

ASCE EWRI Sustainable Stormwater Infrastructure Committee Meeting
May 20, 2015, 6:00 PM CST
Conference Meeting and Call - Minutes

Attendees: See attached list.

Item	Issue	Action
1.	<p>Introductory Matters</p> <ul style="list-style-type: none"> The Chair called the meeting to order at 6:00 PM. The meeting attendees introduced themselves. 	Info
2.	<p>Minutes of Last Meeting</p> <ul style="list-style-type: none"> A motion was made to approve the minutes from the last meeting held on 2/18/15. The motion passed unanimously and the minutes from the last meeting were accepted. 	Info
3.	<p>Recruit New Members and Discuss Succession Plan</p> <ul style="list-style-type: none"> <i>Pilot Project with Local EWRI Chapter</i> <p>Jeanne VanBriesen suggested reaching out to the local Pittsburg chapter. Discussion tabled for next meeting.</p>	Info
4.	<p>Support EWRI Strategic Plan</p> <ul style="list-style-type: none"> <i>New Task Committee: Adaptive Stream Management</i> No update at the meeting. <i>Ideas for Another New Task Committee</i> Current task committees introduced to attendees new to the committee. <p>Rob Traver discussed new Journal and the need for reviewers and papers. He said that there is ongoing discussion with EWRI for the publication of letters – not attached to the Journal. Thought of as a member benefit – offered for free. We are looking for champions/practitioners to lead this.</p> <p>Brian Currier thought the letter was a great idea. There is really no place for pieces on policy. The group discussed municipal organizational structures around sewer and stormwater as example content for the letters.</p> <p>Jeanne indicated that the Journal of Infrastructure Systems is receiving a lot of stormwater papers that may be more appropriate for this journal.</p>	<p>Rob will send proposal for the publications of letters to the committee.</p>
5.	<p>Collaborate to Create Synergy with other Councils</p> <ul style="list-style-type: none"> <i>Municipal Infrastructure Council (MIC)</i> <p>Meeting is concurrent with SSIC Meeting so no update at this time. Committee members are encouraged to get involved with</p>	Info

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	<p>the two newly formed task committees.</p> <ul style="list-style-type: none"> • <i>Urban Water Resources Research Council</i> ASCE is putting together a committee on green infrastructure with members from all of the Councils. They are looking to change the name of LID to GI. The group discussed recent Federal activity related to green infrastructure. Bridget Wadzuk attended White House event around this topic. • <i>Urban Stormwater Outreach</i> Rob Traver indicated that ASCE will be posting the top downloaded papers for free. <p>Kathlie Jeng-Bulloch stated that there is new revised guidance on publishing materials with ASCE.</p>	
6.	<p>Conference Update</p> <ul style="list-style-type: none"> • <i>EWRI 2015</i> 19 total papers accepted. 3 total sessions. They were well attended. Three posters were also accepted. • <i>EWRI 2016</i> Barbara has received ideas for session topics. We should plan on 5 session topics for next year. One will be on maintenance and the other will be a panel on maintenance. So additional topics are needed. Blaine will follow up and let the committee know if we have adequate session topics. Deadline is in early June. All members should send potential session topics to Barbra by May 29th. • <i>“Hot Topics” Update</i> Rob noted that this was tried previously and was not very successful. Suggested a breakfast panel discussion format for this. The group agreed to do a formal panel on maintenance made up of folks from different backgrounds (regulator, designer, practitioner/contractor, etc.). Jeff and Blaine will develop a list of potential panel members and the session description. • <i>Freese Award Nominations</i> We have two nominations for the award – Ev Richardson and Allen Davis. If there are other nominations please email Jeff. 	<p>Jeff and Blaine will develop a list of potential panel members and the session description for Hot Topics.</p> <p>Freese Award Nominations to Jeff(Jeff.Glenn@rsandh.com)</p>
7.	<p>Task Committee Reports</p> <ul style="list-style-type: none"> • <i>Stormwater BMP Maintenance</i> A copy of the committee report is ready for review, this is the 	<p>Barb will discuss with Ken opportunities to collaborate with MIC.</p>

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	<p>next step. Gordon England has volunteered as the lead reviewer. Dr. Gulliver is another reviewer. Thanks to Kaitlin Vacca for all of her efforts on the draft.</p> <p>NC State former students may be good reviewers. Bridget suggested Jason Wright and Ryan Winston.</p> <p>Schedule is to complete technical review by end of Q3 and prepare for final submittal to ASCE by the end of the year. Bridget suggested a webinar. There is a long lag for a webinar so you should declare your interest by Fall 2015 to get in the queue. Kevin questioned whether part of the document be offered for free, specifically the maintenance protocols which is intended for a non-engineering audience. Rob suggested speaking with Jane Clary on the process.</p> <ul style="list-style-type: none"> • <i>Guidelines for Certification of Manufactured Stormwater BMPs</i> Update from George – Document is under revision based on comments from ASCE Publications. • <i>Emergency Stormwater Recruit New Chairperson</i> Emergency Stormwater Management Task Committee is still looking for a new chair. Approved but without funding. 	<p>Kevin to consult Jane Clary regarding sharing for free parts of the BMP Maintenance Document.</p> <p>Interest to be New Chairperson for Emergency Committee can email Barbara (bchongtoua@udfcd.org)</p>
8.	<p>Liaison Committee Reports</p> <ul style="list-style-type: none"> • <i>Green Highways and Green Streets Committee</i> Kevin is working to establish a point of contact. No contact with Green Streets and Green Highways. I will continue to look for a contact. • <i>Sustainability Committee</i> Jeanne gave a brief summary of the meeting. Looking to add sustainability in higher education as a panel discussion. They will always have a local panel within their tract. <p>A student competition may be a good way to get students to submit. Is there interest? Next year's registration can be a reward. The group discussed the impact of student participation by the changes in policy regarding the number of papers that can be presented. The idea was suggested for a panel discussion and/or workshop on giving technical presentations.</p> <p>Maria Garcia-Serrana will lead this effort to establish an award for SSIC and coordinate with Sustainability Committee.</p>	<p>Jeanne to provide minutes from Sustainability Committee meeting.</p> <p>Maria Garcia-Serrana will lead this effort to establish an award for SSIC and coordinate with Sustainability Committee.</p>

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9.	<p>ASCE/EWRI Collaborate Website</p> <ul style="list-style-type: none"> • Collaborate v. www.ewri-swi.org <p>We are supposed to have our own committee site on Collaborate. We should consider migrating content from the committee website to the Collaborate. The committee can use the Collaborate site for file sharing as well.</p>	<p>Barbara will initiate the migration.</p>
10.	<p>Other Business</p> <p>Discussion if webinars can be offered at student rates. Currently they are not.</p>	<p>Info</p>
11.	<p>Next Meeting – Next conference call will be after abstract submissions in September. Call will be Tuesday, September 29th at 3 PM EST.</p> <p>The meeting concluded at 10:00 PM CST</p>	<p>Info</p>