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**PRAMP Technical Working Group**

**AGENDA**

**Noember 10th, 2021 1:00pm – 3:00pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81642985222?pwd=KzNTWEZHLzY1UEZNMTlzVnRZK1VrUT09>

Meeting ID: 816 4298 5222 Passcode: 260128

*(see calendar invitation for phone-in details)*

**Chair:** Karla Reesor

**KEY MEETING OBJECTIVES**

1. Revisit Reno deployment decision in light of revised site preparation costs.
2. Introduce the Network Assessment project; discuss objectives and working group membership.

| **Time** |  | **Discussion** | **Discussion Leader** | **Package**  **ID** | **Desired Endpoint** |
| --- | --- | --- | --- | --- | --- |
| **1:00** | **1.0** | **Opening** |  |  |  |
|  | 1.1 | Introductions | All |  |  |
|  | 1.2 | Adoption of Agenda | Karla | A |  |
|  | 1.3 | Adoption of Minutes (May 17, 2021) | Karla | B |  |
|  | 1.4 | Follow-up on action list | Karla |  |  |
| **1:15** | **2.0** | **Standing Business** |  |  |  |
|  | 2.1 | **Administration & Planning**   * OSM Process for 2021-22, 2022-23 | Mike, Lily |  | * **For information:** Update on OSM workplan approval and funding. |
|  | 2.2 | **Continuous Monitoring Program**   * **Review Dashboard Reports** * August & September 2021 * **AQHI Deployment in Grimshaw** * Progress Report * **Reno Deployment** * Review site preparation, energizing costs | Mike, Lily | C  D  E | * **For information:** Collectively review monitoring data and operations info. * **For information:** Review progress on deploying the AQHI Station in Grimshaw * **For discussion:** Revisit Reno deployment decision in light of revised site preparation costs. |
| **2:15** |  | **Break** |  |  |  |
|  | 2.3 | **Network Assessment Project**   * Introduce network assessment project | Karla, Mike, Lily | F | * **For discussion:** Network assessment objectives, working group membership. |
| **2:50** | **3.0** | **Closure** |  |  |  |
|  | 3.1 | **Round table** | All |  |  |
|  | 3.2 | **Adjournment** | Karla |  |  |