New Construction Phase 2 Meeting Minutes
New Construction Phase 2 Wave 3 Kick-off Meeting
Meeting Date: October 8, 2014

Attendance:

Present:

Jeff Weaver  Williams
Mustafa Abusalah  Consolidated Contractors
Rod Burden  Moore Resources
Eliana Herbig  Convenient Innovations Inc.
Casey Jones  DDSI Global
Michael Ortiz  Plains All American
Kathy Mayo  PODS Association
Christa Freeman  PODS Association

Absent

Nichole Killingsworth  BSD Consulting, Inc.
Eliana Herbig  Convenient Innovations Inc.
Terry Strahan  Morris P. Hebert

Meeting Called to Order

This meeting was called to order on October 27th, 2015 at 10:30 AM Central, by Jeff Weaver.

Meeting Minutes

- Kathy Mayo provided the decision and other guidance regarding the scope of the New Construction: the scope is limited to tables that are linear reference (fitting within PODS data model) and general guidance that expanding existing tables should be preferred over adding new tables (this issue will be taken up by Next Generation).
- Jeff proposed to identify the tables that are not linear referenced and provide the list—with recommendation—to the Next Generation work group.
- Jeff stated that the Operations subgroup would be responsible for the Wave 3 tables, but they would be reaching out to the other subgroups where warranted.
- Jeff stated that the other subgroups assignment would be responsible for incorporating the Wave 2 feedback from Operations.

Action Items for Next Meeting

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<thead>
<tr>
<th>No.</th>
<th>Person Responsible</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Christa Freeman</td>
<td>Upload the Wave 3 assignment, task document, and new schedule to basecamp</td>
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</tbody>
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Next Meeting

November 17th