# **-- Monthly Coordination Call Agenda --**

# **Technical Steering Committee / Work Group Co-Chairs /**

# **RHPWG Subcommittee Leads**

February 30th, 2019 11:30 am – 1:00 pm Pacific

Call in Number: (800) 768-2983

Access Code: 661 987 6342

Web Login: [https://cc.callinfo.com/r/1wpprubsiao7h&eom](https://cc.callinfo.com/r/1wpprubsiao7h%26eom)  Call materials available on TSC webpage and WRAP calendar.

* Welcome, Roll Call, and Agenda Review (10 minutes) – Julie
	+ Review and approve notes from January 30th call
	+ Notes for this call – Joe Tona
* WRAP Workplan Revision (30 minutes) – Frank
	+ Walk Through of Proposed Workplan Revisions
	+ Workplan Revision Schedule and Coordination
* Work Group Status Reports (informational only progress updates since SLC meeting, hold discussion) – (30 minutes) – **Work Group Co-Chairs – 5 minutes each TDWG, FSWG, OGWG, & RTOWG – 10 minutes RHPWG**
* TSC Administrative and Informational Items – Frank and Tom
	+ **Discuss Coordination Needs Identified Above** (5 minutes) – Frank
	+ **Informational Items** (15 minutes)
		- Hold the date, March 20th - Tom
		- Committee, Work Group, and Subcommittee Changes - Tom
		- Open Mic
* Next Steps and Wrap up (5 minutes)
	+ Review next steps and action items from call – Frank
	+ Special Call, if required – March 13
		- Note taker, Gordon Pierce
	+ Next call – March 27th call, Wednesday 11:30 am – 1:00 pm Pacific – Julie
		- Note taker, John Vimont
		- Agenda items?

**Call and Note Taking Schedule**

