

ITAC Conference Call
August 15, 2012

Attendance:

Scott Gain
Mike Lewis
Pete Cinotto
Susan Trapanese

Gary Cottrell
Terri Moore
Bob Avery
Kris Lund

Kate Flynn
Gary Krammes
Gary Fisher
Kim Martz

Minutes:

New Business –

- Start agenda for New Jersey
- Web Resources – how do we better coordinate Web talents?

Action Items –

Action Items were updated.

Agenda Building

- Scott noted that he sent email to Rick regarding ITAC's typical agenda while in New Jersey. Scott is waiting on a response from Rick.
- As a group, ITAC discussed and developed a DRAFT agenda for the New Jersey meeting. Will review and

ACTION - ITAC will review and update the agenda on the next call.

- Terri commented that the Town Hall questions may generate topics for the agenda.

Other Business -

- Mike Woodside, NAWQA, asked Scott about ITAC support of the Water Quality Portal.
 - o Different approaches may affect long-term support
 - o Katherine commented that she is aware of the product and the concern may be budgetary. The portal will eventually accept data from NWISWeb.
 - o Katherine suggested that this may be a good topic for the NJ agenda.
 - Discussion of funding model and user statistics
 - **ACTION** – Scott will talk to Mike and let him know that ITAC would like a briefing and ask Mike if he can provide this at the next meeting.
- Katherine announced to ITAC that she will be retiring on October 1, 2012. This warrants discussion with ITAC.
- Scott noted that he has a meeting on September 19, but will try and call in for the next conference call. Scott asked Mike Lewis if he can chair the call. Mike agreed to do so.

Actions –

- **ACTION** - ITAC will review and update the agenda on the next call.
- **ACTION** – Scott will talk to Mike and let him know that ITAC would like a briefing and ask Mike if he can provide this at the next meeting.