Meeting Agenda

Date: December 3, 2008
Time: 10am-11am
Room: OIT Quiet Room (State Board Staff only)
Number: 916-262-2271

WebEx: https://eval.webex.com/eval/j.php?ED=111507957&UID=0&PW=225e3cf544554f09495e47
          Password: water24

Item	Description	Purpose	Time	Lead
1	Meeting Items	▪ Introductions ▪ Review agenda	10:00-10:10	All
2	"Middleware" Demonstration and Discussion	▪ Information on the 3rd party middleware pathway	10:10-10:40	Darlene Reddaway
3	Middleware Option Discussion	▪ Information Exchange	10:40-10:55	All
4	Summary	▪ New action items ▪ Confirm December 17 meeting	10:55-11:00	All

Past Action Items:

Item #	Who	Action Item	Status/Notes
1	Jarma	CROMERR Compliance	12/1: Working on application
2	John	Calculation Type	Send Calculation types to NPDES unit

Changes or additions to this agenda should be sent to jbennett@waterboards.ca.gov