# **-- Monthly Coordination Call Notes --**

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

# **RHPWG Subcommittee Leads**

January 29th, 2020 11:30 am – 1:00 pm PST, 12:30 pm – 2:00 pm MST

Call in Number: **800-768-2983**

Access Code: **661 987 6342**

[Web Login](https://cc.callinfo.com/r/1206mw2pcoskj&eom) Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, and Agenda Review (10 minutes) – Julie**

Attendees:

Ryan Templeton

Julie Simpson

Richard Grimaldi

Julie Oliver

Gordon Pierce

John Vimont

Bob Kotchenruther

Kris Ray

Gail Tonnesen

Mary Uhl

Tom Moore

Pat Brewer

Jay Baker

Curt Taipale

Sara Strachan

Bob Kotchenruther

Darla Potter

Amanda Brimmer

Mark Jones

Mike Barna

Kevin Briggs

Gail Tonnesen

Emma Ruppell

Lori Howell

* + Review and approve notes from December 4th call

Reviewed and finalized notes from the December 4th call.

* **Work Group Status Reports (progress updates since December 4th) – (60 minutes)** 
  + WG Co-Chairs – 10 minutes each TDWG, FSWG, OGWG, RTOWG, & RHPWG
  + Discussion/Questions/Comments

Ryan Templeton gave an update on the TDWG per PowerPoint presentation.

Bob Kotchenruther gave an update on the FSWG per PowerPoint presentation.

Amanda Brimmer gave an update on the OGWG per PowerPoint presentation.

Mike Barna gave an update on the RTOWG per PowerPoint presentation. (Note regarding modeling scenario slide: remaining workplan tasks are shown on the left while the table on the right is geared for focusing discussions with Ramboll.)

Jay Baker and Kirk Baker gave an update on the RHPWG and associated subcommittees per PowerPoint presentation.

* **TSC Action Items (5 minutes) – Ryan** 
  + Advancement of Western Air Planning in the WRAP Document

The document was presented to the Board in December. Feedback from the Board and others resulted in some changes including grammatical changes, more inclusion of WRAP groups, and changes to the flow chart to include time frames.

Provide any additional feedback to Ryan before the February 26th. This will be an agenda item at the April Board meeting, along with a beginning scoping of potential future topics and projects for the WRAP to consider.

Tom will be following up with WG Chairs to identify potential future work.

* **TSC Administrative and Informational Items (10 minutes)**
  + [WRAP TSS Architecture](https://www.wrapair2.org/calendar/attachments/27521/26183/TSS%20%20Archictecture_RHPWG%20call_webinar%20version_%20Jan%2014%202020.pptx) – Pat

An overview of the architecture was presented. The materials are going through some reformatting to address American’s with Disabilities Act.

* + [TSS FAQ Document](http://wrapair2.org/pdf/WRAP%20TSS%20FAQs%20-%20November%202019.docx)

The document is out to the RHPWG for feedback. If any member of the TSC is interested in providing feedback, submit your feedback directly to Elias by February 11th.

* **Next Steps and Wrap up (5 minutes) - Julie**
  + Review next steps and action items from call

There were three action items:

1. Provide any additional feedback on the Advancement of Western Air Planning in the WRAP document to Ryan before the February 26th TSC call.
2. For the February 26th TSC call Work Group report-outs, Ryan will include a template slide for initial scoping of potential Work Group topic and project areas for WRAP work beyond the current workplan.
3. If any member of the TSC is interested in providing feedback of the TSS FAQ document, submit your feedback directly to Elias by February 11th.
   * Next call – February 26th, 2020
     + Note taker, Gordon Pierce

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 10/30/2019 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 12/4/2019 | 11:00am – 12:30pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 1/29/2020 | 11:30am – 1pm | Julie Oliver | Spokane Regional Clean Air Agency | Local | Washington |
| 2/26/2020 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |
| 3/25/2020 | 11:30am – 1pm | Melissa Hovey | BLM National Operations Center | Fed | National |
| 4/29/2020 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 5/27/2020 | 11:30am – 1pm | Richard Grimaldi | Pima Co. DEQ | Local | Arizona |
| 6/24/2020 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 7/29/2020 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |