***TAMS Steering Committee Call Notes***

**January 17, 2018 @ 10AM PDT**

Attending: Andy Bessler, Joe Cebe, Pat Childers, Farshid Farsi, Mehrdad Khatibi, Monika Lacka, Avi Lapp, Chris Lee, Laura McKelvey, James Payne, Camille Quickbear, Kris Ray, Darlene Santos, Frank Spurgeon, Shaina White

**Opening Business**

 Roll Call was completed, and there was a quorum of voting members.

The agendawas approved.

**TAMS Center Activity Updates** – TAMS Co-Directors

* The Fundamentals of Air Monitoring Course was held Dec 4-6 at the TAMS Center. The course was well attended and went smoothly; Glenn Gehring was the lead instructor and Darold Wallick was the tribal instructor. Good responses were received and a few PA’s were requested. The next course at the TAMS Center will be the IAQ Diagnostic Tools Course on February 6-9, 2018. Jed Harrison is the lead instructor and Ernie Grooms is the tribal instructor; 17 applications were received for this course.
* Melinda Ronca-Battista has revamped the QAPP training material, will update charts and provide format QAPPs for tribes to use for various projects. Melinda reported over 60 people taking the QA Fundamentals and QAPP 101 and 201 online courses; provided links and self-pace instruction; on-line courses were successful, received positive results.
* Angelique Luedeker completed 11 modules for tribal data toolbox and is currently reviewing and updating videos; assisting Joshua Swanson, Sac and Fox of Mississippi in Iowa, with emissions inventory and TEISS.
* Two PA applications received from Catawba and Morongo; Glenn to schedule.
* The Equipment Manager position was advertised yesterday through the NOWCC.
* Received request from Pueblo of Santa Ana for PM monitor; a new mini vol was shipped to the tribe last week.
* TREX Network – ITEP received second year funding from OAQPS grant; will need to agree on support needed; there are still questions; deadline to submit proposal is January 26; 9 tribes use the network, mostly outreach; working on proposal with Walker River Paiute and set-up next call; copy Regina Chappell to keep track and manage grant.

**TAMS Technical Needs Assessment Discussion** – All

* No updates to report
* Shaina to work with Chris and Farshid

**Monitoring Work Group Update** **–** James Payne

* James reported that the graphs are in
* Small component on Section 8 will be completed by end of next week and will be ready for review
* Request for tribal stories and pictures to add on dropbox
* Revised statistical section of guidance document; removed “body” and created another appendix

**TAMS SC In-Person Meeting Agenda** **–** All

* Discuss at Manager’s Meeting
* Develop draft agenda; add two topics of discussion:
* Sensor Technology; Kris to follow-up
* National Performance Audit Program (NPAP); James to follow-up
* Send out fact sheet
* Deadline for TAMS SC Member Nomination is March 2; 4 outgoing members: Joe Cebe, April Hathcoat, Kris Ray, and Frank Spurgeon; seeking 4 incoming members

**NTF Participation** - All

* Subcommittee already developing sessions
* Invite all to participate on topics
* Case studies for sensor technology; James to reach out to Amanda Kaufman; she worked with Ron from ORD; Pat suggested that Andy mention at his upcoming meeting
* Sensor technology not ready for FRM; quality of sensors not yet in its prime for tribes to use; put on hold and do a study; aeroquals were sent to April and she completed study; April to report out on study; good for pilot study
* Request for Amanda to provide update and information
* TAMS SC and NTAA EC to develop joint presentation; subcommittees on ambient air quality technical track; IAQ track (Camille); VW track (Andy); Andy to email information on 3rd Annual Breathe of Fresh Air Event
* Chris to set-up track planning call with Kris, Shaina and Mehrdad

**Other Business**

*QAPP* – Pat Childers

* E-Enterprise; joint effort with ITEP, EPA, ECOs to look at QAPP specifically
* Make efficient ongoing project on how to improve QAPP
* Develop workgroup
* Currently, there are no tribal representatives
* Need at least two TAMS SC members to volunteer
* Will affect all tribal programs
* Send request to Pat C.

*VW Settlement Update* –

* Mehrdad to co-lead technical assistant program; responding to trustee; reviewing tribes proposals
* Respond to in-person training opportunities
* Focus outreach on funding opportunities
* Travel funds available to do outreach in regions
* Invite to conferences for ITEP to attend
* Per Laura, check with Pat and AIAQTP funding for cross funding

*TAMS Managers Meeting* –

* Set-up conference call with Shaina, Frank and Pat Childers; Farshid to send email invite for Tuesday, January 23rd
* Develop agenda for March In-Person Meeting

*Navajo Nation Wood Burning Stove Change Out Project –*

* Project starts first week of February
* All equipment purchased has been received and some were sent to Navajo EPA
* 5-QTracks and 5-Dustracs need proper tagging; will be sent out to Navajo EPA once tagging is completed
* Plan for post study in March, 2019
* Andy mentioned IAQ Work Group call tomorrow, January 18, 2pm ET – discussion on Wood Burning Stove

*OAQPS/EIS/AQS Code – Arthur Zuco*

* To be discussed at next month’s call

*Other –*

* Frank reported that the monitoring equipment list will be available next week

***Next Conference Call*** – Wednesday, February 21

Submitted by: Darlene Santos