

CTAG MEETING AGENDA

Thursday, November 13, 2014

9:00 a.m. – 4:00 p.m.

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

1. **Introductions and Review of the Agenda** *9:00-9:10 am*
The CTAG Chair will open the meeting by initiating self-introductions and reviewing the agenda.
2. **Future meeting dates** *9:10-9:15 am*
CTAG will select meeting dates for calendar year 2015.
3. **Executive Director's Report** *9:15-9:45 am*
The Executive Director will report on current activities of the agency.
4. **Contract Review** *09:45-09:55 am*
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
5. **New Projects** *09:55-10:15 am*
SCCWRP staff will present a short briefing on the following recently initiated project:
 - I. Piloting the Statewide CEC monitoring program for Regional Board I (Keith Maruya)
 - II. Determining the percentage of human fecal contribution to urban runoff (Yiping Cao)
6. **SCCWRP Annual Report** *10:15-10:45 am*
The Executive Director will seek CTAG input on the proposed new format for the agency's Annual Report.
7. **Summary of the CEC Intersessional Meeting** *10:45-11:00 am*
The CTAG Chair will summarize the outcomes and future directions from the intersessional research planning meeting.
8. **SCCWRP 2015-2016 Research Planning** *11:00-12:00 pm*
The Executive Director will present a potential new model for the SCCWRP Research Plan for CTAG consideration. CTAG will also discuss how they would like to provide input to the Research Plan given the input already being provided during the intersessional research planning efforts.
9. **Lunch** *12:00-1:00 pm*
10. **Information Management and Analysis** *1:00-3:15 pm*

- i. Steve Steinberg will provide an overview of the information management and analysis activities SCCWRP is conducting or planning to conduct.
- ii. Larry Cooper will present SCCWRP efforts to develop cell phone data input devices.
- iii. Shelly Moore will describe SCCWRP data visualization activities.
- iv. Valerie Connor (State and Federal Contractors Water Agency) will describe the information management strategic plan for the Bay Delta and provide external perspective on challenges associated with implementation of SCCWRP's information management and analysis research.

11. SCCWRP Symposium Planning *3:15-3:45 pm*

CTAG will review and provide feedback to SCCWRP regarding proposed session topics, training activities, and invitation lists for the 2015 SCCWRP Symposium planned to be held February 26.

12. Wrap-up and future meeting agenda items *3:45-4:00 pm*

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

13. Adjourn *4:00 pm*