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

# **-- Monthly Coordination Meeting --**

# **Agenda**

Wednesday April 27, 2022 11:30 am–1:00 pm PT, 12:30–2:00 pm MT

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDY1MGI4N2QtNTM5YS00MjQwLWJiMzctYmM1YjA5NTJmOWIw%40thread.v2/0?context=%7b%22Tid%22%3a%2288193d2b-cf2f-4570-a996-c9c2c176cfb1%22%2c%22Oid%22%3a%220d1aec3f-1a36-4f19-b377-b71870c7ce71%22%7d)

**Or call in (audio only)**

+1 323-676-6261,,174943974#

Phone Conference ID: 174 943 974#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and [WRAP calendar](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39235)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Bret Anderson, USFS
	+ Review and approve notes from [March 30](https://www.wrapair2.org/pdf/22.03.30%20TSC-WG_CoChairs%20Mtg%20Call%20Notes.docx) meeting
* **WG Status Updates - (20 minutes) - Darla**
	+ WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG[Work Group Status Reports](http://www.wrapair2.org/pdf/04272022%20Work%20Group%20Update%20to%20TSC.pptx)
* **TSC Administrative and Informational Items (30 minutes)**
	+ NASA Fire Emissions Data Warehouse Funding (Tom)
	+ Update on guidance and template for Membership Lists (Julie)
	+ April 7 Board Meeting Update
		- WRAP Board Membership, Charter Approval, TDWG Workplan Scope (Tom)
	+ TSC Member Vacancies: Local, Tribal, Federal, State (Julie)
	+ WESTAR/WRAP [Spring Meeting](http://www.westar.org/Docs/Business%20Meetings/spring22/spring%202022%20final%20agenda.pdf) and WRAP [Anniversary Celebration](http://www.wrapair2.org/WRAP25.aspx), April 5-7, Park City, UT (Tom)
	+ [Western Visibility Protection and Planning Initiative](http://www.westar.org/Docs/Business%20Meetings/spring22/WVPPI_Outline%20and%20Themes.pdf) (Jay)
	+ Meetings and Conferences (Julie)
		- [National Tribal Forum on Air Quality](https://www7.nau.edu/itep/main/Conferences/confr_ntf), May 2-5, 2022, Muscogee Nation, OK (hybrid format)
		- [Air Quality Awareness Week](https://www.airnow.gov/aqaw/), May 2-6, 2022
		- [Air Sensors International Conference](https://asic.aqrc.ucdavis.edu/), May 11-13, 2022, Pasadena, CA (hybrid format)
		- [IAWF Fire and Climate Conference](https://fireandclimateconference.com/pasadena/), May 23-27, 2022, Pasadena, CA (hybrid format)
		- [U.S. EPA’s National Ambient Air Monitoring Conference (NAAMC)](https://projects.erg.com/conferences/ambientair/conferencehome22.html), August 22-25, 2022 Pittsburgh, PA
		- WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT
* **Next Steps and Wrap up (5 minutes) – Darla**
	+ Review next steps and action items from call
		- Note Updated Call Notetaking Schedule (below)
	+ Next call date – **Wednesday, May 25, 2022**, 11:30 PT / 12:30 MT
		- Note taker, Gail Tonnesen, EPA – Region 8

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 4/27/2022 | 11:30am – 1pm | Bret Anderson | USFS | Fed | National |
| 5/25/2022 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 6/29/2022 | 11:30am – 1pm | Kirk Baker | EPA OAQPS | Fed | National |
| 7/27/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 8/31/2022 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 9/28/2022 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 10/26/2022 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 11/30/2022 | 11:30am – 1pm |  |  | Tribal |  |
| 12/28/2022 | 11:30am – 1pm |  |  | Fed |  |
| 1/25/2023 | 11:30am – 1pm  |  |  | State |  |
| 2/22/2023 | 11:30am – 1pm  |  |  | Local |  |
| 3/29/2023 | 11:30am – 1pm  | Tim Allen | FWS | Fed | National |
| 4/26/2023 | 11:30am – 1pm |  |  | State |  |