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

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

# **Agenda**

Wednesday October 26, 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://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_N2RmMTI1MmUtOTcxNS00Zjk3LTgzNDUtZGRhNmJjNzk0YjU0%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%252288193d2b-cf2f-4570-a996-c9c2c176cfb1%2522%252c%2522Oid%2522%253a%252251eb2985-4331-4afe-881f-def1be9c0cd1%2522%257d&sa=D&source=calendar&ust=1666014259097577&usg=AOvVaw11womXm2_3abycKvXTpZE2)

**Or call in (audio only)**

+1 323-676-6261,, 565680103#

Phone Conference ID: 565 680 103#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and [WRAP calendar](http://wrapair2.org/events.aspx)

(Call notes in red)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – John Vimont, NPS – Air Resources Div.
	+ Review and approve notes from [September 28](https://www.wrapair2.org/pdf/22.09.28%20TSC-WG_CoChairs_CallNotes.docx) meeting
		- No questions at this time
		- Any changes by end of day on Friday (October 28)
* **WG Status Updates & Membership List Updates - (30 minutes) - Darla**
	+ WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG
		- Just a couple of WG updates (see slides)
		- FSWG (Bob Kothenruther): At least 30 people have signed up for the Fire & Smoke AQ Collaborative Meeting in San Diego Nov. 16-17. Paul Corrigan gave presentation in leiu of Daran Turner.
		- TDWG (Emma Ruppell)
		- RHPWG (Mike Barna): Co-chair meeting with Tom Moore; Modeling strategy in post RH SIP world
	+ TSC Approval (as needed) – WG Membership List Updates
		- No membership updates (FSWG will have an update next meeting)
* **TSC Administrative and Informational Items (15 minutes)**
	+ October 2022 draft update WRAP Work Topic Areas (Darla)
		- Board Approved Work Topics December 2020
		- Last update March 2021
		- Used early June 2022 presentation to WESTAR Planning Committee for Oct 2022 Update and also looked through past meeting notes
		- Want feedback before WRAP board call (not next week’s)
		- O&G Items struck through not support for 1&3
		- RTOWG Funding not anticipated until 2023
		- Specific home for WESTAR/WRAP
			* NASA ROSES funding not approved
			* NASA applied sciences division funding went through
				+ Died on the vine. NASA didn’t have the funding (Mary Uhl)
				+ Next opportunity 2024
			* No progress on emerging topics
	+ Feedback to Darla by Monday November 14
	+ October 5 Board Meeting Approval of FSWG Co-Chair (Darla)
		- Matt Pace, Arizona DEQ, FSWG Co-Chair
	+ TSC Vacancy: Local (Julie)
		- Still exploring – contact SCAQMD maybe some interest there
	+ Update on WRAP Charter Approval (Rhonda Payne)
		- No Update
	+ Meetings and Conferences (Julie)
		- [IMPROVE](http://vista.cira.colostate.edu/Improve/) Steering Committee meeting, Nov. 2-3, 2022, Plymouth, NH (hybrid) (Jay Baker)
			* No link to join meeting yet
			* Agenda in Chat
		- [2022 Rocky Mountain Regional Wildfire Smoke Symposium](https://www.boisestate.edu/ceehs/rocky-mountain-regional-wildfire-smoke-symposium/symposium-registration/), Nov. 14, 2022 (virtual) (Julie)
		- [National Atmospheric Deposition Program (NADP) Fall Meeting](https://nadp.slh.wisc.edu/nadp2022/), Nov. 14–18, 2022, Knoxville, TN (hybrid) (Mike Barna)
		- WESTAR/WRAP [Western Visibility Initiative & Fire and Smoke Air Quality Collaborative](https://westar.ticketleap.com/2022-western-visibility-fire-smoke/) meetings, Nov. 15-17, 2022, San Diego, CA (hybrid) (Jay Baker)
			* Will be able to have a virtual component for the WVI all virtual in “one room” with others in separate breakout groups
* **Next Steps and Wrap up (5 minutes) – Darla**
	+ Review next steps and action items from call
		- 9/28 call note updates by Friday (October 28)
		- Work Topic Areas feedback by November 14
		- WG Co-Chairs provide Membership List updates in advance of next meeting for TSC Approval
	+ Next call –
		- Wednesday, November 30, 2022, 11:30 PT / 12:30 MT
		- Note taker – Jason Walker, NW Band, Shoshone Nation – Washakie Reservation
		- CANCELLED - Wednesday, December 28, 2022, 11:30 PT / 12:30 MT

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 10/26/2022 | 11:30am – 1pm | John Vimont | NPS – Air Resources Div. | Fed | National |
| 11/30/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 1/25/2023 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 2/22/2023 | 11:30am – 1pm | Steve Miller | Idaho DEQ – Air Quality Bureau | State | Idaho |
| 3/29/2023 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 4/26/2023 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 5/29/2023 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 6/28/2023 | 11:30am – 1pm | Kristen Martin | Oregon DEQ | State | Oregon |
| 7/26/2023 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 8/30/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 9/27/2023 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 10/25/2023 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 11/29/2023 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |