

CTAG MEETING AGENDA

Thursday, November 1, 2012

9:00 a.m. – 4:00 p.m.

SCCWRP Headquarters
3535 Harbor Blvd., Costa Mesa, CA 92626

9:00 General Business

1. **Introductions and Minutes of Previous Meeting** [10 min]
The CTAG Chair will open the meeting and request approval of the Aug 2012 meeting minutes.
2. **Future Meetings** [15 min]
CTAG will select meeting dates for calendar year 2013 and discuss a possible next joint meeting with SFEI.
3. **Executive Director's Report** [20 min]
The Executive Director will report on current activities of the agency, including an update on release of the "40 Years after the Clean Water Act" publication.
4. **Fact Sheets** [30 min]
CTAG will provide feedback on the revised *HABs* fact sheet and receive a briefing on the scope of the next fact sheet to be developed (*Hydromodification*).
5. **SCCWRP Symposium** [15 min]
Karen Setty will present a draft schedule for the Jan 2013 SCCWRP Symposium.

10:30 New Projects

6. **Contract Review** [10 min]
The Executive Director will describe new contracts to be presented for the Commission's endorsement at their upcoming meeting.
7. **New Projects** [40 min]
SCCWRP will present short briefings on the following new or recently initiated projects, followed by Q&A with CTAG:
 - Flow criteria (Stein)
 - Non-targeted analysis (Dodder)
 - Marine web portals (Steinberg)
 - PIRE grant (Sutula)
8. **Emerging Interests & Research Planning** [55 min]
Ad hoc discussion of research interests and priorities of CTAG member agencies (sectors) to be considered during development of next year's Research Plan, along with an update on redesigning the RP evaluation survey.

12:15 LUNCH

12:45 Discussions / Presentations / Updates

9. Bight'13 Planning Update & Discussion [45 min]

Ken Schiff will summarize results from the B'13 Kickoff Meeting held at SCCWRP on Sep 24th, and CTAG will discuss the next steps necessary for moving forward with the B'13 Advisory Committee. †

10. DNA Barcoding Project Presentation [45 min]

Eric Stein will give an intermediate stage project presentation on findings to date, current status, and any recent or expected changes to the DNA barcoding efforts.

11. Hydromodification Update [30 min]

Eric Stein will preview a presentation to be given to the Commission providing an update on the Hydromodification project. [Commission Request]

12. CEDEN Update [30 min]

Steve Steinberg will preview a presentation to be given to the Commission providing an update on the CEDEN project. [Commission Request]

13. Historical Monitoring Data Discussion [30 min]

CTAG and SCCWRP will begin discussion of how to effectively capture and store historical monitoring data compiled by the member agencies. [Commission Request]

3:45 Wrap-Up & Future Meeting Agenda Items

CTAG will summarize recommendations to the Commission and suggest agenda items for future meetings.

4:00 Adjournment

† *It was agreed upon at the Aug 2012 CTAG meeting that the primary function of the B'13 oversight committee should be advisory instead of steering. CTAG also agreed this new "Advisory Committee" should include a) volunteers from CTAG, b) sub-committee leads, and c) volunteers from any participating agency invested in >1 component. The goal is for CTAG to be kept up-to-date on communication, integration and planning activities, while ensuring the sub-committees are not held back by lengthy reviews. All CTAG members will also have an opportunity to review draft technical reports through the regular manuscript review process.*