Fire Management Board
Meeting Minutes – 19 July 2017

FMB Participants	**Executive Board:** Bill Kaage (NPS), Chris Wilcox (FWS), Grant Beebe (BLM), Erin Horsburgh (OWF), Larry Sutton, Chair (USFS), Keith Raley (OAS), Lisa Elenz (USFS), Aitor Bidaburu (USFA), Mark Lichtenstein (USFS). Not present: Aaron Baldwin (BIA). **Staff:** Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)
Other Participants	Steve Manthei (WFIT Program Manager), Rhonda Toronto (Chair, Program Board), Chris Markle (WFIT Enterprise Architect), Erik Torres (NPS IT), Tara Taylor (Firenet Contractor), LOB Team Members: Mark Resman, Emmy Harbo, Mark McCormack.

Meeting handouts are available upon request via email at blm_fa_fmb_executive_secretary@blm.gov

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review, Action Item Update	Paul Schlobohm	N/A
2	Predictive Services Phase II Tasking	Larry Sutton	Approved. Larry will finalize for release by July 26, 2017.
3	Firenet Website Presentation	Erik Torres Tara Taylor.	Approved. The design meets the needs of the FMB with a launch date in late August. Tara will work to gather information to populate FMB's portion of Firenet.
4	WFIT Portfolio Budget	Steve Manthei	To help minimize the impact to IT capabilities in what is likely a flat and/or declining budget environment for the foreseeable future, seven major investment areas were identified throughout the WFIT portfolio with potential for increased efficiencies and greater user effectiveness. Recommendation to the FMB is form cross-agency teams comprised of technical, business, and leadership personnel that will develop a plan and execute opportunities for creating a more optimal technology portfolio. Further plans to be detailed in Decision Document. Recommendation accepted.
5	Radios	Lisa Elenz	Board briefed on status and plans for improving support to FS radio program and inquired about same for BLM's program. Lisa will provide more information to the FMB and BLM specifically about changes in previous years that have impacted NIICD operations and staffing.

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