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

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

# **RHPWG Subcommittee Leads**

February 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/1wpprubsiao7h&eom> Call materials available on TSC webpage and WRAP calendar.

* Welcome, Roll Call, and Agenda Review (10 minutes) – Julie
  + Review and approve notes from January 30th call
  + Notes for this call – Joe Tona
* WRAP Workplan Revision (30 minutes) – Frank
  + Walk Through of Proposed Workplan Revisions
  + Workplan Revision 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)
    - Hold the date, March 20th - Tom
    - Committee, Work Group, and Subcommittee Changes - Tom
    - Open Mic
* Next Steps and Wrap up (5 minutes)
  + Review next steps and action items from call – Frank
  + Special Call, if required – March 13
    - Note taker, Gordon Pierce
  + Next call – March 27th call, Wednesday 11:30 am – 1:00 pm Pacific – Julie
    - Note taker, John Vimont
    - Agenda items?

**Call and Note Taking Schedule**

