**WRAP Technical Support Committee Working Group Co-Chairs Call**

Wednesday, April 28th 2021

Time 12:30 PM MST - 2:00 PM MDT

Microsoft Teams meeting

**Notes**

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes**
	+ Roll Call & Agenda Review
		- Completed by Darla Potter
	+ **Notes for this call**
		- Richard Grimaldi, Pima County, AZ
	+ **Review and approve notes from March 31st call**
		- Tom Moore to post notes after today’s meeting on WRAP website. Comments due by Friday April 30th to Julie, Tom, or Darla. Absent any comments, the notes will be final.
* **Work Group Status Reports**
	+ - Darla thanked everyone for their updates at March TSC Meeting. Darla and Julie used those updates for a presentation at the WESTAR/WRAP Spring Business Meeting. As the Work Groups respond to the 12/1/2020 WRAP Board Approved Work Topics, there has been an identified need to do re-mapping to reflect the work group activities and bring to the TSC and then Board.
	+ **WG Co-Chairs**
		- **Progress Updates** (see detail updates posted with agenda)
			* FSWG – (Bob Kotchenruther) Teams on expanded mapping tool, exceptional events, prescribed wildfire, and education outreach training. Teams to address all Board approved tasks. Next call May 24th
			* OGWG – (Mark Jones) Looking for more tribal participation. Presentation on plans for 2002 NEI and future of NEI that specifically pertains to oil and gas was given at last work group. Ramboll looking at 2017 NEI with strength and weakness. Trying to get as much participation in western states as possible to develop best EI possible. Feds working on updates to address new administration from FLM. Upcoming meeting in May, June and full meeting of O&G August 10th.
			* RTOWG – (Mike Barna) Not meeting as often as modeling contractor with Ramboll. Effort to finalize source apportionment from individual states and source sectors within those states. Meetings in April with presentation on source apportionment modeling. New effort for 2017 modeling and working on updates for that project. Ramboll working GEOS-Chem modeling. South Dakota had comments on source apportionment for modeling. Early May dynamic modeling work to be discussed at their meeting. Ramboll making progress on meteorological report and results look promising. Next call to be set up when Ramboll is at place to show results when source apportionment work is completed. Possibly May.
			* RHPWG – (David Stroh) Anthropogenic contribution and glide path to be discussed at next meeting. Normalizing data from states to set reasonable progress goals. Updates to the TSS to be coming soon. OAQPS to provide feedback on how states may want to address reasonable progress in their SIPs. No meetings planned for May but looking to future to set one up.
			* TDWG – no update for this meeting.
			* WESTAR/WRAP Board Approved Work Topics– (Tom Moore) Working on Task 12 and 13. Proposals being develop with a budget to seek additional funding. Task 14, awaiting clarification on Biden Administration direction. Task 16, Tom and Jay Baker to help states SIP and contractor finishing work. Tom looking for input from TSC on Task 12 and 13 proposals to NASA. NASA interested topics of proposal but work need to be done to strengthen the document.
* **TSC Administrative and Items**
	+ **Results/Technical Discussions**
		- Tom Moore Meeting # 9 will have three new tools to be present for May 5th, 2021. At least two more Results meeting – May and June for weight of evidence in the SIPs
	+ **Meetings and Conferences**
		- See agenda for meeting topics/dates/links
	+ **Status of Conceptual Model for Long Term Fire Data Project**
		- Tom Moore – project started February. Five meetings have been held by the science team. Next meeting will be looking for approval of conceptual model. Link found under Fire Data Work Group <https://www.wrapair2.org/ConceptModelFire.aspx> Two virtual workshops to be held with stakeholders (burners, states, tribes) for those who use the data for planning purposes as well as workshop for applications for long term planning and exception events. Stable model to be developed for submittal to NASA.
	+ **TSC Documents**
		- Julie Simpson - TSC Description document from 2018-2019 WRAP Work plan needs an update. Last approved by the Board in 2018. First draft developed and undergoing review. Draft at next meeting
		- WRAP Organizational Structure also needs an update. Minor updates to remove references to 2018-1019 work plan and reflect current structure.
		- 2018 Administration and Coordination plans to be updated to reflect how current work products are completed. Draft at next meeting
		- Work Products/Deliverables Docket needs minor revisions
		- Regional Haze Principals of Engagement needs little or no edits
		- WRAP Chapter/ WRAP Joint Operating Agreement are Board generated documents.
* **Next Steps and Wrap**
	+ Review next steps and action items from call
		- No action items pending from this call.
	+ Next call date
		- May 26th. **Time changes to 9:30-11:00 PT / 10:30-12:00 MT 2021**. General consensus that that time will work.
		- Note taker will be Kris Ray Confederated Tribes, Colville Reservation. Not on call but Julie to confirm.