

PRAMP Technical Working Group

Thursday October 19th, 2017: 2:00pm – 3:30pm

Teleconference

Meeting Co-chairs: Michael Bisaga, Lily Lin

Time	Discussion	Discussion Leader	Package ID	Material to be Reviewed Before or Presented at Meeting	Desired Endpoint
	1.0 Opening				
2:00	1.1 Introduction	Karla			
	1.2 Adoption of Agenda	Mike B.	A	<ul style="list-style-type: none"> • Agenda 	
	1.4 Adoption of Minutes	Mike B.		<ul style="list-style-type: none"> • None (first meeting) 	
	1.5 Follow-up on action list	Mike B.		<ul style="list-style-type: none"> • None (first meeting) 	
	2.0 Standing Business				
2:05	2.1 Administration	Mike B., Karla	B	<ul style="list-style-type: none"> • Terms of Reference 	<ul style="list-style-type: none"> • Decision: accept/reject/modify terms of reference for presentation to BoD
2:35	2.2 Canister Sampling Program <ul style="list-style-type: none"> • Current approach • Missed events • Corrective action • Alternative approach • PRAMP expectations regarding AHS Benchmark spreadsheet 	Lily & Mike B.	C D E F G	<ul style="list-style-type: none"> • Reliability definition • Canister CoC protocol • Maxxam NSCA • DACS Business Case • LICA Data System Concept 	<ul style="list-style-type: none"> • Identify canister protocol gaps • Decision: accept/reject/modify Maxxam NSCA • Present and deliberate business case for DACS • Identify next steps for AHS benchmarking spreadsheet
3:05	2.3 Continuous Monitoring Program <ul style="list-style-type: none"> • Zero / Span interval • 1 minute data validation 	Lily & Mike B.			<ul style="list-style-type: none"> • Decision: 23h vs 24 zero-span interval • Decision: accept/reject/modify current practice for 1-minute data validation
3:15	2.4 Passive Monitoring Program <ul style="list-style-type: none"> • update on Shell/CNRL PRC monitoring program integration • future considerations: funding, capital, program rationalization 	Karla & Mike B.			<ul style="list-style-type: none"> • For information
	3.0 Closure				
3:20	3.1 Round table				
3:25	3.2 Next Meeting: TBD				
3:30	3.1 Adjournment	Co-Chairs			