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

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

# **Notes**

Wednesday June 29, 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_NDY1MGI4N2QtNTM5YS00MjQwLWJiMzctYmM1YjA5NTJmOWIw%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,,174943974#](tel:+13236766261,,174943974# )

Phone Conference ID: 174 943 974#

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=39236)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  + Roll Call & Agenda Review
  + Notes for this call – Gail Tonnesen, EPA
  + Introductions – Welcome to new participants
    - Kristen Martin - Oregon DEQ is taking over for Phil who has fully retired. Kristen is also co-chair of the WESTAR Technical Committee.
    - Charis Cooper – BLM Senior Air Resource Specialist, now at the NOC (National Operations Center). Bret Anderson starting next week as BLM Air Program headquarters lead.
  + Review and approve notes from [May 25](https://www.wrapair2.org/pdf/22.05.25%20TSC-WG_CoChairs_Notes.docx) meeting
    - Julie emailed notes to group last week. Please provide feedback by Friday July 1st to be incorporated and posted as final on the TSC Webpage.
* **WG Status Updates - (30 minutes) - Darla**
  + WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG
    - See posted Work Group Update presentation - additional notes below.
    - FSWG (Paul Corrigan):
      * Looks like Grant B will be funded, but not Grant A.
      * EPA ORD project led by Brooke Hemming, looking at climate and toxicity from wildfire smoke (other toxics in addition to PM2.5).
      * Continuing joint meetings with National Wildfire Coordinating Group (NWCG) Smoke Managers Subcommittee.
    - OGWG (Mark Jones):
      * See posted Work Group Update presentation additional notes below.
      * Survey in progress, deadline last Friday, PLEASE complete ASAP. Had breakout meetings with FLMs on June 13th and EPA June 15th with discussion of surveys.
      * Goal is to have draft report out for state review, final report before Sept 7 WESTAR/WRAP Fall Business Meeting.
    - RTOWG (Gail):
      * RTOWG June 1st meeting included presentation from EPA OAQPS about modeling for proposed 2015 Ozone NAAQS Transport FIP (see posting on the [RTOWG webpage](http://wrapair2.org/RTOWG.aspx)]
    - TDWG (Julie):
      * Met yesterday, 9 participants plus Mary Uhl, discussed regulatory PM2.5 QAPPs, monitoring equipment communications setups, ozone transfer standard calibrations at CARB, disposition of old monitoring equipment, TDWG meeting again next quarter.
    - RHPWG (Amber Potts):
      * Collected data from states for spreadsheet that tracks key dates, working on distribution to the RHPWG.
* **TSC Administrative and Informational Items (30 minutes)**
  + TSC Approval - Guidance and template for Membership Lists (Julie)
    - Julie provided an overview of the document with written guidance that describes criteria for WRAP work groups and standing teams or subcommittees “Guidance for Membership of WRAP Work Groups, Work Group Teams or Subcommittees, and WRAP Project Teams” (see attachments for meeting on TSC webpage for word document and sample Work Group membership spreadsheet).
    - The documents were developed by Julie, Darla, Tom, David, Mark, and Kevin.
    - There were no objections to finalizing the document, and the final doc and spreadsheet will be posted to the WRAP webpage as well as sent out to the Work Group co-chairs.
  + June 1 Board Meeting Approval of TSC Members & OGWG Co-Chair (Darla)
    - The WRAP Board reviewed and approved the following nominations on June 1.
    - Danny Powers, Southern Ute Indian Tribe, TSC Tribal Member
    - Steve Miller, Idaho DEQ, TSC State Member
    - Tim Allen, FWS, TSC Federal Member
    - Matt Wampler, Southern Ute Indian Tribe, OGWG Tribal Co-Chair
  + TSC Vacancies: Local, Federal, State (Darla)
    - Kristen Martin, Oregon DEQ nominated as a TSC State Member
      * TSC had no objections to nomination
    - San Joaquin Valley APCD rep as potential Local Member
      * Tom Moore invited but unable to join in the call today
    - Paul Corrigan, USFS Region 2, nominated as a TSC Federal Advisor
      * TSC had no objections to nomination
    - Charis Cooper, BLM Senior Air Resource Specialist, nominated as a TSC Federal Advisor
      * TSC had no objections to nomination
  + Update on WRAP staffing (Mary Uhl)
    - Tom Moore’s position is posted and closes soon (June 30), interviews thru mid-July, hope to fill by end of August.
  + Update on WRAP Charter Approval (Mary)
    - Item on to-do list to create email to track charter approvals.
  + Update on website(s) work (Mary)
    - Contractor update is that the website should be ready within 2 months. It has been a lot more work than anticipated, largely due to the content-rich WRAP website (some which will be archived).
  + Meetings and Conferences (Julie)
    - Northwest Air Quest, June 28-30, 2022 (virtual format)
    - [Regional, State, and Local (RSL) Dispersion Modelers' Workshop](https://www.epa.gov/scram/2022-regional-state-and-local-dispersion-modelers-workshop), July 12-14, 2022 (virtual format)
    - [U.S. EPA’s National Ambient Air Monitoring Conference (NAAMC)](https://projects.erg.com/conferences/ambientair/conferencehome22.html), August 22-25, 2022 Pittsburgh, PA (Gordon Pierce)
      * Expecting a good turnout, meeting will have pre-conference training and multiple tracks in sessions. Encourage agencies to send one or more staff.
    - WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT (Mary)
      * Waiting on logistics from hotel, and will be sending out details soon. Planning on a tour of the fire lab on Thursday afternoon (meeting will end Thursday afternoon).
    - [Community Modeling and Analysis System (CMAS) Conference](https://cmascenter.org/conference.cfm), Oct. 17-19, 2022, Chapel Hill, NC
    - WESTAR/WRAP Western Visibility Planning and Protection Initiative / Smoke Mgmt. Program meetings, Nov. 15-17, 2022, San Diego, CA (Jay Baker)
      * WRAP has hired a consultant (Ross Strategic) to do interviews with agency staff on regional haze planning. They are reaching out to agency staff soon. Aiming to have summary report to present at Sept 7-8 WESTAR/WRAP Meeting.
* **Next Steps and Wrap up (5 minutes) – Darla** 
  + Review next steps and action items from call
    - Note Updated Call Notetaking Schedule (below)
    - Review May 25th meeting notes by July 1st
    - Julie will send email to Work Group co-chairs with final approved membership doc and spreadsheet
    - Encourage Work Groups to use membership template in David’s email
    - Congratulations to Gordon Pierce on his retirement, and Tom Moore is filling Gordon’s position.
  + Next call date –
    - Cancelling July meeting. Change next call date to August 24th to allow time to finalize preparation for fall business meeting.
    - CANCELLED - Wednesday, July 27, 2022, 11:30 PT / 12:30 MT
    - RESCHEDULE – Wednesday, August 24 instead of 31, 2022 11:30 PT / 12:30 MT
    - Note taker, Jason Walker, NW Band, Shoshone Nation – Washakie Reservation

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 6/29/2022 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 8/24/2022 | 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 | John Vimont | NPS - Air Resources Div. | Fed | National |
| 11/30/2022 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 12/28/2022 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 1/25/2023 | 11:30am – 1pm | Steve Miller | Idaho DEQ – Air Quality Bureau | State | Idaho |
| 2/22/2023 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 3/29/2023 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 4/26/2023 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 5/29/2023 | 11:30am – 1pm |  |  | State |  |
| 6/28/2023 | 11:30am – 1pm |  | BLM | Fed | National |
| 7/26/2023 | 11:30am – 1pm | Bret Anderson | USFS | Fed | National |