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**PRAMP Technical Working Group**

**AGENDA**

**April 14, 2022 1:00pm – 3:30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89591266814?pwd=VmRud1FCRVpZQ3RQMGdqd1kzck5iQT09>

Meeting ID: 895 9126 6814 Passcode: 053610

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

**Chair:** Karla Reesor

**KEY MEETING OBJECTIVE**

Provide update of the first phase of the Network Assessment

| **Time** |  | **Discussion** | **Leader** | **Package** **ID** | **Desired Endpoint** |
| --- | --- | --- | --- | --- | --- |
|  | **1.0** | **Opening** |  |  |  |
| **1:00** | 1.1 | Introductions | All |  |  |
|  | 1.2 | Adoption of Agenda | Karla | A |  |
|  | 1.3 | Adoption of Minutes (Nov 10, 2021) | Karla | B |  |
|  | 1.4 | Follow-up on action list | Karla |  |  |
|  | **2.0** | **Standing Business** |  |  |  |
| **1:15** | 2.1 | **Administration & Planning*** OSM Process for 2021-22, 2022-23
 | Lily, Mike |  | * **For information:** Update on OSM planning
 |
|  | 2.2 | **Continuous Monitoring Program*** **Review Dashboard Reports**
* January and February 2022
* **Reno Deployment**
* Provide update on Reno deployment
 | Lily, Mike | C | * **For information:** Collectively review monitoring data and operations information
* **For information:** Update on site preparation and deployment
 |
|  | **3.0** | **New Business** |  |  |  |
| **1:40** | 3.1 | **Project: 2021 Annual Data Review** | Lily, Mike | D1 - D5 | * **For information**
 |
| **2:00** | 3.2 | **Project: Quality Assurance Plan Audit** | Lily, Mike |  | * **For information**
 |
|  |  | **BREAK** |  |  |  |
| **2:20** | 3.3 | **Project: Network Assessment - Phase One** | AECOM | E | * **For information and discussion:** provide update of the first phase of network assessment.
 |
|  | **4.0** | **Closure** |  |  |  |
| **3:20** | 4.1 | **Round table** | All |  |  |
| **3:30** | 4.2 | **Adjournment** | Karla |  |  |