



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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DNR High Performance Dry Storm Water Basins Standards Team **MEETING AGENDA DRAFT**

Friday, October 15, 2021 ▲ 9:00am – 11:30am ▲

Online: <https://us02web.zoom.us/j/82224622512>

Audio will be via computer but you may also dial in (312) 626 6799 Meeting ID: 822 2462 2512

- 9:00 Welcome & Introductions** (Kate, Team)
Goal: Familiarize team with other members and their experience related to this concept.
- 9:30 SOC Process, Team Responsibilities** (Kate)
Goal: Establish understanding of SOC process & member expectations.
- 9:45 Team Timeline** (Kate)
Goal: Set timeline for drafting, reviewing, and completing the standard. Establish meeting frequency, future dates & location.
- 10:00 Current Resources, Goals & Sideboards** (Dan, Kevin)
Goal: Provide an overview of why the standard is being created now, including DNR expected requirements and how standard will be used. Define team mission & set sideboards.
- 10:15 Break**
- 10:25 Key Issues** (Dan, Kevin)
Goal: Gather input from team on criteria or themes expected to be important in the standard.
- 11:15 Next Meeting Topics and Plan of Action** (Kate, Dan, Kevin)
Goal: Identify priority topics, concerns, and goals. Review Action Items and agenda items for next meeting.
- 11:30 End**