



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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1072 Horizontal Directional Drilling Standard Team

MEETING NOTES

Thursday, December 17, 2020 ▲ 1:00pm – 1:30pm ▲

Virtual Meeting

1:00 Welcome & Check-In (Kate, Kim, Team)

Goal: Welcome and review meeting objective.

Attendance: Kate Brunner;

Team: Kim Gonzalez; Elliott Mergen, Geri Rademacher; John Edwardsen, Lance Newman; Matt Fehler, Mike Hackel; Susan Knabe, Abby Williamson, Ann Nye; Brad Eifert, Dana Halverson

Absences: None

Guests: Amy Minser (DNR)

Goal for this meeting: Check in with the team to communicate what's going on and what our plan is to move forward.

Status Update (Amy Minser)

Goal: Identify where are we now and where are we going?

Kim has resigned from DNR and is willing to continue to work on this team. DNR doesn't want to lose the progress of this team! We may continue work on our current path, or DNR may consider publishing partial work as an interim technical standard. The "interim" designation acknowledges that more work needs to be done.

Amy Minser has been involved with the technical standards as a Team Leader on other standards. She expects to be involved in the HDD standard moving forward. No decisions on HDD will be made until after the new Section Chief starts work on Jan. 4.

Looking Forward (Kate, Kim)

Goal: Identify potential updated timetable, and schedule 2021 meeting dates.

Timeline: DNR will know more in January with input from the new section chief for the urban runoff section. Amy or Kate will reach out to the team with a plan to move forward

Kate will email a Doodle poll to schedule some dates next year. Amy expects to attend these meetings with the team and will be added to the team email group.

1:30 *End*