FY2013 Water Data Exchange (WaDE)
Project/EN Grant Steering Committee Conference Call
Minutes – August 4th, 2016, 12pm Mountain (11am PT, 1pm CT)

Attendees:
Texas CEQ – Gayle Stewart, Brandon Ostrander, Gloria Castillo
Idaho DWR – Linda Davis, Paula Dillon
Washington ECY – Ann-Marie Sweeten
WSWC - Sara Larsen, Zubayed Rakib

Roll Call, Minutes: Sara welcomed the attendees. The group reviewed the June meeting minutes, but didn't have enough attendees to adopt. Gayle requested a change to June minutes to say that TCEQ didn't have technical staff in the room during the call. Sara said she would make the change and then ask for adoption at the next meeting.

Updates from Partners: Sara asked Gayle whether or not they would like the partners to submit their FSR for the July-Aug. and Sept – Dec. timeframe, or stick with the quarters system. Gayle said the later. This means partners should submit their Q3 FSR and progress report in October.

An action item from the June meeting was to ask WA-ECY whether or not they thought sharing the WaDE web services code written in C# would be a problem. Sara had inquired with the WA-ECY team and Ann-Marie indicated that she didn't think it would be a problem, and that they had "donated" computer code in the past.

Sara gave the group an overview of what she presented at the WSWC's summer council, including an overview of water-energy funding at the national labs, the status of WaDE, hiring a new intern, and requests for participation within WaDE's current governing body – the Water Information and Data Subcommittee (WIDS). She talked about plans to upload the WaDE components to Github, which would allow for a community of developers, and also ease any updating to the next version of WaDE.

ENDS Registration Process: Zubayed discussed the process of adding the web service end points of the FY2013 partners into the Exchange Network Discovery Services (ENDS) portal. They need to be added as REST-based services as opposed to SOAP/node-based services, which have a different format. He had added Idaho as a prototype and when WSWC put an in inquiry on the correct way to enter the information, the support desk said that the entry was correct. Zubayed will continue to enter the partners' web services in ENDS. Sara mentioned that this would complete a big step in the grant partners' obligations to the Exchange Network, and that the remaining steps would include registering the WaDE components in the Reusable Component Service (RCS). She and Zubayed would also be working on this in the coming months.

Proposed change to meeting schedule: Sara pointed out that three of the partners were largely over their implementation tasks, barring adding more diverse datatypes. She asked that the group continue to meet bi-monthly, with private meetings with states who still needed to work through implementation. There were no objections to this idea.

Action Items:

	Description	Assignee
1	Send in an updated budget to TCEQ, with projections through Oct 2017	Any partner who hasn't yet
2	Get WaDE components into GitHub and RCS to fulfill grant requirements	WSWC
3	Connect with TCEQ and WA-ECY in between meetings to keep implementation on track	WSWC, TCEQ, WA-ECY