



Oregon

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TO: TSPAC

FROM: Paul Klarin

RE: TSPAC Part Five Subcommittee Meeting Report 10/5/12

The sixth meeting of the TSPAC Part Five Subcommittee was attended in person by committee members John Schaad, Mary Graine (OWRD), David Allen, Jason Busch, Susan Allen, Chris Castelli, Robin Hartmann, and Caren Braby. Bill O'Bierne (NOAA), attended via conference phone. The meeting was not recorded.

Following the agenda, the group again focused on the integration of NOAA's recommendations for revising Part Five of the TSP. NOAA had provided another revised strikeout (deletion) and underline (addition) version of Part Five showing the proposed changes resulting from the last meeting.

The group finalized its work on the JART subsection, including membership participation, roles and responsibilities for making recommendations to agencies, and to address the sufficiency of the application data and information. The application process section also considered.

The group reviewed the incorporation of the draft standards, being produced by the other subcommittees, into the re-titled Section B.4 the Part Five document, and the retitling and expansion of several sections to make the document consistent and current. The group forwarded to the full TSPAC a completed version of Part Five, pending the final input from the remaining subcommittee work on the project review standards, and the continued from NOAA on their concerns.