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

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

# **Agenda**

Wednesday January 25, 2023 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://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_N2RmMTI1MmUtOTcxNS00Zjk3LTgzNDUtZGRhNmJjNzk0YjU0%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%252288193d2b-cf2f-4570-a996-c9c2c176cfb1%2522%252c%2522Oid%2522%253a%252251eb2985-4331-4afe-881f-def1be9c0cd1%2522%257d&sa=D&source=calendar&ust=1673883451116916&usg=AOvVaw0iRz5GUvSz4u7i8J4tTuK2)

**Or call in (audio only)**

+1 323-676-6261,, 565680103#

Phone Conference ID: 565 680 103#

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

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Karl Seltzer, EPA OAQPS
	+ Review and approve notes from [November 30](https://www.wrapair2.org/pdf/22.11.30%20TSC-WG_CoChairs_CallNotes.docx) meeting
* **WG Status Updates & Membership List Updates - (30 minutes) - Darla**
	+ WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG
	+ WG Membership List Updates – TSC Approval (as needed)
* **TSC Administrative and Informational Items (15 minutes)**
	+ WRAP Board Work Topic Areas (Julie)
	+ TSC Vacancy: Local (Rhonda)
	+ Update on WRAP Charter Approval (Rhonda)
	+ Update on website(s) work (Rhonda)
	+ Meetings and Conferences (Julie)
		- [NASA Health and Air Quality Applied Sciences Team (HAQAST)](https://haqast.org/haqast-missouri/), April 18-19, 2023, (Hybrid), St. Louis, MO
		- [EPA National Air Toxics Conference](https://www.eventbrite.com/e/save-the-date-2023-national-air-toxics-conference-tickets-473488295237), April 18-20, 2023, (In Person), Chicago, IL
		- WESTAR/WRAP Spring Business Meeting, April 25-27, 2023, (Hybrid), Portland, OR
		- [National Tribal Forum on Air Quality](https://sites.google.com/view/ntfaq23/home?authuser=0&pli=1), May 1-4, 2023, (Hybrid), Gila River Indian Community AZ
		- EPA 2023 International Emissions Inventory Conference (IEIC), Sept. 26-29, 2023, Seattle, WA (Karl Seltzer)
		- WESTAR/WRAP Fall Business Meeting, Oct. 3-4, 2023, (Hybrid), Anchorage, AK
* **Next Steps and Wrap up (5 minutes) – Darla**
	+ Review next steps and action items from call
	+ Next call –
		- Wednesday, February 22, 2023, 11:30 PT / 12:30 MT
		- Note taker – Jason Walker, NW Band, Shoshone Nation – Washakie Reservation

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 1/25/2023 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 2/22/2023 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 3/29/2023 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 4/26/2023 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 5/29/2023 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 6/28/2023 | 11:30am – 1pm | Kristen Martin | Oregon DEQ | State | Oregon |
| 7/26/2023 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 8/30/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 9/27/2023 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 10/25/2023 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 11/29/2023 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 12/27/2023 | 11:30am – 1pm | Steve Miller | Idaho DEQ – Air Quality Bureau | State | Idaho |