

Op Com Meeting Agenda

Tuesday, April 30

**SMI Level 4 Boardroom
University of Queensland
Brisbane, Australia**

- 8:30-8:35 Welcome, Introductions & Antitrust Reminder (Ros)
- 8:35-8:45 Review of Minutes from November 27 meeting and action items (Gilles)
- 8:45-10:00 Technical Manager's Report (Gilles)
 - Review of highlights from Report
 - Discussion regarding future ICARDs with IMWA's involvement
- 10:00-10:30 Break
- 10:30-11:00 Technical Manager's Report (conclusion)
- 11:00-11:15 Australian INAP Report (Bruce Kelley)
- 11:15-12:00 Op Com Discussion (Ros)
 - Path Forward – Project Updates
 - INAP Webinar Series (topics)
 - GARD Guide
 - Website
 - Pit Lake Database – Phase II
 - TERRE-NET
 - AMD/ARD Best Management Practice Award
 - Open Discussion on INAP's five-year plan
- 12:00-13:00 Lunch
- 13:00-13:45 Op Com's Chairman's Discussion
 - Open Discussion on INAP's five-year plan (conclusion)
- 13:45-14:15 Board Discussion
 - Continuity of Management
 - Membership

Jeff Taylor (ESI) and Jared Robertson (OKC) will be joining the meeting at 14:15 to present the findings from the Building Better Waste Rock Piles Project - Phase I. Mansour Edraki will also be joining at this time.

14:15-15:15 Waste Rock Proposal – Phase I Presentation and discussion

15:15-15:45 Break

After the break, Neville Plint, Robin Evans and possibly other SMI people involved with the planning of ICARD 2021 could join us for a discussion on ICARD 2021. Note: Robin Evans, is the SMI contact for the Zoom webinar platform.

15:45-17:00 SMI, ICARD 2021 and 2020 AMD Workshop discussion.

17:15-18:15 Board and AGM Meetings

INAP Hosted Dinner at a location to be determined.