

Fire Management Board

Meeting Minutes – 16 May 2018

FMB Participants	<p>Executive Board: Dan Buckley (NPS), Chris Wilcox (FWS), Grant Beebe, Chair (BLM), Erin Horsburgh (OWF), Larry Sutton (USFS), Lisa Elenz (USFS), Susie Bates (OAS), Kim Van Hemelrcyk (BIA), Aitor Bidaburu (USFA). Not present: Mark Lichtenstein (USFS).</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	<p>Steve Manthei (WFIT Program Manager), Roshelle Pederson (Chair, Data Management Committee), Chris Markle (WFIT Enterprise Systems Analyst), Kevin Conn (Chair, IFPM Group). Chris Buzo (OWF).</p>

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

Item	Topic	Presenter	Action Taken
1	Program of Work Review	Paul Schlobohm	Brief status review of items in the Program of Work with activity in the past month.
2	POW Item #18-04 – IFPM: SPD Revision and M-581 Updates	Kevin Conn	<ul style="list-style-type: none"> a) First batch of position descriptions have made it through DOI Classification and are being routed to DOI Fire Directors for Signature and FLERT to prepare for release. Second batch to begin the 2nd week of June with a July release timeframe. No movement with job series. Department holding steadfast. b) M-581 to be administered as a 1 year condition of employment. Agencies can choose to be more restrictive. IFPM group will draft language to put into PD's and will bring back to FMB for approval in July.
3	Emerging Technologies Group (ETG) re-charter and transition to Program Board	Paul Schlobohm	Approved. The ETG group has been renamed to <i>Innovations And Capabilities Group</i> and will be chartered under the Program Board. FMB requests more clarity in the charter regarding membership. FMB requests knowledge of chair and updates when applicable.
4	Review of Data Cache requirements and discussion of alternatives and recommendations	Roshelle Pederson	Board given an update on the requirements analysis of the data cache and implications for workflow and development priorities. Eight recommendations for the FMB on how to proceed. Roshelle will work with Paul to draft statements of action and leaders intent for endorsement by FMB.
5	Briefing on the National Fire Danger Rating System (NFDRS) Roll-out	Clint Cross	Board briefed on the successes and challenges of the NFDRS rollout with an anticipated date of May 2020 for full integration. Short-term and long-term opportunities geared to help socialize the program and implement into policy.
6	DHS Office of Emergency Communications Proposal for Communications Section	Aitor Bidaburu	Board briefed that Aitor will represent NWCG on the task team examining the proposal.