5 min updates on followed by discussion and identification of action items.	
Contact Person:	Cristina Grosso	cristina@sfei.org, (510) 746-7371
	Roger Kunkel	roger.kunkel@resources.ca.gov, (916) 322-3478

ITEM: #	4		Approx.Time:
Title of Topic:	Prepare Report to Monitoring Council		90 minutes
Purpose:	<p>Develop consensus response to provide recommendations to the Monitoring Council regarding: data stewardship (including DMWG response to Wetland Workgroup Letter re: EcoAtlas, NHD/NWI data), data sharing and technology selection processes workgroups use to identify access and provide data via the current and future portals.</p> <p>A report from the workgroup will be give to the Monitoring Council at its August 29th 2012 meeting</p>		
Background:	<p>The DMWG will provide a report to the Monitoring Council regarding its activities since inception (approx. 1 year) and its recommendation to the council on a variety of topics. A specific request was made of the DMWG to provide recommendations regarding stewardship of base data needed by multiple workgroups.</p>		
Contact Person:	Steve Steinberg David Harris	steves@sccwrp.org, (714) 755-3260 david.harris@resources.ca.gov, (916) 322-3485	

ITEM: #	5		Approx.Time:
Title of Topic:	Next meeting and items for discussion		10 minutes
Purpose:	Identify topics and responsibilities for inclusion in our next workgroup meeting.		
Background:	<p>The DMWG has selected the 1st Wednesday of even months for its meeting time. Meetings will be from 1:00-4:00pm at the Cal/EPA Building in Sacramento. The next scheduled meeting will be October 3rd, 2012.</p>		
Contact Person:	Steve Steinberg	steves@sccwrp.org, (714) 755-3260	

To participate via WebEx

Meeting information

Topic: Monitoring Council's Data Management Workgroup

Date: Wednesday, August 1, 2012

Time: 1:00 pm, Pacific Daylight Time (San Francisco, GMT-07:00)

Meeting Number: 744 364 503

To join the online meeting

Go to:

<https://waterboards.webex.com/waterboards/j.php?ED=186455837&UID=482926502&PW=NOGM4ZGI3Yjdh&RT=MIM0>

Meeting Password: cdmw

Teleconference information

Call-in toll-free number (Verizon): 1-888-764-9721 (US/Canada)

Attendee access code: 363 618 0