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

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

# **Agenda**

Wednesday January 26, 2022 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_MDIwNTJkMzQtYjBiMy00ZWU4LTgzNWUtNDE2NjMyMmVkM2Uy%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,,947470777#](tel:+13236766261,,947470777# )   United States, Los Angeles

Phone Conference ID: 947 470 777#

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=39216)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  + Roll Call & Agenda Review
  + Notes for this call – John Vimont, NPS - Air Resources Div.
  + Review and approve notes from October 27 meeting
  + Review and approve notes from December 1 meeting
* **TSC Approval (40 minutes) - Darla**
  + Workplan Scopes – OGWG, RTOWG, RHPWG
    - [Final draft OGWG Workplan Scope for concurrence](http://www.wrapair2.org/pdf/final%20draft%20of%20OGWG%20workplan%20scope%20Nov29_2021.docx)
    - [Nov. 22, 2021 final RTOWG Workplan Scope](http://www.wrapair2.org/pdf/RTOWG%20workplan%20scope_Nov29_2021final.docx)
    - [November 19, 2021 draft RHPWG Workplan Scope](http://www.wrapair2.org/pdf/RHPWG%20Workplan%20Scope%20draft%20Nov%2019_2021.docx)
  + Membership Lists updates for TSC Approval
* **WG Status Updates - (20 minutes) - Darla**
  + WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG, & WESTAR/WRAP
    - * [Progress Update January 2022](http://www.wrapair2.org/pdf/01262022%20WorkGroup%20Update%20to%20TSC.pptx) (Board Approved Work Topics) + OGWG slide
* **TSC Administrative and Informational Items (15 minutes)**
  + Status Update Board Approval of Organization Documents (as discussed Dec. 9th) – Julie
    - WESTAR-WRAP [Joint Operating Agreement](http://www.wrapair2.org/calendar/attachments/39575/39215/Possible%20changes_WESTAR-WRAP%20Joint%20Operating%20Agreement%20Final_080117%20Dec30_2021version.docx), WRAP [Strategic Plan](http://www.wrapair2.org/calendar/attachments/39574/39215/Possible%20changes_WRAP%20Strategic%20Plan%20final%20March_2015%20Dec30_2021%20version.docx), [2014 WRAP Charter](http://www.wrapair2.org/calendar/attachments/39573/39215/Possible%20changes_WRAP%20Charter%20approved%20by%20the%20WRAP%20Membership%20July%202014%20Jan3_2022version.docx)
    - [WRAP Travel Policy](http://www.wrapair2.org/calendar/attachments/39576/39215/WRAP%20Travel%20Support%20Policy%20July%2013_2015%20update%20for%20Jan2022%20Board%20consideration%20Dec29version.docx) (proposed revisions)
  + Meetings and Conferences – Julie
    - WESTAR/WRAP Fall Business Meeting, Dec. 7-8, 2021, Santa Fe, NM ([interactive agenda](http://www.westar.org/Docs/Business%20Meetings/fall21/fall2021final.pdf))
    - WRAP Board/TSC meeting Dec. 9, 2021, Santa Fe, NM ([interactive agenda](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39215))
      * [TSC and WGs’ progress report](http://www.wrapair2.org/pdf/12092021_WorkGroup_Update_WRAPBoard.jds.pptx)
    - [AWMA Air Quality Measurements Conference](https://www.awma.org/measurements), Mar. 8-10, 2022, San Diego, CA
    - WESTAR/WRAP Spring Meeting and WRAP Anniversary Celebration, April 5-7, Park City, UT
    - [National Tribal Forum on Air Quality](https://www7.nau.edu/itep/main/Conferences/confr_ntf), May 2-5, 2022, Muscogee Nation, OK
    - Air Quality Awareness Week, May 2-6, 2022
    - [Air Sensors International Conference](https://asic.aqrc.ucdavis.edu/), May 11-13, 2022, Pasadena, CA
    - [IAWF Fire and Climate Conference](https://fireandclimateconference.com/pasadena/), May 23-27, 2022, Pasadena, CA
* **Next Steps and Wrap up (5 minutes) – Darla** 
  + Review next steps and action items from call
  + Next call date – **Wednesday, February 23, 2022**, 11:30 PT / 12:30 MT
    - Note taker, Rupesh Patel, Pima Co. DEQ

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 1/26/2022 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 2/23/2022 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 3/30/2022 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 4/27/2022 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |
| 5/25/2022 | 11:30am – 1pm | Bret Anderson | USFS | Fed | National |
| 6/29/2022 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 7/27/2022 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 8/31/2022 | 11:30am – 1pm | Kirk Baker | EPA OAQPS | Fed | National |
| 9/28/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 10/26/2022 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 11/30/2022 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |
| 12/28/2022 | 11:30am – 1pm | Andrew Daffern | City of Albuquerque Environmental Health | Local | NM |
| 1/25/2023 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |