



**Predictive Services Oversight Group**

**Meeting Agenda and Notes**

**October 27, 2021**

**PSOG Members:** Derrek Hartman (NICC), James Tomaselli (GACC), Nancy Ellsworth (GACC), Beth Lund (FMB Liaison), Shane McDonald (NMAC), Heidi Strader (PS Met), Phillip Selegue (PS Intel), Billy Gardunio (PS Fire Analyst), Jason Fallon (Fire Mgmt), Brian Watts (Facilitator)

| Item | Topic  | Purpose    | Presenter |
|------|--|------------|-----------|
| 1    | <b>Welcome</b><br>Agenda Review  | Inform     | Derrek    |
| 2    | <b>Review of Joint FMB, NWCG, and NMAC Meeting</b><br>Derrek quickly shared slides that were presented at the meeting last week. It did not feel like there was strong support from group.   | Inform     | Derrek    |
| 3    | <b>Continuation of Facilitator for PSOG</b><br>Quick review of how the facilitator position came into existence for the group and a short discussion on whether to maintain outside facilitation. Group consensus was to maintain the facilitator and re-evaluate in six months. Brian will report back to NIMO leadership with the proposal.  | Inform     | Brian     |
| 4    | <b>Ideas Moving Forward</b><br>Participants were asked to share ideas on how PSOG should be configured and what it should be working on.<br>Several ideas were presented: <ul style="list-style-type: none"> <li>• Look at current membership and consider expanding membership to include NICC IMET, NICC Fire Analyst, and NICC Intel Program Manager. Where are current members at in their agreed upon tenure on PSOG and is now the time to have some turnover?</li> <li>• Question for members? Are you interacting with the group you represent with PSOG happenings and seeking feedback on what PSOG should be working on?</li> <li>• Review of the charter to include focusing on clarifying and confirming the purpose and intent of PSOG.</li> <li>• What are the FMB expectations of PSOG?</li> </ul> | Discussion | All       |



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| 5 | <b>Beth Lund Retirement</b><br>Beth Lund (FS) is retiring in December, FMB will work on having a replacement for Beth.  | Update            | Beth  |
| 6 | <b>Wrap-Up</b><br>The intent of the next meeting is to have a longer working meeting to specifically: <ul style="list-style-type: none"><li>• Review charter</li><li>• Review membership</li><li>• Review past project proposal ideas</li></ul> Brian and Nancy will draft agenda and get a calendar invite sent out. | Inform            | Brian |
| 7 | <b>Next Meeting</b>   | November 17, 2021 |       |