

Science and Data Committee Meeting- Monday July 24th

Agenda:

- Introductions
- Committee member updates
- FishPass discussion
- Work Plan discussion
- Next meeting coordination

7/24 Meeting Minutes:

- Current Fish Pass Updates proposal generated last meeting is not ready for Governance Committee, need final answers on interface and functionality, and interaction with SARP tool.
- Group review of Proposal for updates to FishPass
- Current State Discussion
 - Consensus on removing FishPass from the website. Per Van Hare: online interface is no longer cyber-secure due to lapses in maintenance. Update: FishPass removed.
- Future State Discussion
 - Consensus on removing cost estimating tool (or change scope of tool) as it produces too much variability to be useful.
 - Sandi Jacobson idea is to keep the cost estimate tool, but narrow scope to only a single, common, type of project, i.e culverts. No consensus was reached on this.
 - Question on if members will really use FishPass: Andrew and Mark from CA Dept of Fish and Wildlife said yes, they use it, or want to use it.
 - Tim Loux input is that integration with SARP tool is best way forward. SARP established and more widely used. Anne Elston points out that SARP is not as detailed and Accurate as FishPass.
 - Anne Elston says she will reach out to the Data person for PAD (HS did not catch name) to confirm that as PAD is updated data would get added to FishPass.
- Future State Decision
 - Tim has FishPass R Code, project sponsors or potential project sponsors will need to reach out to request that their data is run through FishPass R or Excel code, as an alternative to the web interface. Who will be running it though? No consensus reached on this.
- Discussion of work needed to build the fish habitat base layer, agreement from relevant users that the base layer is critical and yet time consuming to build. More discussion on this to come.

7/24 Action Items:

- Emily will clean up proposal and send to committee members for review and feedback
- Van will get more information about updates to the Fish Habitat layer
- Van will reach out to SARP developer
- Holly and Van will work on removing FISHPass links on website. Done.
- Holly and Andrew will work on a shared drive. Done.
- Tim will get R-code
- Holly will send out a poll to set future meeting dates/times