



RMP Technical Review Committee Meeting

September 22, 2009

San Francisco Estuary Institute

First Floor Conference Room

7770 Pardee Lane, Oakland

10:00 am-3:00 pm

Lunch will be provided. We will take a short break and then keep working through lunch.

DRAFT AGENDA

1.	Introductions and Approval of Agenda and Minutes (Attachment)	10:00 Chair
2.	Information: Steering Committee Minutes (Attachment)	10:10 Meg Sedlak
3.	Closed Door: Ranking of 2010 Pilot and Special Study Ideas (Attachment – Pilot and Special Studies) The Steering Committee reviewed the rankings from the TRC and requested that a consensus-based ranking be given for the studies. They also requested that a rationale for conducting the study in 2010 be presented. Desired Outcome: Provide the SC with a ranking of the pilot and special studies for inclusion in the 2010 Program.	10:30 Group (Mckee, Yee, Klosterhaus, Oram on-call)
4.	Action: Master Plan (Attachment) An update on the Master Plan will be given. We are looking to RMP participants to provide updates on information needs.	11:30 Jay Davis
	BREAK	11:50
5.	Information: Statistical discussion of sampling sites In 2007, the RMP reduced the number of sampling sites from 31 to 22. With the exception of Lower South Bay, all segments have three sites per segment. LSB has five. To generated weighted averages, the statistical program needs at least four stations.	12:20 John Oram

6.	Information: Pulse and Annual Meeting Update (Handout) The Pulse has gone to the printer. We will distribute the agenda for the Annual Meeting and give sneak peaks of the coring and emerging contaminant presentations. Discussion of theme of the next Pulse and interactive survey for the Annual Meeting.	12:40 Jay Davis, Susan Klosterhaus, and Don Yee
7.	Information: Program Review The program review was discussed at the August SC meeting. SC members noted that the structure of the review depend on the types of questions we are trying to answer. For example, will the review focus on technical issues? Management issues? Financial aspects? The SC requested that the TRC provide input on the focus of the review.	2:10 Meg Sedlak and Jay Davis
8.	Information: 2009 Atmospheric Deposition Dioxin Atmospheric deposition has been identified as the second highest contributor of dioxin to the Bay. As part of the RMP dioxin strategy, an estimate of dioxin loading from direct deposition will be modeled using the recently collected CARB ambient air data and known physico-chemical parameters for dioxins. The goal of this modeling effort is to refine the mass loading estimate for atmospheric deposition of dioxin to the Bay. An overview of the project and goals will be presented	2:30 Don Yee
9.	Information: Program Update and Laboratory Data Status (Attachments/Handouts) CEC Workshop Report NOAA CEC workshop Updated deliverables scorecard and laboratory tracking sheet	2:45 Meg Sedlak
10.	Action: Set Agenda and Date for Next Meeting	3:00 Chair
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