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

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

# **Agenda**

Wednesday, October 25, 2023, 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=1688391810296620&usg=AOvVaw15O55BN4lA5nJcH4pPM7P4)

**Or call in (audio only)**

+1 323-676-6261,, 565680103#

Phone Conference ID: 565 680 103#

[WRAP TSC webpage](https://www.westar.org/wrap-technical-steering-committee/) / Call Materials available on the [Committee Meetings](https://www.westar.org/wrap-technical-steering-committee/#tab-id-4) tab

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Charis Cooper, BLM
	+ Review and approve notes from the [August 30](https://www.westar.org/wp-content/uploads/2023/10/23.08.30-TSC-WG_CoChairs_CallNotes.docx) meeting
* **WG Status Updates & Membership List Updates - (30 minutes) - Julie**
	+ WG Co-Chairs –OGWG, RHPWG/RTOWG (FSWG & TDWG – no update)
	+ WG Membership List Updates – TSC Approval (as needed)
* **TSC Administrative and Informational Items (30 minutes)**
	+ TSC Vacancies / Approvals: (Julie)
		- Mike Barna, National Park Service, nominated as a TSC Federal Member
	+ 2022 Platform Update and Fire Activity Data Request (Rhonda and Tom)
	+ OGWG Survey – Consensus (Mark Jones)
	+ RHP / RTO TSS2.0 Tools Survey work and results (David Stroh, Mike Barna)
	+ WRAP Board Work Topic Areas (Rhonda)
		- November meetings with co-chairs
		- Additional work topics: 2022 EMP, RH Progress Report Template
	+ CAMx Desktop Project Updates (Rhonda and Tim)
	+ Update on [WRAP Charter](https://www.westar.org/wp-content/uploads/2023/10/WRAP-Charter_FINAL_September2023.pdf) Approval (Rhonda)
	+ Report out from CMAS Conference (Mike Barna)
	+ Report out from National Emissions Inventory Conference (Jay Baker, Rhonda)
	+ Report out from HAQAST (Mary Uhl)
* **Upcoming Meetings and Conferences (Julie)**
	+ [WESTAR SIP Training](https://www.westar.org/event/state-implementation-plan-sip-development/), Nov. 14-15, 2023, Portland, OR
	+ [EPA 13th Modeling Conference](https://www.epa.gov/scram/13th-conference-air-quality-modeling), Nov. 14-15, 2023, Research Triangle Park, NC
	+ Exceptional Events Workshop, Feb. 27-29, 2024, St. Louis, MO
* **Next Steps and Wrap up (5 minutes) – Julie**
	+ Review next steps and action items from call
	+ Next call –
		- Wednesday, November 29, 2023, 11:30 PT / 12:30 MT
		- Note taker – Paul Corrigan, USFS
	+ Call Notetaking Schedule has been updated (see below)

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 9/27/2023 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 10/25/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 11/29/2023 | 11:30am – 1pm | Gail Tonnesen | EPA - Region 8 | Fed | Intermountain |
| 12/27/2023 | 11:30am – 1pm | Ann Hobbs | Placer County | Local | California |
| 1/31/2024 | 11:30am – 1pm | Tom Moore | RAQC | Local | Colorado |
| 2/28/2024 | 11:30am – 1pm | Bob Kotchenruther | EPA - Region 10 | Fed | Pacific NW |
| 3/27/2024 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 4/24/2024 | 11:30am – 1pm | Steve Miller | Idaho DEQ - Air Quality Bureau | State | Idaho |
| 5/29/2024 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 6/26/2024 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 7/31/2024 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 8/28/2024 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 9/25/2024 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 10/30/2024 | 11:30am – 1pm | *Vacant* | *NPS* | *Fed* |  |
| 11/20/2024 | 11:30am – 1 pm | Kristen Martin | Oregon DEQ | State | Oregon |