



# Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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## 1010 Proprietary Filtration Devices Standard Team

### MEETING AGENDA

Wednesday, October 10, 2018 ▲ 9:00am – 3:00pm ▲

DNR Service Center, 3911 Fish Hatchery Road, Fitchburg, WI

**9:00 Introduction, Notes Approval** (Kate)

Goal: Welcome, introductions, adjust 9/12 notes as necessary and approve.

**9:15 Review NJ Program** (Phil)

Goal: Provide a summary of the NJCAT/NJDEP program. Start discussing strengths and weaknesses of the NJ program as it applies to WI.

**9:30 EPA ETV Program** (Jim)

Goal: Discuss lessons learned from the ETV program and complications of field testing.

**10:00 Review WEF STEPP Initiative** (Jay and Jim, guest Seth Brown)

Goal: Provide summary of the recent WEFTEC meeting. Includes presentation by Seth Brown, Stormwater Programs Director at Water Environment Federation (WEF). Start discussing applicability to the WI standard.

**11:15 Break**

**11:30 Review WA TAPE Program** (Phil and Sam, guest Doug Howie)

Goal: Provide succinct summary of the NJ and WA programs. Includes a presentation by Doug Howie, Program Administrator for TAPE. Start discussing strengths and weaknesses of the WA program as it applies to WI.

**12:00 Lunch, provided**

**12:30 Review morning discussion**

Goal: Revisit key discussion points from morning information sessions (ETV, STEPP, NJCAT/NJDEP, TAPE) and discuss how this information can be applied to the WI standard.

**1:45 Break**

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**2:00 Proprietary Filtration Standard Boundaries (Eric)**

Goal: Review DNR's approach for applicability and minimum criteria.

**2:30 Next Meeting Topics (Kate, Eric)**

Goal: Identify and understand the topics, concerns, and goals for next meeting. Where is more research or deeper discussion needed?

**2:45 Plan of Action (Kate, Eric)**

Goal: Review Action Items and agenda items for next meeting (Nov. 28).

**3:00 End**