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

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

# **Agenda**

Wednesday, August 30, 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=1688391810296620&usg=AOvVaw15O55BN4lA5nJcH4pPM7P4)

**Or call in (audio only)**

+1 323-676-6261,, 565680103#

Phone Conference ID: 565 680 103#

[WRAP TSC webpage](https://www.westar.org/wrap-technical-steering-committee/) / Call Materials available on the [Committee Meetings](https://www.westar.org/wrap-technical-steering-committee/#tab-id-5) tab

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  + Roll Call & Agenda Review
  + Notes for this call – Kristen Martin, Oregon DEQ
  + Review and approve notes from [June 28](https://www.westar.org/wp-content/uploads/2023/07/23.06.28-TSC-WG_CoChairs_CallNotes.docx) meeting
* **WG Status Updates & Membership List Updates - (30 minutes) - Julie**
  + WG Co-Chairs – FSWG, OGWG, RHPWG, RTOWG, TDWG
  + WG Membership List Updates – TSC Approval (as needed)
* **TSC Administrative and Informational Items (30 minutes)**
  + OGWG Survey – Consensus (WG Co-Chairs)
  + WRAP Board Work Topic Areas – small group review team update (Rhonda)
  + [WESTAR/WRAP](https://www.westar.org/) website – small group review team update (Rhonda)
  + CAMx Desktop Project Updates (Rhonda)
  + 2022 Platform Update (Rhonda)
  + Update on WRAP Charter Approval (Rhonda)
  + Upcoming Meetings and Conferences (Julie)
    - [EPA 2023 International Emissions Inventory Conference (IEIC)](https://www.epa.gov/air-emissions-inventories/2023-international-emissions-inventory-conference-nexus-climate-air), Sept. 26-29, 2023, Seattle, WA [*Quick poll – who’s planning to attend the IEIC?*]
    - [WESTAR/WRAP Fall Business Meeting](https://westar.ticketleap.com/2023-fall/), Oct. 3-4, 2023, (Hybrid), Anchorage, AK   
      [room block closes September 5]
    - [Community Modeling and Analysis System (CMAS) Conference](https://cmascenter.org/conference/2023/index.cfm), Oct. 16-18, 2023, Chapel Hill, NC
    - IMPROVE Steering Committee, Oct. 17-18, 2023, (Hybrid), Glacier National Park, MT
    - [NASA Health and Air Quality Applied Sciences Team (HAQAST)](https://haqast.org/haqast-utah/), October 19-20, 2023, (Hybrid), Salt Lake City, UT
* **Next Steps and Wrap up (5 minutes) – Julie** 
  + Review next steps and action items from call
  + Next call –
    - Wednesday, September 27, 2023, 11:30 PT / 12:30 MT
    - Note taker – Charis Cooper, BLM
  + Call Notetaking Schedule has been updated (see below)

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 8/30/2023 | 11:30am – 1pm | Kristen Martin | Oregon DEQ | State | Oregon |
| 9/27/2023 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 10/25/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 11/29/2023 | 11:30am – 1pm | Gail Tonnesen | EPA - Region 8 | Fed | Intermountain |
| 12/27/2023 | 11:30am – 1pm | Ann Hobbs | Placer County | Local | California |
| 1/31/2024 | 11:30am – 1pm | Tom Moore | RAQC | Local | Colorado |
| 2/28/2024 | 11:30am – 1pm | Bob Kotchenruther | EPA - Region 10 | Fed | Pacific NW |
| 3/27/2024 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 4/24/2024 | 11:30am – 1pm | Steve Miller | Idaho DEQ - Air Quality Bureau | State | Idaho |
| 5/29/2024 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 6/26/2024 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 7/31/2024 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 8/28/2024 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 9/25/2024 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 10/30/2024 | 11:30am – 1pm | *Vacant* | *NPS* | *Fed* |  |