



MEETING MINUTES

DATE: May 3, 2023

ATTENDEES:

Walter Bunt, Chair, USFS, (Y)
Jed Johns, Co-Chair, BLM, (Y)
Colton Herrera, Primary Member, BIA, (Y)
Chris Jurasek, Primary Member, NASF-W, (Y)
Dean Krause, Primary Member, NASF-E, (Y)
Andre Mascheroni, Advisory Member, BLM, (N)
Michael Savage, Primary Member, USFS, (Y)
Chris Tipton, Advisory Member, USFS, (Y)
Skyler Dalton, NASSU, BLM, (Y)
Vacant, NWCG, (N)
Maria Valerio, NAFRI Liaison, USFS, (Y)

COMMENTS

Notification on the SGI waiver for red flag warnings. The bulletin will be emailed to the group.

Reminder that the IASS management are transitioning in June.

- Jed Johns moving into the chair position.
- Chris Jurasek moving into the vice-chair position.
- Walter will make sure the change tracker is updated.
- Walter will make sure the word document of the SAS is updated as well.

AGENDA ITEMS

Topic: NWCG Page

Presenter: Chris Jurasek, Chris Tipton, Dalton

Discussion/Considerations:

- Status on advisory membership, from state representatives.
 - Made calls to CO, AK, OR, and WA.
 - CO and AK expressed interest, no response from OR and WA.
 - AK, Tim Whitesell and CO, Bruce Dicken.
- Update on WG not taker roles and responsibilities.
 - The ASM group think there is a need for note taking.
 - The impact is minimal.
 - Trying to develop a standard for future tracking and historical records.
 - The note taking add value and accountability.
 - Would like confirmation and have written direction for the working group roles and responsibilities.
 - The notes are sufficient from the NASSU and IASS level, no need for the working groups to take notes as well.



Decision:

- FS, BLM, BIA, NASF-W/E all agree and support AK choice.
 - Suggestion to include the decisions and attendance on the change request forms when discussed within the working groups.
 - The bullets that need to be recorded are:
 - Date, time, and location.
 - Attendees
 - Main topics of discussion.
 - Decisions.
 - Action items assigned.
 - Vote for the working groups to submit their notes to NASSU and leave the decision to the Chair/Vice-chair to distribute.
 - NASSU will email the process to all the working groups.
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Topic: Learning Portal

Presenter: Walter Bunt

Discussion/Considerations:

- N9064 and N9065 additions

Decision:

- The Lead plane group has not been stood up for assigned taskings.
 - The AITS group has been briefed.
 - Will write up a briefing paper and discuss offline.
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Topic: PMS 505 Change Request Updates

Presenter: Walter Bunt

Discussion/Considerations:

- Received verbal approval for the table changes, still waiting for written approval from NIAC. It is on the agenda for their June meeting.
 - Sunset/Sunrise table reviewed.
 - Would like to update the image and verbiage.
 - Group agrees with the proposed text.
 - LPIL attendance at the S-378 course.
 - Recommend to do away with the S-378 academy requirement.
 - BLM, FS, BIA, NASF E/W all support.
 - ATP Evaluator – 1, 2023
 - First Edit Request
 - ATP evaluator is not a qualification but a designation.
 - Add to the LPIL quals list for future tracking.
 - Do not combine LPIL and ATP.
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- LPIL is the qualification.
- ATP is a designation.
- FS and BLM do not support as written.
- Second Edit Request
 - All support.
- Change tracker will be updated.

Decision:

- NAFRI will create an editable version of the sunrise/sunset table and have it ready for the June meeting.
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DATE, TIME, AND LOCATION OF NEXT MEETING

Date: June 7, 2023

Time: 14:00 MST

Location: TEAMS