



## Green Plan-IT Technical Advisory Committee (TAC)

### Meeting Agenda

June 17<sup>th</sup>, 2014, 10:00am – 2:30pm

1515 Clay St., Oakland, CA

Room 9, 2<sup>nd</sup> Floor

Item	Title	Time	Staff
1	<b>Introduction</b> <ul style="list-style-type: none"> <li>Welcome, introductions, ground rules</li> <li>Goals for today's meeting: review desired outcomes, list of questions to be resolved</li> </ul>	10:00	Lester McKee
2	<b>Overview of the project inception and overall goals and component</b> <ul style="list-style-type: none"> <li>Set the scene more broadly to provide context for today's focus</li> <li>Projected timeline and deliverables</li> </ul> Desired outcome: Informational update	10:10	Lester McKee/ Jennifer Krebs
3	<b>LID Site Locator Tool development (Suitability)</b> <ul style="list-style-type: none"> <li>Summarize base model</li> <li>Summarize new additions to the tool</li> <li>Summarize progress to date and challenges</li> <li>Summarize next steps and likely challenges</li> </ul> Desired outcome: Advice and review (5 minutes of summary thoughts from each advisor in relation to the key questions)	10:30	Patty Frontiera/Pete Kauhanen
4	<b>LID Modeling Tool development (Hydrologic model)</b> <ul style="list-style-type: none"> <li>Summarize model development steps</li> <li>Summarize progress to date and challenges</li> <li>Summarize next steps and likely challenges</li> </ul> Desired outcomes: Advice and review (5 minutes of summary thoughts from each advisor in relation to the key questions)	11:30	Jing Wu
	<b>Lunch (not provided, can be purchased at local cafe)</b>	12:30	
5	<b>LID Optimization Tool development (linking site locator, modeling, and optimization through statistical optimization)</b> <ul style="list-style-type: none"> <li>Summarize overall general methodology (high level workplan steps)</li> <li>Summarize progress to date and challenges</li> <li>Summarize next steps and likely challenges</li> </ul> Desired outcome: Advice and review (5 minutes of summary thoughts from each advisor in relation to the key questions)	1:00	Jing Wu
6	<b>Synthesis of the day</b> Desired outcomes: Recap areas of agreement, outstanding issues, information gaps, and action items	2:00	Lester McKee
7	<b>Plan next meeting</b>	2:20	Jennifer Hunt / Jennifer Krebs
8	<b>Adjourn</b>	2:30	Lester