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

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

# **RHPWG Subcommittee Leads**

January 29th, 2019 11:30 am – 1:00 pm PST, 12:30 pm – 2:00 pm MST

Call in Number: **800-768-2983**

Access Code: **661 987 6342**

[Web Login](https://cc.callinfo.com/r/1206mw2pcoskj&eom) Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, and Agenda Review (10 minutes) – Julie** 
  + Review and approve notes from December 4th call
  + Notes for this call – Julie Oliver
* **Work Group Status Reports (progress updates since December 4th) – (60 minutes)** 
  + WG Co-Chairs – 10 minutes each TDWG, FSWG, OGWG, RTOWG, & RHPWG
  + Discussion/Questions/Comments
* **TSC Action Items (5 minutes) – Ryan** 
  + Advancement of Western Air Planning in the WRAP Document
* **TSC Administrative and Informational Items (10 minutes)**
  + [WRAP TSS Architecture](https://www.wrapair2.org/calendar/attachments/27521/26183/TSS%20%20Archictecture_RHPWG%20call_webinar%20version_%20Jan%2014%202020.pptx) – Pat
  + [TSS FAQ Document](http://wrapair2.org/pdf/WRAP%20TSS%20FAQs%20-%20November%202019.docx)
* **Next Steps and Wrap up (5 minutes) - Julie**
  + Review next steps and action items from call
  + Next call – February 26th, 2020
    - Note taker, Gordon Pierce

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 10/30/2019 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 12/4/2019 | 11:00am – 12:30pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 1/29/2020 | 11:30am – 1pm | Julie Oliver | Spokane Regional Clean Air Agency | Local | Washington |
| 2/26/2020 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |
| 3/25/2020 | 11:30am – 1pm | Melissa Hovey | BLM National Operations Center | Fed | National |
| 4/29/2020 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 5/27/2020 | 11:30am – 1pm | Richard Grimaldi | Pima Co. DEQ | Local | Arizona |
| 6/24/2020 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 7/29/2020 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |