

California Water Quality Monitoring Council

Data Management Workgroup Agenda

December 5, 2012 — 9:00am to 11:00am

Web Meeting – WebEx information is provided on the last page of this agenda.



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:	Final Review of Draft Charter		10 minutes
Purpose:	Review final/approved charter defining the role and function of the Data Management Workgroup relative to the Monitoring Council and other Council workgroups.		
Background:	Over the last several meetings, workgroup members developed and refined charter language. The attached version represents the final draft as accepted by the workgroup.		
Action Item:	Adoption of workgroup charter.		
Attachment:	Draft Charter v4	See attached PDF	
Contact Person:	Steve Steinberg	steves@sccwrp.org, (714) 755-3260	

ITEM: #	3		Approx.Time:
Title of Topic:	Subcommittee - Portal Data & Tools/Liaisons		15 minutes
Purpose:	Review updated portal documentation form. Pending approval by the DMWG, develop a plan and timeline to collect this documentation for existing and developing portals.		
Background:	The DMWG requires a documentation regarding existing and developing portals to better assess those data management and technologies currently in use for the portals and to develop recommendations for future portal development and data management.		

Contact Person:	Cristina Grosso – Portal Data and Tools/Liaisons to Theme-specific Workgroups	cristina@sfei.org , (510) 746-7371
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ITEM: #	4	Approx.Time:
Title of Topic:	Subcommittee - Data Standards	15 minutes
Purpose:	Review of any subcommittee work since previous meeting. Identify actions items going forward. Begin to develop an action plan for development of recommendations regarding data standards for current and future portals.	
Contact Person:	Roger Kunkel – Data Standards	roger.kunkel@resources.ca.gov , (916) 322-3478

ITEM: #	5	Approx.Time:
Title of Topic:	Review of Joint Workgroup Meeting	30 minutes
Purpose:	Review outcomes of the DMWG/Wetland presentation to the Monitoring Council on 8/29/2012 and the subsequent joint workgroup meeting of members from the DMWG and the three Ecosystem Health workgroups.	
Background:	A joint presentation was made to the Monitoring Council regarding the Wetland Workgroup's 5/24/2012 memo to the Council. A joint meeting of members from the DMWG and the three Ecosystem Health workgroups was held on 11/20/2012 to further the discussion which resulted in several recommendations and action items:	
Contact Person:	Steve Steinberg	steves@sccwrp.org , (714) 755-3260

ITEM: #	6	Approx.Time:
Title of Topic:	Migration of the Portal GIS Mapping Framework	30 minutes
Purpose:	Initiate a discussion/development of a recommended path for moving the Portal maps away from the Google Maps v2.x API. Version 2 of the Google Maps API, has been deprecated and will be eliminated in May 2013.	
Contact Person:	Jeff Kapellas	Jeff.Kapellas@waterboards.ca.gov , (916) 324-9685

ITEM: #	7		Approx.Time:
Title of Topic:	Next meeting / Assignments		15 minutes
Purpose:	<p>Our next workgroup meeting is scheduled for 9:30am - 12:30pm Wednesday, February 6, 2013 at Cal/EPA</p> <p>Assignments for our next meeting, who will take the lead on new or continuing outstanding tasks.</p>		
Contact Person:	Steve Steinberg	steves@sccwrp.org, (714) 755-3260	

Future Agenda Items:

ITEM: #			Approx.Time:
Title of Topic:	Data Sharing Architecture		60 minutes
Purpose:	<p>Initiate a discussion of mechanisms for sharing data and tools between and among theme specific workgroups and other partners (web services, DaaS, SaaS, etc.) and methods for interacting/communicating with new and continuing workgroup efforts.</p>		
Contact Person:	Steve Steinberg	steves@sccwrp.org, (714) 755-3260	
	David Harris	david.harris@resources.ca.gov, (916) 322-3485	

ITEM: #			Approx.Time:
Title of Topic:	Migration of the Portal GIS Mapping Framework		60 minutes
Purpose:	<p>Conclude discussion of a recommended path for moving the Portal maps away from the Google Maps v2.x API.</p>		
Contact Person:	Jeff Kapellas	Jeff.Kapellas@waterboards.ca.gov, (916) 324-9685	

Topic: WQMC Data Management Workgroup
Date: Wednesday, December 5, 2012
Time: 9:00 am, Pacific Standard Time (San Francisco, GMT-08:00)

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Attendee access code: **155 837 6**

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You can contact me at:
jkapellas@waterboards.ca.gov
1-916-324-9685

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