

ITAC Conference Call
September 19, 2012

Attendance:

Scott Gain
Mike Lewis
Pete Cinotto
Susan Trapanese

Katherine Lins
Gary Cottrell
Terri Moore
Bob Avery

Kris Lund
Gary Krammes
Bob Kimbrough
Kim Martz

Minutes:

- Terri asked if Scott has heard back from Rick Kropp, NJ WSC Director. She noted that she has sent multiple emails to the IT contact in the NJ WSC but has not gotten a response.
- Scott discussed the NJ WSC request to move agenda days around to better accommodate commitments the center now has.

Agenda –

- ITAC reviewed and modified the draft agenda for NJ –
 - o Programmers Forum –
 - 3 presenters (20 minutes each) with time for discussion
 - Pete commented that the discussion would focus on specific programs. Pete would like to have time at the end for questions/discussion.
 - Mike concurred that 20-30 minutes for discussion would be good.
 - Katherine commented that the forum is important. What does this mean for ITAC?
 - o Water Quality portal briefing – give 15 minutes – focus should be on ITAC promotion of the portal.
 - o Day 2 topics were moved to Day 2 to accommodate the NJ WSC
 - o Scott to ask Rick if his Assistant can give the WSC Overview.

Action Items –

Action Items were updated.

New Business -

- Town Hall questions – Terri reminded ITAC to request questions when sending the agenda out to their constituents. Terri noted that Jay Storey will be there as IT Liaison Representative.
- Katherine commented that there should be a CARP decision by the time of the meeting. Does ITAC need a briefing at the F2F? Hoping for an announcement at the data conference. There may be information to share; there will be an award. Bob Kimbrough commented that email may be enough in the way of a briefing.

Actions –

ACTION – Suggestion to clean up report so that it can be more widely distributed. Katherine suggested putting the report on SP.

ACTION – Programmers forum webinar – Pete will discuss with programmers to develop something.

ACTION – Kim will resend agenda with today's updates. **DONE**

ACTION – Scott will contact Rick Kropp and remind him to have the NJ IT contact get in touch with Terri.

ACTION – Ask Kate to take the archiving electronic data AI to Robert Mason for an update.