****

**PRAMP Technical Working Group**

**AGENDA**

**July 27, 2022 10:00am – 12:00pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82329081967?pwd=L1dzOTZYVjZSODFGbHBycWRZdE1zZz09>

Meeting ID: 823 2908 1967 Passcode: 842865

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

**Chair:** Karla Reesor

**KEY MEETING OBJECTIVE**

Provide update of the second phase of the Network Assessment

| **Time** |  | **Discussion** | **Leader** | **Package** **ID** | **Desired Endpoint** |
| --- | --- | --- | --- | --- | --- |
|  | **1.0** | **Opening** |  |  |  |
| **10:00** | 1.1 | Introductions | All |  |  |
|  | 1.2 | Adoption of Agenda | Karla | A |  |
|  | 1.3 | Adoption of Minutes (Apr 14, 2022) | Karla | B |  |
|  | 1.4 | Follow-up on action list | Karla |  |  |
|  | **2.0** | **Standing Business** |  |  |  |
| **10:15** | 2.1 | **Administration & Planning*** OSM Process for 2021-22, 2022-23
 | Mike |  | * **For information:** Update on OSM planning
 |
|  | 2.2 | **Continuous Monitoring Program*** **Review Dashboard Reports**
* March, April and May 2022
* **Reno Deployment**
* Provide update on Reno deployment
 | Mike, Lily | C | * **For information:** Collectively review monitoring data and operations information
* **For information:** Update on site preparation and deployment
 |
|  | **3.0** | **New Business** |  |  |  |
| **10:30** | 3.1 | **2021 Annual Data Review: Table of Contents** | Mike, Lily | D | * **For information**
 |
| **10:35** | 3.2 | **Project: Network Assessment - Phase Two** | AECOM | E | * **For information and discussion:** provide update of the second phase of network assessment.
 |
|  | **4.0** | **Closure** |  |  |  |
| **11:45** | 4.1 | **Round table** | All |  |  |
| **12:00** | 4.2 | **Adjournment** | Karla |  |  |