# StreamNet Steering Committee Agenda
# February 21-22, 2023

### In-person location

Idaho Department of Fish and Game
600 S Walnut St, Boise, ID 83712

Agency contact: Angie Schmidt

### Join remotely with MS Teams
*(note that desktop version performs better than web-based version)*
[Click here to join the meeting](#)
Meeting ID: 256 444 019 150; Passcode: 3krkS4

### Or call in (audio only)
+1 207-387-0436,,18592415#   United States, Portland
Phone Conference ID: 185 924 15#

| TIME<br>Approximate times | AGENDA ITEM |
|---|---|
| **DAY 1 – FEBRUARY 21, 2023** ||
| **1PM MOUNTAIN TIME ZONE**<br>*(NOON PACIFIC TIME ZONE)* | Welcome and introductions (Nancy Leonard)<br>- Room and MS Teams<br>- Introduction: new BPA COR Brady Allen |
| **1:15**<br>*(12:15 PT)* | Spotlight<br>- Hagerman Parentage Based Tagging Data (Jon Hess, CRITFC) |
| **1:35**<br>*(12:35 PT)* | Member Updates<br>- StreamNet Steering Committee members verbal updates (2-5min) |
| **3:35**<br>*(2:35 PT)* | **Break** |
| **3:40 PM**<br>*(2:40 PT)* | Review revised CAP QA/QC tool for 2023 (Greg Wilke and team)<br>- ***Group discussion*** on whether modified metrics will address request of capturing more details during 2023 to inform effort |
| **4:00 PM**<br>*(3:00 PT)* | StreamNet data to Monitoring Resources connections (Greg Wilke, Nadine Craft and Jake Chambers)<br>- ***Group discussion*** on options and next steps |
| **4:30**<br>*(3:30 PT)* | Update on revised CAP-Map Fish HLIs user interface (Nancy)<br>- *Note: Input due from all participants after meeting* |
| **4:50**<br>*(3:50 PT)* | StreamNet Budget (Nancy)<br>- ***Group discussion*** on current FY23 budget status and upcoming FY24-25 budget needs |
| **5:20**<br>*(4:20 PT)* | Next meeting SN SC Sept 2023 (Nancy)<br>- ***Group Discussion*** on date and location<br>- *Note: ExCom will be held Oct 2023 with doodle to be sent out in June jointly with PNAMP Steering Committee* |
| **5:30**<br>*(4:30 PT)* | **Break for evening**<br>- 6:30pm Restaurant to be confirmed<br>- Bring cash to cover your meal and RSVP with Nancy |

| DAY 2 – FEBRUARY 22, 2023 | |
|---|---|
| **9:00 MT** <br> *(8:00 PT)* | CY2022 Annual Report to BPA review timeline and discuss specific items (Nancy) <br> - ***Group Discussion*** on specific issues/items to be addressed <br> - *Note: All edits are to be emailed to Nancy after the meeting per timeline* |
| **9:30 MT** <br> *(8:30 PT)* | Spotlight <br> - Yakama Nation Fisheries Hatchery Data Management and Sharing (Michelle Steg-Geltner and Anneliese Myers, Yakama Nation) |
| **10:10 MT** <br> *(9:10 PT)* | Update on HCAX 2023 pilot DES and 2023 pilot data flow (Mike Banach, HCAX Data Team) <br> - ***Group Discussion*** on how are we doing with pilot data flow preparations. |
| **10:50 MT** <br> *(9:50 PT)* | **Break** |
| **11:00 MT** <br> *(10:00 PT)* | Brainstorm on how we can more efficiently exchange hatchery data leveraging existing (or planned) internal agency/tribe and regional hatchery-related data systems <br><br> - Summary of survey (Nancy, 10 min) <br>   o *Survey URL* (survey sent to a broad group, feel free to forward. Respond by Feb 10.) <br><br> - **Group discussion on:** <br>   o Current internal SN partners' hatchery data management and planned improvements. <br>   o Suggestions to improve data exchange with HCAX and among HCAX and existing repositories (FINSnet, RMIS, etc.). |
| **12:00 MT** <br> *(11:00 PT)* | CAP Workshop (Mari Williams, Jen Bayer) <br> - April 12-13 2023 in Portland, Oregon |
| **12:30 MT** <br> *(11:30 PT)* | **Adjourn** |