

## SWRR Call Thursday, November 8, 2018, Call Notes

Participants on the call:

John Wells  
Jill Parsons  
David Berry

Marianna Grossman  
Rhonda Kranz

Rich Juricich  
Stan Bronson

### 1. Check in on current activities

John Wells reported that he has been part of the policy committee of AWRA. The committee has completed a draft statement on the criticality of science to understanding issues related to water resources.

### 2. Terms of reference

John Wells outlined the current work on updating the Terms of Reference which were created 12 years ago. Part of the work has been cleaning up the text, making the Terms relevant to recent SWRR activities, adding discussions of resilience, and reducing the emphasis on indicators since we haven't been as involved in that work as much lately.

The new Terms discuss how new members are appointed to the steering committee in mentions the advantage of having a steering committee that is diverse in many respects.

The terms are almost ready to mail out to the fall steering committee for review. At sometime after that it can be shared with the whole SWRR list and presented at a future a CWRA meeting for formal approval. **(Note: the draft revised Terms of Reference are attached to this email. Comments Welcome)**

### 3. Short Meeting in Florida

The half-day meeting on December 13, will serve as an introduction to SWRR to the participants in the resilience meeting at the Breakers Hotel the two previous days. So far Stan Bronson and David Berry are the only active SWRR members participating but some Florida residents who participated in previous SWRR meetings will be invited. Among federal agencies, NOAA, NASA, USAID, and the US Army Corps of Engineers are probably attending.

The goals of the meetings are to show SWRR activities and potential to the sponsors of the new Resilience Center, to expand participation in SWRR - particularly in the private sector, and to offer to host a series of meetings on resilience around the country in support of the resiliency Center's work.

The discussion turned to ideas about outreach by SWRR to the states. There were several useful ideas presented including asking federal agencies to sponsor a SWRR meeting inviting many states to participate, and inviting states in each region to participate in the SWRR meetings on resilience we are planning around the country.

### 4. Next Meeting

The next SWRR meeting was set for Thursday, November 29 at 1 PM EST and 10 am Pacific.

David Berry