

**Community Resilience Panel:
Water and Wastewater Standing Committee Meeting**

MEETING DATE: June 21, 2017
TIME: 2:00 pm to 3:00 pm ET
ISSUE DATE: August 24, 2017

ATTENDEES:

Attendee	Affiliation
Michael Stuhr (Chair)	Portland Water Bureau
Sunil Sinha (Vice Chair)	Virginia Tech
Dryver Huston (Secretary)	University of Vermont
Greg Chol	City of Aurora
Leon Gay Alanis	Universidad de Guanajuato
Mike Dirks	Water Research Foundation
Walter Graf	WERF
David Goldbloom-Helzner	US EPA
Regan Ma	US EPA
Lisa McFadden	WEF
David Mizzen	ARA
Nishant Parulekar	City of Portland Environmental Services
Charles Scott	Las Vegas Valley Water District, Nevada

DISTRIBUTION: Attendees and Committee Members
NOTES BY: Dryver Huston

1. Welcome

Michael Stuhr (Chair) opened the meeting at 2:00 pm ET.

2. Community Resilience Panel Collaboration Space

David Mizzen led a discussion on the use of the Community Resilience Panel Collaboration Space. This is an internet-based site for aggregation and dissemination of documents and related information for the CRP's committees. There should be no problem with handling big files.

Water and Wastewater Committee members have access to the Water and Wastewater space on the site. Login requires a Microsoft Sharepoint account. Not all members on the committee have received an invitation to logon. An invitation will be sent or resent to committee members.

3. Database and Document Review

Vice Chair Sinha described the WaterID database, which is available for loading, reviewing and archiving documents. A questionnaire for reviewing case studies has been developed. One committee member suggested that the review should fit onto one page. The taxonomy check sheet should also be completed. Some good case studies are available, such as from Washington, DC and the EPA. We will forward relevant case studies to Sunil Sinha for review. The picture/video database is progressing through early development.

4. White Paper

A draft of the Water and Wastewater Community Resilience white paper has been circulated. Some comments have been received. The committee discussed including 'positive and negative resilience.' Due to the ambiguity of the term, the group was decided to leave it out. A committee member also raised the question about possible overlap with the WRF effort. One committee member indicated that the efforts of this committee and WRF are independent, with minimal overlap.

5. Future Meetings

Future meetings are anticipated on the third or fourth Thursday of each month. There is also a water sector resilience related SWIM meeting in Arlington, VA on December 6 and 7, 2017.

6. Adjournment

There being no other business, the meeting adjourned at approximately 1:55 pm ET.