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

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

# **Agenda and Notes**

May 26, 2021 9:30 am – 11:00 am PT, 10:30 am – 12:00 pm MT

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes – Julie**
	+ Roll Call & Agenda Review – roll call captured from TEAMS participant list.
	+ Notes for this call were compiled by Kris Ray, Confederated Tribes, Colville Reservation.
	+ Comments on the April 28 call notes should be made by Friday May 28th. After that, they will be considered final and added to the website.
* **Work Group Status Reports – Darla**
	+ WG Co-Chairs – FSWG, TDWG, OGWG, RTOWG, & RHPWG
		- Status Updates (RH Workplan) and Progress Updates (Board Approved Work Topics)

 [Future project prioritization topics (wrapair2.org)](http://www.wrapair2.org/calendar/attachments/36524/39184/BriefingTableforWRAP2021onwardFutureProjects_Dec1_2020final.docx)

* + Thanks for all the updates from workgroups.
	+ Fire and smoke Work Group met last Monday (May 24) and are organizing four subgroups or teams to address board approved work topics shown on slides. Next planning call will be on June 28th. Good participation with at least 10 to 12 people on each team.
	+ Oil and Gas Work Group did not have a lot of actions since the last report. The co-chairs met last week to talk about their scope. They discussed priorities, wants and needs. After further discussion, the group will host a state only meeting. They want to bolster inventories and will be looking at a previous survey to see what it said and help inform new efforts.
	+ Regional Technical Operations Work Group -- Modeling products from Ramboll are winding down. A lot of work for a Results Meeting 10 in June will deal with tying up loose end on the modeling platform deliverables. Co-Chairs are considering on what should be done for the 2017 emissions, use 2017 NEI and modify data for that new modeling platform. The 10th Regional Haze Results meeting will be in June. Takes a lot of work to get completed products on time and to finish all big projects.
	+ Regional Haze Planning Work Group – Last update was May 5th that discussed results for US anthropogenic sources. One more update will be given in June.
	+ Tribal Data Work Group – no updates at this time
	+ Funding opportunity from NASA Earth Science Applications: Health and Air Quality gaining attention, WESTAR-WRAP completed a notice of intent for the grant. This would help with information for several workgroups. We will need user support letters for the application, coordinate with Tom to provide a letter. Tom summarized the three proposals for the grant. Chances of all three being funded might be low. All would help the WESTAR-WRAP membership. The grant selection will take place in November.
	+ Workgroups are each moving at a different pace to prepare and begin implementing updated workplan scopes for their groups, in terms of the Board-approved work plan/future topics. All groups are making progress as they wrap up RH work. Tom will reformat the project and task list for the work plan to make it easier to understand.
* **TSC Administrative and Informational Items**
	+ Results / Technical discussions – Tom & Pat
		- [Meeting #9 materials on RHPWG page](http://www.wrapair2.org/RHPWG.aspx) - May 5, 2021 – materials have been posted on the RH workgroup page with the meeting recording. An eye opening meeting with presentation on modeling and glide path. Very difficult concept to work with and present. Will send out a comprehensive status report soon.
		- Meeting #10 will be June 22, 2021 – scheduled to allow group to finish products, and put meeting together. Time will be determined soon. People would like meeting materials before meeting to prepare questions. The agenda will be released well ahead of the meeting.
	+ TSC document revision and status update – Julie provided a list on last month’s TSC meeting of WRAP operational documents for review and update, including the TSC Description. On June 7th TSC Co-Chairs and Tom will meet to discuss suggestions for revisions. Results will be brought back to TSC next meeting for review and refinement.
	+ Meetings and Conferences -
		- [NW AIRQUEST consortium](http://lar.wsu.edu/nw-airquest/) 2021 annual meeting: Tuesday, June 8th 11:30 AM - Thursday, June 10th 12:30 PM. -- Pacific Time
		- AWMA Specialty Conference, [Atmospheric Optics: Aerosols, Visibility, and the Radiative Balance](https://www.awma.org/visibility), October 5-8, 2021, Bryce Canyon, UT. This conference is held every 5 or 6 years. This is great in person meeting for discussions.
		- WESTAR/WRAP Fall Business Meeting is up in the air on where and when to hold. A survey will be sent out to get input on holding the meeting in person. Proposed for Santa Fe New Mexico. Some additional logistical problems exist that might be taken care of by the fall. In-person might hinge on agency travel policy, CDC guidelines, hotel accommodations (e.g. food, A/V services).
* **Next Steps and Wrap up – Darla**
	+ Review next steps and action items from call.
		- Tom to refine Board-approved topics and tasks from Dec. 2020 to a more useable format that the TSC and WG Co-Chairs can track and report on.
		- We will be having TSC document revision drafts on the next call
		- Look for a survey for the Fall WESTAR/WRAP meeting
	+ Next call date – Wednesday June 30th, 11:30-1:00 PT / 12:30-2:00 MT 2021
		- Note taker, Phil Allen, Oregon DEQ, ☺

# **Call Notetaking Schedule**

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| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 5/26/2021 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 6/30/2021 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |
| 7/28/2021 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 8/25/2021 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 9/29/2021 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |