

CTAG MEETING AGENDA

Thursday, August 8, 2013

9:00 a.m. – 4:00 p.m.

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

1. **Introductions and Minutes of Previous Meeting** [10 min]
The CTAG Chair will open the meeting and request approval of the May 2013 meeting minutes.
2. **Executive Director's Report** [30 min]
The Executive Director will report on current activities of the agency.
3. **Contract Review** [10 min]
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
4. **New Projects** [10 min]
SCCWRP staff will present a short briefing on the following recently initiated project:
 - I. San Diego Bay bioaccumulation study (Steve Bay)
5. **X-PRIZE for Ocean Health** [45 min]
The Executive Director will be joined by Jill Gravender from the X-PRIZE Foundation to discuss a proposal for partnership between SCCWRP, its member agencies and the X-PRIZE Foundation in enhancing development of next-generation coastal ocean pH sensors.
6. **Commission Strategic Planning Meeting** [15 min]
The Executive Director will report on the Commission's plan for an organizational review and CTAG will discuss their potential roles in that review.
7. **The role of CTAG** [60 min]
The Executive Director will lead a discussion addressing the Commission's request that he develop a charter defining CTAG's role and responsibilities that will be considered for approval by the Commission at their strategic planning meeting.
8. **Research planning process** [15 min]
The Deputy Director will provide insight about projects suggested by subsets of CTAG that were not included in this year's research plan.
9. **Lunch** [45 min]
10. **Transitioning microbial source identification methods to application** [120 min]

The Executive Director will provide an overview and introduce four presentations about SCCWRP's activities for standardizing and transitioning microbial source identification methods to wide-spread application.

- I. John Griffith will present a Dana Point source identification case study
- II. Blythe Layton will present plans for a source identification training session SCCWRP will host Aug 27-30
- III. John Griffith will present the design for the Bight'13 regional source identification application
- IV. Ken Schiff will present how source identification methods have been incorporated into a new epidemiological and quantitative microbial risk assessment study in San Diego

11. SCCWRP Symposium [20 min]

Karen Setty will present a proposal regarding the timing and structure of the next SCCWRP Symposium.

12. Fact Sheets [20 min]

Karen Setty will seek feedback on the draft marine debris fact sheet and brief CTAG on the scope of the next planned fact sheet on bioassessments.

13. Capturing historical monitoring data [10 min]

CTAG will hear a report from their subcommittee charged with developing a strategy for capturing historical monitoring data.

14. Wrap-up and future meeting agenda items [10 min]

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

15. Adjourn