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

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

# **Agenda**

Wednesday February 23, 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_MGI1ZTY3MDgtODUwNi00YWZhLTk4YjUtYmEwM2Y0YTFmMTEz%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,,466408851#](tel:+13236766261,,466408851# )

Phone Conference ID: 466 408 851#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and WRAP calendar

* **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 [January 26](http://wrapair2.org/pdf/22.01.26%20TSC-WG_CoChairs_Agenda_NotesCompilation.pdf) meeting
* **TSC Approval (15 minutes) - Julie**
  + Membership Lists updates for TSC Approval - [RTOWG](http://wrapair2.org/pdf/rtowg_membership_list11-29-2021.xlsx)
* **WG Status Updates - (20 minutes) - Darla**
  + WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG
* **TSC Administrative and Informational Items (15 minutes)**
  + Workplan Scopes – [OGWG](http://www.wrapair2.org/pdf/final%20draft%20of%20OGWG%20workplan%20scope%20Nov29_2021.docx), [RTOWG](http://www.wrapair2.org/pdf/RTOWG%20workplan%20scope_Nov29_2021final.docx), [RHPWG](http://www.wrapair2.org/pdf/RHPWG%20Workplan%20Scope%20draft%20Nov%2019_2021.docx) – WRAP Board Approved 2/2/2022 (Darla)
  + WESTAR/WRAP Update (Tom)
  + WESTAR/WRAP Spring Meeting and WRAP Anniversary Celebration, April 5-7, Park City, UT review draft program and discuss changes (Tom)
  + Status Update Board Approval of Organization Documents (Julie)
    - WRAP Charter, WRAP Strategic Plan, WESTAR-WRAP Joint Operating Agreement, WRAP Travel Support Policy
  + Meetings and Conferences (Julie)
    - [AWMA Air Quality Measurements Conference](https://www.awma.org/measurements), Mar. 8-10, 2022, San Diego, CA
    - [National Tribal Forum on Air Quality](https://www7.nau.edu/itep/main/Conferences/confr_ntf), May 2-5, 2022, Muscogee Nation, OK (hybrid format)
    - Air Quality Awareness Week, May 2-6, 2022
    - [Air Sensors International Conference](https://asic.aqrc.ucdavis.edu/), May 11-13, 2022, Pasadena, CA (hybrid format)
    - [IAWF Fire and Climate Conference](https://fireandclimateconference.com/pasadena/), May 23-27, 2022, Pasadena, CA
    - [U.S. EPA’s National Ambient Air Monitoring Conference (NAAMC)](https://projects.erg.com/conferences/ambientair/conferencehome22.html), August 22-25, 2022 Pittsburg, PA
    - WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT
* **Next Steps and Wrap up (5 minutes) – Darla** 
  + Review next steps and action items from call
  + Next call date – **Wednesday, March 30, 2022**, 11:30 PT / 12:30 MT
    - Note taker, Phil Allen, Oregon DE Q

# **Call Notetaking Schedule**

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