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

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

# **Agenda**

Wednesday, March 27, 2024, 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 – Tom Moore, RAQC
  + Review and approve notes from the [January 31](https://www.westar.org/wp-content/uploads/2024/03/24.1.31-TSC-WG_CoChairs-Agenda_v1_notes.docx) meeting
* **WG Status Updates & Membership List Updates - (30 minutes) - Kristen**
  + RHPWG and RTOWG co-chair update
  + WRAP TSC report out at the WESTAR-WRAP Spring Business Meeting
  + WG Membership List Updates – TSC Approval (as needed)
* **TSC Administrative and Informational Items (30 minutes) – Julie**
  + TDWG Co-Chair Vacancy
  + TSC State Vacancy
  + 2022 Platform Update (Rhonda and/or Tom)
  + WFEDW Update (Rhonda)
  + ADMS Contract (Rhonda)
  + WRAP Board Work Topic Areas (Rhonda)
  + Post EE Workshop next steps for WESTAR-WRAP (Rhonda and Mary)
* **Upcoming Meetings and Conferences - Kristen**
  + [WESTAR/WRAP Spring Business Meeting](https://westar.ticketleap.com/spring-2024/), April 16-18, 2024, Riverside, CA (hybrid)
  + [7th International Fire Behavior and Fuels Conference](https://firebehaviorandfuelsconference.com/), April 15-19, 2024, Boise, ID (hybrid)
  + [ASIC Conference: Air Sensor Data for Action:](https://asic.aqrc.ucdavis.edu/events/asic-2024-california-conference) Advancing Equity and Creating Change, April 30-May 3, 2024, Riverside, CA
  + [AAPCA Spring Meeting](https://cleanairact.org/meetings/), April 24-26, 2024, Indianapolis, IN
  + [National Tribal Forum on Air Quality](https://www7.nau.edu/itep/main/Conferences/confr_ntf), May 6-9, 2024, Cherokee Resort, NC (in-person only)
  + [NACAA 2024 Spring Membership Meeting](https://web.cvent.com/event/ce8c2f63-afdf-42b0-a39d-ca05c9cfb9be/summary.%20The%20draft%20agenda%20is%20available%20online%20at%20https:/www.4cleanair.org/wp-content/uploads/NACAA2024SpringMeeting-DRAFT-02212024-1.pdf.), May 15-16, 2024 Philadelphia, PA (in-person only)
  + [HAQAST](https://haqast.org/haqast-massachusetts/) June 4-5, 2024, Boston, MA (hybrid)
  + [Smoke Management in the Northwest Conference](https://www.ticketleap.events/tickets/us-epa-region-10/smoke-management), June 11-13, 2024, Seattle, WA (hybrid)
  + [2024 National Ambient Air Monitoring Conference](https://projects.erg.com/conferences/ambientair/conferencehome24.html), August 12-15, 2024, New Orleans, LA (hybrid)
* **Next Steps and Wrap up (5 minutes) – Julie** 
  + Review next steps and action items from call
  + Next call –
    - Wednesday, April 24, 11:30 PT / 12:30 MT
    - Note taker – Bob Kotchenruther, EPA R10

# **Call Notetaking Schedule**

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