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**PRAMP Technical Working Group**

**AGENDA**

**May 3, 2023**

**1:00 p.m. - 3:00 p.m.**

**Chair: Karla Reesor**

**Via Zoom:**

<https://us02web.zoom.us/j/84691167886?pwd=MzRRY1dmNHJZZkNvcTJydTkrR3ZTdz09>

Meeting ID: 846 9116 7886

Passcode: 105410

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

**KEY MEETING OBJECTIVES**

1. Review major elements in the AQHI Station relocation process: policy, evaluation matrix, location intake survey, consultation processes, new deployment considerations, and timeline of next steps.
2. Set date for evaluation of proposed deployment locations.

| **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
* November 10, 2022
 | Karla | BC | * **Review and accept**.
 |
|  | 1.4 | **Follow-up on action list** | Karla | B & C | * **Review and report on action items.**
 |
|  | **2.0** | **Standing Business** |  |  |  |
| **1:10** | 2.1 | **Administration & Planning*** OSM 2023-24
* Hiring Field Operations Assistant (FOA)
 | Mike, Lily | D | * **For information:** Update on OSM planning, next steps in 2023-24 cycle, timeline to hire new FOA.
 |
| **1:20** | 2.2 | **Regional Monitoring Program*** **Review Dashboard Reports**
* January 2023
* February 2023
* March 2023
 | Lily, Mike | EFG | * **For information:** Collectively review monitoring data and operations information.
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|  | **3.0** | **New Business** |  |  |  |
| **1:40** | 3.1 | **Portable AQHI Station Redeployment** * Review portable station policy, matrix
* Review consultation process, new deployment considerations, and online survey questions
* Present timeline and next steps
 | Mike, Lily | H & IJ | * **For information and discussion:** Review consultation process, key dates, proposed timeline, and next steps.
* **For Decision:** Meeting date to review and evaluate proposed location(s).
 |
| **2:40** | 3.2 | **Data Vulnerability Presentation** * Ransomware attack at PRAMP’s 842 Station

***\*\* Time Permitting \*\**** | Mike, Lily | K | * **For information:** Recap presentation by PRAMP for AAC-Technical Committee about ransomware attack, lessons learned, etc.
 |
|  | **4.0** | **Closure** |  |  |  |
| **2:55** | 4.1 | **Round table** | All |  |  |
| **3:00** | 4.2 | **Adjournment** | Karla |  |  |