

Athabasca Watershed Council

Technical Committee Meeting – Conference Call

December 5, 2014 at 11:00

Attendants: Warren Walker, Dave Loyie, Kai Ma, and Donna Mendelson

Regrets: Dave Mussel (ESRD)

1. Agenda

- No specific agenda.

2. Topics for discussion

- Select a Chair for the Tech Committee
 - Dave nominated and motioned that Kai would be the Chair for this Committee.
 - Seconded by Warren
 - Motion: passed
- New Member
 - Kai asked Committee member to accept Donna as a new member of the Committee
 - Passed and welcomed Donna to join in.
- SoW3 report
 - In the November AWC Board meeting, the Board has passed a motion to have the Tech. Comm. to make recommendation(s) regarding the release of the SoW3 report.
 - Fiera has submitted its final report to the AWC. However, there are revisions made to Fiera report after. The last revision is version 6 (v.6).
 - Kai suggested that the Committee should read up Fiera report and AWC's v.6 report and would discuss further in the next conference call.
 - Next conference call – at 15:30 (3:30 pm) on December 17, 2014.