

MINUTES ARE POSTED AS DRAFT UNTIL APPROVED BY THE TECHNICAL ADVISORY COMMITTEE AT ITS NEXT REGULARLY SCHEDULED MEETING

**TECHNICAL ADVISORY COMMITTEE TO TEXNET
MEETING MINUTES**

June 21, 2017

The Technical Advisory Committee to TexNet met on Monday, November 28 at the J.H. Reagan Building, Texas Capitol. Members of the committee present, as follows:

Robie Vaughn, chair; Dan Hill; Chris Hillman; Dana Jurick; Hal Macartney; Kris Nygaard; Craig Pearson; Brian Stump; and Scott Tinker.

AGENDA ITEM 1

The meeting was called to order by Chairman Vaughn at 10:02 a.m.

AGENDA ITEM 2

Meeting minutes from March 21, 2017 were presented for approval. Motion was made to approve minutes as written. Motion was seconded and minutes were unanimously adopted.

AGENDA ITEM 3

Status of network deployment was explained by Dr. Alexandros Savvaidis, Manager of TexNet. Dr. Savvaidis reported on status of permanent and portable station deployment in the state. Quality of measurements was discussed. A question and answer discussion followed the presentation.

AGENDA ITEM 4

A communication plan was discussed. Dr. Michael Young discussed his recent meetings with TDEM and USGS National Earthquake Center. Both Dr. Young and Dr. Savvaidis discussed how the communication plan would be developed. A question and answer discussion followed.

AGENDA ITEM 5

Dr. Peter Hennings discussed ongoing research progress. He discussed the subsurface characterization portion of research and how that research is progressing. He presented a possible timeline for various research projects. A question and answer discussion followed.

AGENDA ITEM 6

Dr. Hennings discussed upcoming research for 2017-18 and how the research plan will be developed and implemented. He also presented information regarding possible hires for researchers to assist with the upcoming research. A question and answer discussion followed.

AGENDA ITEM 7

Dr. Scott Tinker discussed upcoming funding for TexNet. The TAC's appointments and upcoming operations of TAC under HB 2819 were also discussed.

AGENDA ITEM 8

A committee-wide discussion took place regarding 2020-21 budgeting.

AGENDA ITEM 10

Chairman Vaughn adjourned the meeting at 11:53 a.m.