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

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

# **Call Notes**

# **(Agenda in black, call notes in red)**

Wednesday August 24, 2022 11:30 am–1:00 pm PT, 12:30–2:00 pm MT

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

Participant List to be added by TSC co-chairs from roll call and MS Teams data.

* + Notes for this call – Bob Kotchenruther, EPA Region 10
  + Introductions
    - Jon Klassen, San Joaquin Valley APCD, potential TSC Local Member

Tabled until Jon can make it.

* + Review and approve notes from [June 29](https://www.wrapair2.org/pdf/22.06.29%20TSC-WG_CoChairs_CallNotes.docx) meeting

TSC co-chairs emailed notes out last week, any questions or changes? None heard. Please email TSC co-chairs by COB this Friday 8/26 if you have comments.

* **WG Membership Lists Update (30 minutes) – Julie**

Thanks for all the WG co-chair work!

There were some questions about the format, and what to do about folks who haven’t responded yet. TSC Co-chairs will give more time to WG co-chairs to reach out and get responses. Please use the TSC-approved Excel spreadsheet format. If you don’t hear from folks, leave them on the list but with no designation of ‘member’ or ‘advisor’.

Questions? None.

New date for updated list is Mon Sept 12, 2022, to be sent to Darla and Julie.

* **WG Status Updates - (30 minutes) - Darla**
  + WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG

See update PowerPoint for FSWG and OGWG.

Questions?

FSWG:

Steve: CO is referencing Dan Jaffe’s CO work? Bob: CO is for Colorado’s exceptional events (EE) work related to smoke and O3 … sorry for the acronym/abbreviation mix-up!

Paul: Can we post the survey results to the FSWG page? Bob: Need to finalize summary of the results.

OGWG: None

WG Verbal Updates:

RTOWG: Mike: updating membership lists. ~80% response … good! However, need to reach out to groups in advisor category (e.g., NASA, NCAR, universities, etc.).

RHPWG: David: also working on membership list updates. Good state responses! Same issue with advisory category potential members, need to do more outreach. It’s been a quite summer. Western states have been submitting their RH Round 2 SIPs. For fall, will outreach on what are the needs due to staff turnover, progress reports, etc. Will also incorporate what is learned at the upcoming WESTAR/WRAP Western Visibility Planning and Protection Initiative Meeting Nov 15-16 in San Diego. Next RHPWG meetings to be in Q3 and Q4.

TDWG: Julie: In early August, WG submitted their updated member list. They still need to do some outreach to a few folks who hadn’t responded. There will be a WG Q3 meeting in September or October.

* **TSC Administrative and Informational Items (15 minutes)**
  + July 6 Board Meeting Approval of TSC Member (Darla)
    - Kristen Martin, Oregon DEQ, TSC State Member

Has board approval. Welcome!

* + TSC Vacancy: Local (Darla)
    - Jon Klassen, San Joaquin Valley APCD, potential TSC Local Member

SJV has expressed interest, but pending.

* + Update on WRAP staffing (Mary Uhl)

Rhonda Payne will be the new WESTAR/WRAP Air Program Manager. Welcome Rhonda!!!

* + Update on WRAP Charter Approval (Mary)

Charter approval … no progress since Tom left.

* + Update on website(s) work (Mary)

This project will combine the WESTAR and WRAP websites into one. Getting close! Hoping to have something in the next couple of weeks.

* + Bob: Rhonda’s hire as Air Program Manager leaves a vacancy in the FSWG for a state rep. Bob can talk to Rhonda to see if she has suggestions.
  + Meetings and Conferences (Julie)
    - [U.S. EPA’s National Ambient Air Monitoring Conference (NAAMC)](https://projects.erg.com/conferences/ambientair/conferencehome22.html), August 22-25, 2022 Pittsburgh, PA
    - [WESTAR/WRAP Fall Business Meeting](https://westar.ticketleap.com/2022-fall/), Sept. 7-8, 2022, Missoula, MT (hybrid) (Mary) 36 folks have registered to attend in person, more remotely. Be sure to register – won’t get the meeting remote link unless registered. In-person attendees have the opportunity to visit the Missoula Fire Sciences Lab.
    - [Community Modeling and Analysis System (CMAS) Conference](https://cmascenter.org/conference.cfm), Oct. 17-19, 2022, Chapel Hill, NC Karl Seltzer, EPA OAQPS, gave a brief overview of this conference.
    - [NASA HEALTH AND AIR QUALITY APPLIED SCIENCES TEAM (HAQAST)](https://haqast.org/haqast-wisconsin/), Oct. 20-21, 2022, Madison, WI (hybrid) (Mary)

Mary gave a brief overview and highlighted the ability to apply for a travel stipend to attend.

* + - WESTAR/WRAP Western Visibility Planning and Protection Initiative (WVPPI) / Smoke Mgmt. Program meetings, Nov. 15-17, 2022, San Diego, CA (Jay Baker & Paul Corrigan, USFS)

Meeting link coming next week. WVPPI Meeting will be hybrid except for the break out sessions. SMP Meeting will bring together the AQ and Rx worlds for collaboration. Agenda topic areas will cover coordination, SMP programs & procedures, and legal authorities. SMP Meeting may be hybrid.

* + - Four Corners Air Quality Group Annual Meeting Sept 21-22, 2022 in Farmington, NM (Mark Jones, NMED - AQB) – info to be added soon on website: <https://www.env.nm.gov/air-quality/four-corners-air-quality-group/>. Meeting will be hybrid. Chaco Canyon Tour on 9/20 for those in-person.
    - National Atmospheric Deposition Program (NADP) Fall Meeting Nov 14–18, 2022 in Knoxville, TN (Mike Barna, NPS): <https://nadp.slh.wisc.edu/nadp2022/>
* **Next Steps and Wrap up (5 minutes) – Darla** 
  + Review next steps and action items from call

Action item for WG Co-chairs: membership list updates to TSC Co-chairs by Mon Sept 12.

Action item to look at the last (June 29) meeting notes and comment by this Friday 8/26.

* + Next call –
    - Wednesday, September 28, 2022, 11:30 PT / 12:30 MT
    - Note taker – John Vimont, NPS – Air Resources Div.

John can’t do this one. How about Rupesh? Yes, Rupesh can do it!!

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 8/24/2022 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 9/28/2022 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 10/26/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 11/30/2022 | 11:30am – 1pm | John Vimont | NPS – Air Resources Div. | Fed | National |
| 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 | Kristen Martin | Oregon DEQ | State | Oregon |
| 6/28/2023 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 7/26/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 8/30/2023 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |