

Fire Management Board Agenda and Meeting Record

18 June 2014

Venue: NIFC's NPS Conference Room

Time: 1200-1400 MST

Attendees: Frank Guzman (USFS), Dick Bahr (OWF), Erin Horsburgh (OWF), Lyle Carlile (BIA), John Segar (FWS), Bill Kaage (NPS), Paul Schlobohm (NWCG), Sean Cross (NWCG), Eric Torres (NPS IT), Krysta Shultz (NWCG), Paul Steblein (OWF)

| | Topic | Presenter | Discussion (took "Decision" out of here. A decision should always turn into an action). | Action | Responsible | Due |
|---|---|---------------------------|---|---|---|-----------------|
| 1 | Housekeeping FMB May Minutes Agenda Review | Bill Kaage | Approved FMB Meeting Minutes from 9 May 2014. | | | |
| 2 | FMB / NWCG Coordination – Analysis of Workgroups | Sean Cross, Bill Kaage | Establish formal mechanism by which FMB workload could be assisted by NWCG. | | Lyle Carlile | 16 June 2014 |
| 3 | FMB / NWCG Coordination – Coordination via NWCG Support Staffing | | Paul Schlobohm to be NWCG liaison to help communicate expectations for workloads. Need to clearly determine, define and articulate work that is federal vs. non-federal centric. | | John Segar <i>Dan Smith, Sean Cross assist when applicable.</i> | |
| 4 | Predictive Services – IT Access Authentication Issues | Eric Torres | NIFC Technology Advisory Board (NTAB) received good buy-in from agency CIO's to help Predictive Services with IT Access Authentication issues. | | | |
| 5 | FMB EIM Tasking | Bill Kaage | Fire Executive Council (FEC) issued tasking to FMB on 30 May 2014 for additional, "information, analysis, and options" for EIM project. | Prepare FMB response to FEC tasking on EIM. | Bill Kaage <i>Sean Cross and Evans Kuo assist when applicable.</i> | 16 June 2014 |

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| 6 | FEC Human Factors Tasking | Bill Kaage | <p>FMB reviewed "Draft Tasking" from Fire Executive Council (FEC) on "Human Factors and Performance." Draft dated 09 June 2014. Direction, to be issued as formal FEC memo to FMB at some future point, will be to, "Present FEC at least two options for moving the Human Factors/Human Performance work forward in the interagency wildland fire community."</p> <p>Action item will be developed once formal FEC memo is issued.</p> | | | |
| 7 | FEC National Wildland Fire Aviation Strategy Tasking | Bill Kaage | <p>FMB reviewed "Draft Tasking" from Fire Executive Council (FEC) on "Interagency Aviation Strategy." Draft dated 20 June 2014. Direction, to be issued as formal FEC memo to FMB at some future point, will be to, "Develop a multi-year (10 years) guide to making aviation acquisition and strategic operational decision on an interagency basis."</p> <p>Bill Kaage will give NIAC chair Joel Kerley heads-up on task team membership development. Action item will be developed once formal FEC memo is issued.</p> | | | |
| 8 | Managing FMB Work | All | <p>Brief discussion of FMB/NWCG coordinating meeting logistics, storage of FMB correspondence and a collaborative space for FMB members (i.e. my fire community on the LLC site).</p> | | | |

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