



PREDICTIVE SERVICES OVERSIGHT GROUP

PSOG NOTES

August 18, 2023

1300-1330

Attendees:

<input checked="" type="checkbox"/> Facilitator: Kephart	<input checked="" type="checkbox"/> Chair/NICC: Hartman	<input checked="" type="checkbox"/> NMAC: Mcdonald
<input type="checkbox"/> Vice-Chair/ Fire Management: Hinckley	<input type="checkbox"/> CGAC: Nuttall	<input checked="" type="checkbox"/> Fire Management: Achziger
<input type="checkbox"/> GACC: Tomaselli	<input type="checkbox"/> OWF: Majewski	<input type="checkbox"/> FMB: Fallon
<input checked="" type="checkbox"/> PS FA: Gardunio	<input type="checkbox"/> PS Intel: SeLegue	<input type="checkbox"/> PS Met: Strader
<input checked="" type="checkbox"/> LTP: Nauslar	<input checked="" type="checkbox"/> Admin: Johnston	<input type="checkbox"/>

Additional Attendees: Marco Perea

Topic	Presenter(s)	Purpose
FMB Meeting Update	Derrek	Information
September Face-to-Face	All	Information

Schedule:

NEXT MEETING: September 6-7, 2023

Agenda:

1. FMB Meeting Update

Provided write ups and handouts for Bucket 2, director, and deputy director.

Created and shared a summary slide with proposed cost, positions, organization, and structure.

Suggested a Bucket 2 task group to FMB who agreed that it sounded like a good idea but there are things FMB needs to figure out first.

FMB needs to decide where the funding will come from (off the top) and commit to it, then discuss where the positions will sit.

FMB will probably take several months to discuss the commitment to Predictive Services.

There is a definitive separation between Buckets 2 and 3.

Sounded like Bucket 2 is mostly out of PSOG's hands at this point, though they could come back for additional information after some decisions are made.

FMB would like to have something written up in the next 3 weeks and to PSOG before the September meeting.

It would be helpful to have future FMB follow-up tasks in writing rather than discussing and sharing them verbally.

FMB would be likely to request key SME information on potential org structures for Bucket 3.

Some discussion on Science and Technology Governance Board also occurred, which is officially part of the Bucket 2 write-up.

2. September Face-to-Face

Potential FMB tasking or decisions to discuss from FMB.

Would be beneficial to discuss what PSOG's sideboards are, and the information needed to make decisions on Bucket 3.

Megan will send an email requesting agenda items and attendance counts.

