

Subcommittee on Ground Water

Draft Minutes

February 21, 2017

USGS Headquarters, Reston, VA

Attachment 1 – Draft Agenda for Tuesday, February 21, 2017

Attachment 2 – Draft SOGW Minutes –January 17, 2017

Attachment 3 – Final Draft TOR Document

Attachment 4 – December 2016 Face to Face Meeting Notes

Time	Topic	Discussion Leader
Noon	<p>Welcome and Attendance</p> <ul style="list-style-type: none"> • Bill Cunningham, federal co-chair, USGS representative* • Bob Schreiber, non-federal co-chair, ASCE representative* • Lauren Schapker, executive secretary, NGWA • Brandon Kernen, ASDWA representative, Darrel Osterhoudt, alternate* • Cary Betz, State Representative* • Chris Carlson, Forest Service* • Dave Langseth, NGWA representative* • Jill Dean, EPA representative* • Mary Musick, GWPC representative* • Dave Wunsch, AASG representative* • Jeffrey Davis, LBG Guyton • Janice Hiller, In-Situ • John Yellich, Michigan Geological Survey • Pat Lambert, federal liaison to WSWC • Jessica Lucido, USGS • Treasure Bailey, EPA Region 8 • Tim Parker, Parker Groundwater • Tom Patton, Montana Bureau of Mines & Geology • Daryll Pope, USGS • Ken Belitz, USGS • Mike Wireman, Granite Ridge Groundwater • Dave Larson, Retired • Joe Fillingham, WellIntel • Marian Singer, WellIntel • Kathleen Fultz, Water Quality Association • Chuck Job, NGWA • Rick Copeland, FL DEP • Doug Yeskis, USGS • Johanna Kovarik, Forest Service • Candice Hopkins, USGS • Kara Goodwin, EPA 	Bob

* Voting organization representative/alternate per Terms of Reference

12:05	<p>Call Purpose</p> <ol style="list-style-type: none"> 1. Status Report: Cooperative Agreements 2. Status Report: NGWMN Portal 3. Update: Workgroup on Expansion of Terms of Reference 4. Update: ACWI Annual Meeting 5. NWQMC Newsletter Article 6. Outreach Report 	Bob
Business Portion		
12:07 P	<p>Approval of agenda – additions/deletions (Attachment #1)</p> <p>Bill announced that Bob would be joining the call late.</p> <p>Kara Goodwin and Candice Hopkins provided brief introductions to the SOGW as new participants to SOGW calls.</p> <p>Expected Outcome: Approve agenda</p>	Bill
12:09 P	<p>Approval of previous minutes (Attachment #2)</p> <p>The minutes were approved without revision.</p> <p>Expected Outcome: Approve minutes</p>	Bill
SOGW Work Items		
12:12 P	<p>Status Report: Cooperative Agreements Status of ongoing work 2017 Program Announcement Program Board update</p> <p>Daryll provided the SOGW with an update of ongoing cooperative agreements. Since the last call, Daryll has received final reports from Illinois, Oregon, and North Carolina projects.</p> <p>The 3rd program announcement closed in January and the Program Board will be meeting in Denver, Colorado during March 6-9 to review the proposals and recommend awards. Twenty-one proposals were received.</p> <p>Expected Outcome: Status Report</p>	Daryll
12:17 P	<p>Status Report: NGWMN Portal Status on ongoing development Upcoming work</p> <p>Daryll provided an update to recent changes to the NGWMN portal</p> <ul style="list-style-type: none"> • Completed: <ul style="list-style-type: none"> ○ DE GS Service Parsers (WL, QW, lith & const) ○ Design and content mgmt for data provider pages • In Progress: <ul style="list-style-type: none"> ○ Development of data provider pages ○ Monthly WL Statistics Pages & map display done, but holding off on deploy until statistics worked out ○ UNL CSD WL Service Parsers ○ AK DNR Lith & Const Service Parsers <p>Expected Outcome: Status Report</p>	Daryll

12:22 P	<p>Update: Final Draft Expansion of SOGW Terms of Reference (Attachment #3)</p> <p>David review the attached draft SOGW Terms of Reference revisions. He provided a summary of the key revisions that will be proposed to the full ACWI during the annual meeting and thanked the volunteers for their efforts in revising the document.</p> <p>Though the agenda noted approval was needed, David reminded the co-chairs that the document was approved in the January call.</p> <p>Expected Outcome: Approval by SOGW</p>	David
12:27	<p>Face to Face Meeting Minutes (Attachment #4) Draft meeting minutes. Presentations already posted at acwi.gov/sogw</p> <p>The minutes were circulated to the SOGW. Please review and provide any edits to the minutes to Lauren. SOGW members will be given until the March meeting to provide feedback, with an aim to approve the minutes during the March call.</p> <p>Expected outcome: Reviews due by March call.</p>	Bill
12:32 P	<p>Update: ACWI Annual Meeting</p> <ul style="list-style-type: none"> • Logistics and agenda for meeting • Review presentation outline <p>Bill discussed logistics for the ACWI annual meeting taking place over WebEx on February 22 and 23. Lauren agreed to circulate the agenda after the SOGW call for all interested participants to join the call.</p> <p>Bill provided an overview of the presentation the SOGW will give, highlighting the growth of the network over the past year, the cooperation with data providers, and the face to face meeting held in December. He noted Bill, Daryll, Jessica (if available), Bob, and Lauren will present an overview of the NGWMN's progress, and Dave will handle presenting the proposed changes to the TOR.</p> <p>The SOGW discussed voting procedures with the full ACWI and whether a vote can be taken because the meeting is a teleconference. The option was proposed that the revisions to the TOR may not receive approval until a vote can be held either electronically or in person. Bill will investigate whether there are procedures in place for voting via teleconference.</p> <p>Expected Outcome: Information Exchange, Assignments, & Schedule</p>	Bill
12:45 P	<p>NWQMC Newsletter Article</p> <p>As a follow-up to the January call, Bill reminded the SOGW of the opportunity to submit a newsletter article on the NGWMN's progress for the upcoming NWQMC newsletter.</p> <p>Candice provided background information on what typical articles for</p>	Bill

	<p>the newsletter are liked, and noted they're typically brief and are more conversational than technical. She noted the deadline if March 3, but she has some flexibility to give the group an extension if needed.</p> <p>Bob volunteered to take Lauren's article that appeared in an NGWA publication and use it to craft a first draft, with Daryll and Dave offering to also provide comments on the draft before it's submitted.</p> <p>Expected Outcome: Update, Assignments, & Schedule</p>	
12:50 P	Outreach Report	
	<p>Upcoming Outreach:</p> <ul style="list-style-type: none"> • NGWA/SAGEEP conference (March 20-21, 2017 in Denver) Lauren noted highlights from the meeting, as well as registration deadlines for the upcoming conference. • GWPC/UIC conference (Feb 21-23, 2017 in Austin, TX) Mary is currently attending a meeting and will provide an update for the March call. • NGWA GW Week – GW Summit Bill gave an overview of the NGWA meeting in Nashville, where the NGWA Summit will be incorporated into GW Week. The meeting will take place in December and a call for abstracts is open, with a deadline of April 28th. • Other events? 	Lauren, Mary, and Bob
	Adjourn	
1:00 P	Next Meeting—Monday, March 20 th	Bob