

**TECHNICAL ADVISORY COMMITTEE TO TEXNET
MEETING MINUTES**

November 19, 2018

The Technical Advisory Committee (TAC) to TexNet phone conference on Monday, November 19, 2018.

Attendees:

Dan Hill; Chris Hillman; Dana Jurick; Hal Macartney; Kris Nygaard; Brian Stump; Peter Hennings; Alexandros Savvaidis; Ellen Rathje; and Robert Vaughn, as Chairman.

Apologies:

Aaron Velasco; Scott Tinker; Michael Young; Margo Grace; Mark Blount.

Call to Order

The meeting was called in to order by Chairman Vaughn at 11:00am.

Meeting Minutes

Ellen circulated draft version 4 of the 2018 Biennial Report on Seismic Monitoring and Research in Texas on November 13. TAC written comments were previously received and discussed during this meeting.

A motion was made, seconded and unanimously approved a final version to include Hal's written comments sent to Ellen, highlight the summaries in a box or use different colors, and to bolding the font on the last sentence of recommendations on page 3.

Action Items

- Dan will send grammatical errors to Ellen.
- Ellen will send a copy of the report to all committee members before final version is sent to Governor and Legislature.

Adjourn

The meeting was adjourned at approximately 11:15am. The next meeting of the TAC will occur December 4th, as a Conference Call, however, all are welcome to attend at the Bureau.

N.B. These minutes and previous minutes can be found on the following page: <http://www.beq.utexas.edu/texnet-cisr/texnet/technical-advisory-committee>, under the 'Meetings' tab.