# WRAP RHPWG Consultation & Coordination Subcommittee

Conference Call May 8, 2018

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Agenda:

1. Roll Call
2. Administrative
	1. Note taking schedule
	2. Current notes – Rebecca (MT)
	3. Call schedule
	4. Workgroup/Subcommittee liaisons
		1. With TSC – Julie Simpson?
		2. With FLMs – Pat Brewer?
		3. With Fire & Smoke WG –
		4. With Monitoring Subcommittee – Ryan Templeton?
		5. With Emissions Subcommittee –
		6. With Modeling Subcommittee –
3. Workgroup/Subcommittee Updates
4. Subcommittee Tasks List & Schedule (refer to draft subcommittee structure document)
	1. Set up the structure for ongoing consultation & coordination
		1. Establish regular meeting schedule and note-taking responsibilities
		2. Determine what should be on the WRAP website & in what format
		3. Compile key contacts lists
			1. Who are the tribal and FLM contacts for each state?
	2. Establish a generic protocol/framework for consultation & coordination
		1. Identify key consultation junctures leading up to formal review periods
		2. Determine what information FLM and tribal contacts may want/need
		3. Draft whitepaper outlining schedule, contacts, key information to share, and suggested ways to share/consult
			1. Possibly including templates for state “kick-off” meetings, websites, public outreach materials, etc.
5. Action Items for Next Call
6. Next Call: