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

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

# **Agenda**

June 30, 2021 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://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZWE2OWY1ZjEtMTQwYi00NTE3LWE3OTMtZDI4YjQzNWQzYzhj%40thread.v2/0?context=%7b%22Tid%22%3a%2288193d2b-cf2f-4570-a996-c9c2c176cfb1%22%2c%22Oid%22%3a%220d1aec3f-1a36-4f19-b377-b71870c7ce71%22%7d)

**Or call in (audio only)**

+1 323-676-6261, 391397972#

Phone Conference ID: 391 397 972#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and [WRAP calendar](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39201)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Phil Allen, Oregon DEQ
	+ Review and approve [notes from May 26 call](http://www.wrapair2.org/pdf/Notes%20May%2026%202021%20TSC-WG%20CoChairs%20Call.docx)
* **Work Group Status Reports (10-15 minutes) – Julie**
	+ WG Co-Chairs – FSWG, TDWG, OGWG & WESTAR/WRAP
		- Note: 7/20/21 RH Results Meeting #10 will be status for RTOWG & RHPWG
		- Status Updates (RH Workplan) and Progress Updates (Board Approved Work Topics)

 [Future project prioritization topics (wrapair2.org)](http://www.wrapair2.org/calendar/attachments/36524/39184/BriefingTableforWRAP2021onwardFutureProjects_Dec1_2020final.docx)

* **TSC Administrative and Informational Items (30 minutes)**
	+ Results / Technical discussions – Tom & Pat
		- Meeting #10 - July 20, 2021 @ 1:00 – 3:00 pm MT – Pat and Tom to review content topics
	+ Recognize Richard Grimaldi as he retires!
		- Introduce Rupesh Patel as new Local Air Agency TSC member
		- Formalize request for Board approval of Rupesh and Andrew Daffern at Board meeting of July 7th
	+ TSC documents to revise, status update – Julie
	+ Meetings and Conferences
		- AWMA Specialty Conference, [Atmospheric Optics: Aerosols, Visibility, and the Radiative Balance](https://www.awma.org/visibility), October 5-8, 2021, Bryce Canyon, UT
		- WESTAR/WRAP Fall Business Meeting, Dec. 7-9, 2021, Santa Fe, NM (WRAP Board/TSC meeting of morning of Dec. 9th)
* **Next Steps and Wrap up (10 minutes) – Julie**
	+ Review next steps and action items from call
	+ Next call date – August 2, 2021 (note new date), 11:30-1:00 PT / 12:30-2:00 MT
		- Note taker, Jason Walker, NW Band, Shoshone Nation - Washakie Reservation
	+ No meeting August 25, 2021

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 6/30/2021 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |
| 8/2/2021 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 9/29/2021 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 10/27/2021 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |