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

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

# **Agenda w/ Notes**

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 out working on CPRG grant
	+ Roll Call – Rhonda, Kristen, Phil, Charis, Kevin, Paul, Michael K., Bob, Daniel, Steve, David, Gail, Mike B., Tim, Jay, Rupesh, Mary, Tom
	+ 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 – no changes, approved
* **WG Status Updates & Membership List Updates - (30 minutes) - Kristen**
	+ RHPWG and RTOWG co-chair update – joint meeting last week, will cover in slides
	+ WRAP TSC report out at the WESTAR-WRAP Spring Business Meeting – April 16th presentation by Rhonda, plan to use inputs from individual WGs, will hold State AD Executive Session and both Local and Tribal Caucus meetings, addtl. explanation of TDWG purposes and goals
		- RHPWG – continuing uncertainty about RHR changes/status, combining meetings and work planning with RTOWG during 2024, 2022 EMP will be data used for RH planning
		- RTOWG – tech data/tools such as 2022 EMP and WEP/AoI, seeking to recruit new members, discussion of attributes of various data and tools, need to add Gail’s comments, discussion of need or interest to look at Natural Conditions, Mary summarized conversation yesterday with Scott Mathias about upcoming docket for RHR inputs to possible changes, please register and make travel plans for WESTAR/WRAP Spring meeting <https://westar.ticketleap.com/spring-2024/>, not much opportunity for remote participants to in detailed discussions at meeting
		- FSWG – 2 whole WG meetings and separate EE-related meetings – reported content of those meetings, resubmit to NASA ROSES for 3rd try, same/similar proposal
		- OGWG – no info sent in yet, Michael K. will coordinate with Rhonda
	+ WG Membership List Updates – TSC Approval (as needed) – no updates yet by TSC/WG Co-Chairs
* **TSC Administrative and Informational Items (30 minutes) – Julie**
	+ TDWG Co-Chair Vacancy - Rhonda doing outreach
	+ TSC State Vacancy - Rhonda doing outreach
	+ 2022 Platform Update (Rhonda and Tom) – 2022 v1 data review webinar earlier today, lots of info, excellent presentation by Karl Seltzer and Alison Eyth, slides for this group from wiki: [2022v1 Base Year Data Review Kickoff Call (colostate.edu)](https://views.cira.colostate.edu/wiki/SiteSettings/Wiki/Index/12221))
	+ WFEDW Update (Rhonda) – overview of re-submittal to NASA ROSES – 2 slides from Rhonda
	+ ADMS Contract (Rhonda) – new WESTAR-CIRA contract to start Summer 2024 – ADMS, TSS, some functions of IWDW (depending on steering committee priorities), WFEDW project if funded – state funds will primarily support – funders to provide SC members – other “direct-to-CIRA funders” may be able to participate.
	+ WRAP Board Work Topic Areas (Rhonda) – showed spreadsheet / asked for inputs from WG Co-Chairs
	+ Post EE Workshop next steps for WESTAR-WRAP (Rhonda and Mary) – presentations and recording available on WESTAR website under EEs, Mary just sent our 2 white papers from breakout sessions – also posted with workshop materials.
* **Upcoming Meetings and Conferences – Kristen** – reviewed these postings
	+ [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%3A/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) – Kristen Julie**
	+ Review next steps and action items from call – 2022 EMP Data Review meeting link, work topics for WG Co-Chair inputs, Spring meeting presentation prep help for Rhonda by WG Co-Chairs
	+ 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 |