AVIATION RISK MANAGEMENT SUBCOMMITTEE

Monthly Conference Call / Meeting

Meeting Notes— 06/11/2019			
Present Kirk Rothwell (BLM), Michael Reid (USFS), John Mills (OAS), Kevin Benton (STATE)			
Absent Name			
Others Attending Meeting Name			
Introduction			
Topic# 1 – Intent Document (follow up)			
Document ready for NIAC presentation?	☐ Information	☐ Discussion	✓ Decision
Everyone agreed that the document was good for presentation. There was discussion about membership. NPS should have membership – Nic Strohmeyer (National HOS) has been identified and will be added as a primary member. State requested to have two representatives on the group. The compromise was made that a primary (voting) member and an adjunct (non-voting) member would be appropriate. The intent is to keep the group relatively small and limit voting to 1 vote per represented group. The intent document will be modified to indicate this.			
Topic# 2 – NIAC Presentation topics			
Click or tap here to enter text.	☐ Information	✓ Discussion	☐ Decision
The following items were discussed as presentation topics for the chair to present to NIAC:			
1 – Current progress in membership and general update of group progress			
2 – Plans for updating the NWCG ARMS webpage			
3 – Mission Statement & Primary Objectives – need to broaden the statements to cover non-fire aviation (as applicable). A Briefing Paper will be presented on this topic for decision by NIAC			
4 – Update on Tasking 19-05: ASTAT Templates			
5 – Terminology discrepancy ASTAT vs. ASAT – present to NIAC the need to settle on one acronym and standardize throughout documentation in order to prevent confusion in the field.			
Overflow – Follow Up			
Click or tap here to enter text.	☐ Information	☐ Discussion	☐ Decision
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Reid – to send out doodle poll for scheduling next meeting/call

Reid – will send out notes from the NIAC meeting

Reid – will share Qualtrics access with Rothwell so they can start looking at options for gathering input from the field for the revision of the Risk Management Workbook.