

## PRAMP Technical Working Group

January 18<sup>nd</sup> 2018: 1:00pm – 3:00pm

Teleconference

Chairs: Michael Bisaga

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time		Discussion	Discussion Leader	Desired Endpoint
	1.0	Opening		
1:00	1.1	Introductions	All	
	1.2	Adoption of Agenda	Mike B.	
	1.3	Adoption of Minutes (Nov 2, 2017)	Mike B.	
	1.4	Follow-up on action list	Mike B.	
	2.0	Standing Business		
1:05	2.1	<b>Administration</b> <ul style="list-style-type: none"> <li>Update on planning for 2018-19</li> <li>Update on end-of-year enhancement of PRAMP Program (portable station)</li> </ul>	Mike B.	<ul style="list-style-type: none"> <li>Update the TWG on medium and long-term technical planning</li> </ul>
1:35	2.2	<b>Canister Sampling Program</b> <ul style="list-style-type: none"> <li>Update on canister system improvements</li> <li>Implementation of blank canisters and rationale</li> <li>Implementation of non-target species analysis and rationale</li> <li>Long-term data analysis project</li> </ul>	Mike B.	<ul style="list-style-type: none"> <li>Update the TWG on canister program and recent and upcoming changes.</li> </ul>
2:05	2.3	<b>Continuous Monitoring Program</b> <ul style="list-style-type: none"> <li>Dashboard Report Review</li> <li>WBEA information sharing visit proposal</li> <li>Review operations issues</li> </ul>	Maxxam staff, Mike B.	<ul style="list-style-type: none"> <li>Collectively review Dashboard Reports and operations issues.</li> <li><b>Decision:</b> Send technical program managers to WBEA for information sharing session</li> </ul>
2:25	2.4	<b>Passive Monitoring Program</b> <ul style="list-style-type: none"> <li>No update on routine monitoring</li> <li>PACS monitoring update</li> </ul>	Mike B.	<ul style="list-style-type: none"> <li>Update the TWG on the implementation of PACS monitoring in the PRAMP program</li> </ul>
	3.0	Closure		
2:40	3.1	Future meeting agenda considerations	Mike B.	
2:50	3.2	Round table	All	
2:55	3.3	Next Meeting: TBD		
3:00	3.4	Adjournment	Mike B.	