



**Predictive Services Oversight Group**

**Meeting Agenda and Notes**

**March 31, 2021**

**PSOG Members:** Brian Watts (Facilitator), James Tomasellit (GACC), Jarrod Simontacchi (NICC), Shane McDonald (NMAC), Kelly Castillo (CGAC), Nate Benson (Fire Mgmt), Brian Achziger (Fire Mgmt), Heidi Strader (PS Met), Gabriella Branson (PS Intel), Phillip Selegue (PS Intel), Billy Gardunio (PS Fire Analyst), Beth Lund (FMB Liaison)

Item	Topic	Purpose	Presenter
1	<p><b>PSOG Charter Review</b></p> <p>Nate Benson retiring as Fire Management Rep. Would like to take it back to FMB, Jason Fallen is acting and will serve in roll.</p> <p>Nancy – Phil will be replacing Gabby.</p> <p>Brian – Charter Review: Role of Chair and Vice Chair. Membership roles and responsibilities. Consensus from group on how to proceed. Two-year term rotates around NICC and CM's.</p> <p>Jarrold – Three options: 1.) Commitment to PSOG, Original charter, 2.) open to one of the primary members, or 3.) Primary focus of PSOG and keeping on track.</p> <p>Nancy – With what is written, it would be Nancy, Jarrod, or Jim T. Nancy cannot commit enough time for the chair. Need someone who has more time.</p> <p>Gabby – Someone like Brian in the role that has time to take this on.</p> <p>Nate – Agree with Gabby, the chair is very time consuming. Need someone with the time and energy, so suggest option 2 or 3.</p> <p>Heidi – Agrees with all, maybe valuable to have someone new.</p> <p>Shane – Not opposed to different options whether it is Brian or someone else. Maybe shorten the commitment?</p> <p>Beth – Supportive of solutions. Thanks to Brian for helping.</p> <p>Brian – Was asked to facilitate when Dan retired. Still ok with facilitation and gathering topics. Would not be a good fit for chair roll.</p> <p>Jarrold – Brian's roll will be instrumental as facilitator.</p> <p>Brian – Consensus as to making Chair and Vice Chair less restrictive.</p> <p>No one willing to take on the positions.</p> <p>Jarrold – We will amend the Charter and readdress at the new fiscal year.</p>	Consensus	Brian Watts



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<p><b>2</b></p>	<p><b>National Predictive Services Program Composition</b>          Looking at the composition and need to move forward for Predictive Services Unit. Establish something through FMB, need to determine what it should look like and how many folks.          Nancy – After the meeting a couple months ago she started a draft which she will share to go over as a group.          Managing Organizational Change – Does it need to be changed?          Recommended baseline for GACC Predictive Services Staffing. The Org chart left out GS levels and only put in positions. Will add NICC.          Heidi – Likes this idea as it gives more flexibility.          Jarrod – This is a recommendation.          Jason – Keep it simple. In the recommendations add in that these positions provide workload capacity at a technical level.          Nancy – Will continue to work on document.          Heidi thinks the verbiage is fine but add Data Analyst.          Jarrod – Need to move this into phase 2. NICC PSU is looking at the skills they have within the group to become an advisory group.          Nate – Reference phase 2 and how we will identify significant changes.          First step needs to be a big step. With everyone’s feedback Jason will provide input and Nancy will continue to work on it.          Proposal due by September.</p>	<p>Collaborate/Organize</p>	<p>Jarrod Simontacchi</p>
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<p><b>3</b></p>	<p><b>7-Day Product</b>          Jarrod – Spoke with Nick who is working on the 7-day product. Jarrod sent information out to all. In reading through with where they are with the program, the 7-day product is useful, but what is the direction? PSOG needs to help with the direction. May be a memo that goes out as what the end user wants, and who is the end user?          Heidi – We don't know what the best use is for fire managers. Are we really getting a product that is worth it from Rocky Mountain Research? Their product may not be what we need.          Jarrod – Would like to draft something for the community. We need to have clear direction.          Nate – Dilemma is going to be how big, need to start with business wants and needs. Get the initial questions right.          Shane – Struggle a little with asking NMAC what they need. More a conversation as to what is needed as the end state.          Beth – End user needs is what is needed.          Heidi – At Predictive Services, Nick has tasked others with thoughts and needs.          Jarrod, Nick, and Heidi will have a discussion and bring to the next PSOG meeting.</p>	<p>Discussion</p>	<p>Jarrod Simontacchi</p>
<p><b>4</b></p>	<p><b>Round Robin</b>          Nancy – Brian will need access to put notes in FireNet.          Nate –Thanks to all and good luck!</p>	<p>Pulse Check</p>	<p>All</p>
<p><b>5</b></p>	<p><b>Next Meeting</b></p>	<p>April 28, 2021</p>	