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

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

# **Agenda**

Wednesday, November 29, 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) – Rhonda and Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Paul Corrigan, USFS
	+ Review and approve notes from the [October 25](https://www.westar.org/wp-content/uploads/2023/10/23.10.25-TSC-WG_CoChairs-Agenda_v1_Call-Notes.docx) meeting
* **WG Status Updates & Membership List Updates - (30 minutes) - Julie**
	+ WG Co-Chairs – FSWG, OGWG, RHPWG, RTOWG, TDWG
	+ WG Membership List Updates – TSC Approval (as needed)
* **TSC Administrative and Informational Items (30 minutes)**
	+ TSC Co-Chair Vacancy Update: Kristen Martin (Julie)
	+ 2022 Platform Update (Tom and Rhonda)
	+ Final [OGWG Survey](https://www.westar.org/wp-content/uploads/2023/09/2022-OGSurvey-Report_May-2023-Final_2023-08.pdf) (Rhonda)
	+ WRAP Board Work Topic Areas (Rhonda)
		- November meetings with co-chairs
	+ CAMx Desktop Project Presentation @ WESTAR Technical Meeting, November 29 (Rhonda)
* **Upcoming Meetings and Conferences (Julie)**
	+ [Exceptional Events Workshop](https://westar.ticketleap.com/2024-exceptional-events/), Feb. 27-29, 2024, St. Louis, MO
	+ WESTAR/WRAP Spring Business Meeting, April 16-18, 2024, Riverside, CA
	+ [AAPCA Spring Meeting](https://cleanairact.org/blog/), April 24-26, 2024, Indianapolis, IN
	+ [National Tribal Forum on Air Quality](https://docs.google.com/forms/d/e/1FAIpQLSdp6zjZruTKffKgpeO8lGu8SmRHK0wtCG26gB4KuMlR-jIofA/viewform), May 6-9, 2024, Cherokee Resort, NC
* **Next Steps and Wrap up (5 minutes) – Julie**
	+ Review next steps and action items from call
	+ Next call –
		- Wednesday, December 27, 2023, 11:30 PT / 12:30 MT
		- Note taker – Gail Tonnesen, EPA
	+ Call Notetaking Schedule has been updated (see below)

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 11/29/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 12/27/2023 | 11:30am – 1pm | Gail Tonnesen | EPA - Region 8 | Fed | Intermountain |
| 1/31/2024 | 11:30am – 1pm | Ann Hobbs | Placer County | Local | California |
| 2/28/2024 | 11:30am – 1pm | Tom Moore | RAQC | Local | Colorado |
| 3/27/2024 | 11:30am – 1pm | Bob Kotchenruther | EPA - Region 10 | Fed | Pacific NW |
| 4/24/2024 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 5/29/2024 | 11:30am – 1pm | Steve Miller | Idaho DEQ - Air Quality Bureau | State | Idaho |
| 6/26/2024 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 7/31/2024 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 8/28/2024 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 9/25/2024 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 10/30/2024 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 11/20/2024 | 11:30am – 1pm | Mike Barna | NPS | *Fed* |  |
| 12/25/2024 | 11:30am – 1 pm | Kristen Martin | Oregon DEQ | State | Oregon |
| 1/1/2025 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |