# **-- Monthly Coordination Call Agenda --**

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

# **RHPWG Subcommittee Leads**

January 30th, 2019 11:30 am – 1:00 pm Pacific

Call in Number: (800) 768-2983

Access Code: 661 987 6342

Web Login: [https://cc.callinfo.com/r/1xn6etk06ojue&eom](https://cc.callinfo.com/r/1xn6etk06ojue%26eom) Call materials available on TSC webpage and WRAP calendar.

* Welcome, Roll Call, and Agenda Review (10 minutes) – Julie
	+ Review and approve notes from October 31st and December 19th calls
	+ Notes for this call – Bob Kotchenruther
* WRAP Workplan Revision (20 minutes) – Frank
	+ Overview of Proposed Workplan Revisions
	+ Modeling Timeline
	+ Workplan Revisions Schedule and Coordination
* Work Group Status Reports (informational only progress updates since SLC meeting, hold discussion) – (30 minutes) – **Work Group Co-Chairs – 5 minutes each TDWG, FSWG, OGWG, & RTOWG – 10 minutes RHPWG**
* TSC Administrative and Informational Items – Frank and Tom
	+ **Discuss Coordination Needs Identified Above** (5 minutes) – Frank
	+ **Informational Items** (15 minutes)
		- Summary of Current and Future Contractor Support - Tom
		- Open Mic
* Next Steps and Wrap up (5 minutes)
	+ Review next steps and action items from call – Frank
	+ Next call – February 27th call, Wednesday 11:30 am – 1:00 pm Pacific – Frank
		- Note taker, Joe Tona
		- Agenda items?

**Call and Note Taking Schedule**

