Data Management Committee (DMC) Meeting Notes



Meeting Name: Monthly Meeting

Meeting Date: Tuesday 4/14/20 1-3PM Mountain Time

Virtual:

https://zoom.us/j/447464116

Conference Line: (669) 900 6833 or (929) 436 2866

Meeting ID: 447 464 116

Attendees:	Attendees:
Dianna Sampson	Steve Larrabee
Cheryl Bright	Gina Papke
Kara Stringer	Cole Belongie (Co-Chair)
Skip Edel	Emmy Harbo (note taker)
GaBriella Branson	
Kathie Hansen	
Heather Castillo	
Andrew Bailey	

Agenda:

- **Final Technical Requirements for Data Cache:** received by the project team on 3/26/2020. Will be shared with the DMC mailing list.
- **COVID Tasks and Coordination**: Cole and Roshelle have been tasked by NWCG to track all of the COVID interagency fire related requests such as mobile CTRs, apps to track firefighter fevers, etc. The FMB has the list now and are reviewing and prioritizing the questions. We are concerned about interagency fire data only and need to focus on it. Resource questions are important to leadership right now.
- May DMC/GSC Meeting: In lieu of a face to face meeting, we plan on creating small groups to
 accomplish specific tasks. The GSC is doing this. They're creating a list of high priority topics
 they'd like to get done (one being GSC public IRWIN data into the NIFC Open data site).
 Please send priority DMC tasks to Cole and Roshelle. We will organize action groups and
 schedule those meetings for the first week in May.
- USDA and DOI Data Efforts Roshelle is attending a three day DOI Governance meeting this
 week. They are working on the DOI Data Strategy and next week she will work with the USDA
 on their Data Strategy. We will use these new department level data strategies, data acts,
 and new legislation to inform and update our NWCG Data Strategy (PMS 940) from March
 2018.

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Meeting Notes:

Subcommittee Round Robin:

GSC:

- We have made a lot of progress with data standards
- GeoMAC public data continues to be an issue (active fires)
- GISS webinar is coming at the end of May. Hope to be able to provide more COVID guidance

GTU:

- Planning on doing hot topics and training on GeoNet.
- S341 planning for next year. IPD for GISS is complete, waiting on changes to be made.
- GeoOps is accessible on the website as is the GISS Workflow 936-1.

UIU

- OIS_is talking to IROC but the Unit IDs in WFMI is still a problem
- Fire Department ID (FDID) is the biggest problem that IROC has in their system
- COVID response IDs are problematic and inconsistent...some states are putting state code and FEMA at the end. This has been problematic because if there is a state id, it shouldn't be federal. We need to go back and correct those.
- There is a region 16 in the Forest Service Job Corps that is funded by the FS
- Looking good with NexGen OIS
- FRSC could bring a proposal for action to help solve this problem as they've discussed using FDID as a solution.

FRSC:

- Glossary terms and data standards but got the stand down request from DSTS.
- Working on a lot of INFORM tasks

DSTS:

- We are working to clean up the NWCG web page and prioritize data standards
- Are open to ideas on simplifying the data standards process
- Plan to require the initial data standard requestor to be more complete/thorough with their data standard request to alleviate strain on the DSTS and steward.

DSIS:

- The DSIS has created a small working group called the Ontology Working Group. We're creating code lists in Topbraid and testing multiple data governance tools to create vocabularies, ontologies, glossaries, etc. We're evaluating TopQuadrant's EDG, SAP tool, and FBMS tool. These tools enable use to manage our metadata, governance, and query our "real" data all in one place – using semantics and enabling AI.

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- The DSIS has three types of meetings now:
 - o Monthly DSIS with everyone
 - o Weekly Data Management Program Planning
 - 3x/week Ontology Working Group

ACTION ITEMS (updated 4/14/2020)

Lead	Other members	Committee	Action	Report back
Gina	Steve, Kara, Dianna	FRSC & UIU	FRSC will bring a business proposal for action to help solve the ID problem that the UIU has had with the COVID response IDs. FRSC and UIU agree to work together to propose FDID as a solution to the problem.	June 2020 meeting
Cole	DMC Members	DMC	Please send your priority DMC tasks to Cole and Roshelle. We will organize action groups to tackle these tasks and will organize/schedule those meetings for the first week in May.	Monday, May 27, 2020

Next meeting:

Next DMC Meeting May DMC Meeting, Week of May 4 Time: TBD based on possible breakouts