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**PRAMP Technical Working Group**

**AGENDA**

**November 10, 2022 1:00 p.m. – 3:00 p.m.**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/83357513446?pwd=aGJFT1g2REVtVEJFY216TGlwS01KZz09**

**Meeting ID: 833 5751 3446 Passcode: 734976**

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

**Chair:** Karla Reesor

**KEY MEETING OBJECTIVES**

1. Review and provide feedback on the annual data review.
2. Review network assessment recommendations, discuss implementation.

| **Time** |  | **Discussion** | **Leader** | **Package**  **ID** | **Desired Endpoint** |
| --- | --- | --- | --- | --- | --- |
|  | **1.0** | **Opening** |  |  |  |
| **1:00** | 1.1 | Introductions | All |  |  |
|  | 1.2 | Adoption of Agenda | Karla | A | * **Review and approve.** |
|  | 1.3 | Adoption of Minutes (August 31, 2022) | Karla | B | * **Review and accept**. |
|  | 1.4 | Follow-up on action list | Karla |  |  |
|  | **2.0** | **Standing Business** |  |  |  |
| **1:10** | 2.1 | **Administration & Planning**   * OSM 2022-23 * OSM 2023-24 | Mike |  | * **For information:** Update on OSM planning, next steps in 2023-24 cycle. |
| **1:15** | 2.2 | **Regional Monitoring Program**   * **Review Dashboard Reports** * August, September 2022 * **Reno Deployment** * Provide update on Reno deployment | Lily, Mike | C, D  *none* | * **For information:** Collectively review monitoring data and operations information. * **For information:** Update on deployment. |
|  | **3.0** | **New Business** |  |  |  |
| **1:30** | 3.1 | **Annual Data Review:**  *Review Draft Report* | Mike, Lily | E | * **For information and discussion:** provide feedback on draft Annual Data Review. |
| **1:55** | 3.2 | **Network Assessment Project:**  *Review Draft Report* | Mike, Lily | F, G | * **For information and discussion:** review recommendations and findings, discuss implementation & next steps. |
|  | **4.0** | **Closure** |  |  |  |
| **2:55** | 4.1 | **Round table** | All |  |  |
| **3:00** | 4.2 | **Adjournment** | Karla |  |  |