IATS Conference Call Agenda November 5 & 20th, 2019 @ 1300 MST

Conference Call # 877-708-8541 Passcode: 3491949 Meeting #: 740843256 Meeting Password: N/A

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					ON	CALL
Agency	Altern	ate	Attendees	Membership	11/5	11/20
USFS			Sean Aidukas	Primary	Х	
BIA			Jason Petruska	Vice chair	Х	
BLM			Kirk Rothwell	Primary		
OAS			Amy Kazmier	Primary	Х	Х
NPS			Glenn Kessler	Primary	Х	
USFS			Brandon Culley	Primary	Х	
USFS			Doug Gibbs	Primary		
USGS			Bill Christiansen	Primary		
FWS	Nate Ol	son 11/5	Christopher Greeley	Primary	Х	
FHP			Jeff Mai	Primary	Х	
BSEE			Steve Rauch	Primary	X	Х
BOR			David Rosser	Primary	1 ^	
OAS			Woody Kessler	Associate	Х	Х
OAS			Colin Milone	Associate		
BSEE			Andrew Wareham*	Associate	Х	
OAS			Louise Bruck	Associate		Х
OAS			Anissa Derrick	Guest		
Prese	enter		Topic	1	_ 	AIL/RF0
Chair / Co-Chair		Roll Call				
Steve / Woody		Review / Discuss Draft M2 syllabus - Steve or Woody present most recent draft version. Presented latest version on 11/5 call. Blaine reviewed, Woody validate objectives (2-3), purpose, qualified instructors, and special instr. (front matter) for IATS review.				17-1B
Steve		Discuss /	vote on approval of RFC 19-09 (A-310/7	Skills CRM-FS) -APPRO	OVED	RFC -19-
Amy		Action Item Log - is it useful in the current format, does anyone have a suggested change to it? Jeff Mai will provide an option from another committee he is on. Question to Jeff / Woody - can the group be of assistance on the completion of the memo for FWFM and FWFM-SU additional courses/hours? Jeff and Woody will provide a Briefing Paper for the additional 8-courses/20.5 hours proposed to both the FS (Jeff) and EAS (DOI-Woody) for review and approval / endorsement with the expectation of an 18 month lag time per Woody 11/20/19 Discussed the O365 IATS Sharepoint Site. Louise moved all the Google Docs over to this site! You all have been invited via email, however, there is an issue with FS folks 11/20/19				19-4B
Jason		Nomination of Chair Chair-Jason, Vice Chair-Amy Approved per 2/3 of IATS Review Roster (need to have NIAC approve any changes in membership) Jason will send an email to NIAC Chair				

	Discuss how to move forward with IATS decisions with lack of participation from several primary members - per NWCG charter we need ½ present (8 primary members) to make a decision. Updated Roster for FWS Primary and alternate, BOR, BLM sub for Kirk, USGS sub for Bill.		
Jason	Submit findings / issues to NIAC - any additional input from group? Yes, Woody suggested providing the Agency/Bureau Chair rotation to NIAC		
	1- Lack of participation from some agencies 2- No representation from BOEM, OSM, or State per charter 3- Status of hazmat clarification letter from NIAC RFC 19-02 4- Submit list of new members/Chair/Vice Chair for approval 5- Need direction on the overlap of OEM ALL-Hazard aviation positions with IAT positions - isn't ALL hazard part of IAT responsibilities? At a minimum need a contact or have someone as a member on IATS committee from the All hazard organization (Glenn will update when he has commo with an OEM rep.) 6- ACE events have been a success with good feedback and good attendance		
Woody	Further face to face discussion (Mike Reid, Eric Shambora, Dave Kreutzer) on combining 7 Skills (FS) with A-310 (IAT) if it can be done. CRM 7 Skills is currently accepted as an equivalent for A-310 per IAT Guide. Steve Rauch would like something more than A-310. IAT Guide per FS is still being looked at for signatures and a memo. 11/20/19		

AIL = Action Item Log RFC = Request for Change

NEXT CONFERENCE CALL: JANUARY 22, 2020