June 20, 2019

FMB Members: Chris Wilcox (FWS), Mark Koontz for Dan Buckley (NPS), Erin Horsburgh (OWF), Grant Beebe (BLM), Beth Lund (USFS), Leon Ben (BIA), Susie Bates (OAS), Aitor Bidaburu (USFA). Not present: Rhonda Toronto (USFS).

Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison).

Guests: Kristy Swartz (Lead, Federal Wildland Fire Policy Tasking)

Meeting handouts are available upon request via email at blm\_fa\_fmb\_executive\_secretary@blm.gov

Topic & Notes	Decision
<ul> <li>Update on Tasking No. 18-002, Federal Wildland Fire Policy Guidance</li> <li>The communications to NWCG and FEC respectively have been drafted and are ready for release upon signature of the policy.</li> <li>BLM and USFS will obtain signature by June 21<sup>st</sup>. Will route to the Office of Wildland Fire (OWF) for the remaining DOI signatures. Anticipate completion by the end of July.</li> </ul>	Board accepted all materials, tasking officially closed.
Predictive Services Oversight Group (PSOG) Status Check  Current decisions/actions of the group include:  A Memorandum of Understanding (MOU) between PSOG and Rocky Mountain Center Steering Committee (RMCS) – Currently routing for signature  Memorandum that provides guidance for the National Predictive Services program – Approved for distribution.  Working with Geographic Area Coordination Centers (GACCs) on an approach to implement changes to the program.  PSOG and RMCS will develop a two-phased approach to identifying and assessing the business needs of Predictive Services user groups.	The PSOG has the autonomy to send correspondence. A template will be sent to Dan O'Brien for use.
<ul> <li>NWCG IT Capability Requirements List, Prioritization</li> <li>An overview of the draft process to prioritize NWCG IT Capability Requirements was presented. The NWCG staff will use proposal information and evaluation criteria to develop recommendations for Executive Board decision.</li> </ul>	N/A
<ul> <li>Update on USFS Wildfire Technology Modernization Industry Day</li> <li>Goal is for industry to share available technologies with the wildland fire agencies to address part of the Dingell Act.</li> <li>There are a total of 42 vendors, sessions will be held at the Best Western Vista Inn from June 24<sup>th</sup> through June 28<sup>th</sup>.</li> </ul>	N/A
<ul> <li>Update on National Geospatial-Intelligence Agency (NGA)Meeting</li> <li>NGA delivers world-class geospatial intelligence that provides decisive advantage to various entities including first responders.</li> </ul>	N/A

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<ul> <li>Have worked with them in the past for thermal imaging utilizing their Firehawk satellite. Sean Triplett and Kim Christensen are in conversation with the Department of Defense (DOD) to see how to collaborate and utilize their satellites more often.</li> </ul>	
<ul> <li>Week of Remembrance – Moment of Silence Proposal</li> <li>On the 25th Anniversary of South Canyon during the Week of Remembrance, the 6MFS group is encouraging all wildland firefighters to remember, reflect on, and discuss lessons learned from the past, and seek opportunities to apply those lessons.</li> <li>NWCG Plans for USFS Purple Ribbon Campaign</li> </ul>	N/A
<ul> <li>FEMA National Integration Center (NIC) Draft Concept Paper: Standing Up a National Incident Management System (NIMS) Coordination Group</li> <li>Structure of the proposed NIMS Coordination Group is akin to NWCG. Mission is to unify and coordinate all aspects of incident management across the Incident and Emergency management community through collaboration with key associations and local, state, tribal, and territorial partners.</li> <li>Starting in August/September, the first tasking for the group will be in regard to mutual aid technologies.</li> <li>As a way to ensure the needs of the whole community are being met, FEMA is seeking partner engagement from NWCG.</li> <li>A Memorandum of Agreement (MOA) will be sent to NWCG for signature. The MOA will describe the cooperative relationship between NWCG and FEMA in regard to the NIMS Coordination Group</li> </ul>	N/A
<ul> <li>Incident Workforce Development Group (IWDG) Update</li> <li>Drafting a white paper on agency roles and leadership with the intent of capturing the agencies role in IMT Succession and sustaining a capable workforce. Will be coordinating with Mike Zupko to get on the Wildland Fire Leadership Council (WFLC) agenda to discuss.</li> </ul>	N/A