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**PRAMP Technical Working Group**

**AGENDA**

**August 31, 2022 1:00pm – 3:00pm**

**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 on the third 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 (July 21, 2022) | Karla | B |  |
|  | 1.4 | Follow-up on action list | Karla |  |  |
|  | **2.0** | **Standing Business** |  |  |  |
| **1:15** | 2.1 | **Administration & Planning*** OSM Process for 2022-23
 | Mike | C | * **For information:** Update on OSM planning, workplan scoping document
 |
| **1:20** | 2.2 | **Continuous Monitoring Program*** **Review Dashboard Reports**
* June and July 2022
* **Reno Deployment**
* Provide update on Reno deployment
 | Mike, Lily | D, E*none* | * **For information:** Collectively review monitoring data and operations information
* **For information:** Update on site preparation and deployment
 |
|  | **3.0** | **New Business** |  |  |  |
| **1:35** | 3.1 | **Project: Network Assessment - Phase Three** | AECOM | F | * **For information and discussion:** provide update of the third phase of network assessment.
 |
|  | **4.0** | **Closure** |  |  |  |
| **2:45** | 4.1 | **Round table** | All |  |  |
| **3:00** | 4.2 | **Adjournment** | Karla |  |  |