FMC Meeting Decision Log BLM Conference Room, Jack Wilson Building, 4/8/2020 1300 [MST/MDT], Decision Log



Begin Time: 1300 **End Time:** 1530

| FMC Members: | Present | Absent |
|----------------------------|---------|--------|
| Angie Simpson (BLM), Chair | Х | |
| Mike Van Hemelryck | Х | |
| (NPS),Vice- Chair | | |
| Linda Chappell for Frankie | Х | |
| Romero (USFS) | | |
| Mark Jackson (BIA) | | |
| Tate Fischer (FWS) | Х | |
| Andy James (NASF) (phone) | Х | |
| Deb Fleming (NWCG) | Х | |
| Advisors: | | |
| Jessica Wilson (BIA) | Х | |
| Guests: | | |
| Jason Fallon | Х | |

DECISION LOG

Topic: Review February 18, 2020 and March 11, 2020 Decision Log

Presenter: Angie Simpson **Discussion/Considerations:** Send corrections to Angie.

Topic: FS Fuels Academy Update

Presenter: Linda Chappell **Discussion/Considerations:** Linda gave an update on the Fuels Academy. **Decision:** Discussion only.

Topic: NWCG Course Management Subgroup Assessment

Presenter: Deb Fleming

Discussion/Considerations: Deb stated that a recent tasking (TM-19-002, NWCG Course Management Subgroup Assessment) to address, "Consistency of purpose, structure, nomenclature, business practices, and products among existing NWCG course management subgroups," led to a decision by the Executive Board to align Course Steering Committees under NWCG. These Steering Committees are being chartered under the appropriate NWCG parent committee/subcommittees. Expectations, business practices, and standard operating procedures

that enable collaborative and effective course management among these steering committees is currently either non-existent or in need of improvement. The structure was approved in February 2020, along with the website being updated. Deb said that one representative is needed from FMC to help create SOPs. FMC reviewed the "FMC Structure & Related Curriculum Subgroups" document. The document will be uploaded into Teams for comment and review by the end of April.

Decision: Mark Jackson volunteered as the representative for FMC on the tasking of Standard Operation Procedure SOP subgroup. Angie will schedule a separate one hour call with a doodle poll regarding M-580 RX-510. Mark said that he would like M580 to be on the call to provide instant feedback. Draft topics will be created and then bring in steering committees later.

Topic: SWRM Update

Presenter: Jason Fallon

Discussion/Considerations: Jason presented the Shared Wildfire Risk Mitigation (SWRM) PowerPoint. DOI-OWF is working with the National Association of State Foresters (NASF) through the US Forest Service and the Timmons Group to develop a proof of concept for SWRM geospatial solution. The goal is to pilot tools that improve organizations' ability to plan, prioritize and carry out fuels management projects in such a way that facilitates cross-jurisdictional collaborative action, increases transparency and trust, informs proactive decision-making, and helps tell the story of shared wildfire risk mitigation across the country. The pilot testing effort will help the SWRM Project Team determine the capabilities that a fully-functional solution would need to support, as well as help daylight challenges that would need to be addressed. The proof of concept will be tested by a select set of federal, regional, state and other partners who share the goal of helping people learn to live with wildland fire. The SWRM Project Team has initially identified participation opportunities in the states of Nevada, Washington, and Texas, where engagement is anticipated at the federal, regional, state and potentially local level and nongovernmental organizations. Assuming the pilot helps address the vision, options will be evaluated to potentially expand this approach across all lands. We have identified a minimum of 3 participating organizations per state so that we can test the proof of concept effectively and elicit functional requirements toward developing a fully-functional solution. These participants will engage in a 2.5 hour virtual workshop to kick off this testing phase. A second, follow-up testing phase is anticipated to occur in June. Tate confirmed with Jason that NFPORS performance measures are not included in SWRM.

Decision: Discussion only

Topic: Round Robin

Presenter: All present committee members.

ACTION ITEMS OR ASSIGNMENTS LOG

Name: Angie Assignment: Set up doodle poll regarding M-580 and RX 510.

DATE, TIME AND LOCATION OF NEXT MEETING

Date:

5/13/2020 Time: 1300-1700 Location: BLM-FA NIFC Conference Room