### IATS Conference Call Agenda (4<sup>th</sup> WEDNESDAY of every MONTH)

### TIME: 1000 MOUNTAIN TIME

#### Interagency Aviation Training Subcommittee (IATS) NWCG/NIAC

### Roll call- Facilitator Garcia 10:00

## IATS MS TEAMS Meeting

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IATS SHAREPOINT / TEAMS (Notes/RFC/Docs):

AGENCY	ATTENDEES	ALTERNATE (Approved)	ROLL CALL Present, Excused, Absent
·	PRIMA	RY	
USFS-RASM	Sean Aidukas	Jennifer Martynuik	A
BIA	Branden Spencer		?
BLM, VICE CHAIR	Gilbert Garcia	Mike Reid	P/P
OAS	Woody Kessler (interim)		Р
NPS	Ody Anderson	Mike O'Leary	Р
USFS-NATPM, CHAIR	Tori Leshuk		E
USFS-HOS	Nathan Alexander	Josh Ingle	E
USGS	Lisa Faust		Р
FWS-Alaska	Tom Greil		Р
USFS-FHP	Jeremiah Henry	Scott Sontag	Р
BSEE	Andrew Wareham	Michael Jordan	P/P
BOR	Natalie Adams	Dave Rosser	Р
OSMRE	Lukus Monette	Dave Rosser	Р
•	ASSOCI	ATE	•
OAS-UAS	Colin Milone		Р
USFS-UAS	Liz Younger	Justin Baxter	Р
OAS-OAS TB Chief	Woody Kessler		
OAS-IAT Webmaster	Louise Bruck		E
OAS-Notes	Cheryl Giffen		Р
	GUESTS/	/SME	

NWCG- Coordinator	Tim Blake		
IAT Trainer	Dave Kreutzer		Р
IATS AGENDA Items submitted	prior to meeting prioritized Facilita	tors: Garcia	
Presenter/Time	Agenda Item		#RFC/Decision Concurrence/Pending
Gilbert Garcia	Item 1: Past Notes Vote-Poll results Past notes shall be reviewed prior to meet Note language below: 6.4 Subcom	Feb Notes Approved	
Woody Kessler /Dave Kreutzer 10:15	<ul> <li>Item 2: A209 revision SME group brief – been tasked to review and rewrite this of SME group would like to replace the A2 classes.</li> <li>One a Manager Course (A209) and second member course that is more focused or Name TBD</li> <li>Ramifications, current air crewmember course would not allow for this, needs to course. New course would be 4-8 hourse How will this new proposed course be in Talk of new positions, a position that concrewmember.</li> <li>Potential big changes for positions and new Advanced Crew Member is created</li> <li>Question from SME group to the IATS of group like the SME group to proceed.</li> <li>Talk of making the A 209 course a aircrattan helicopter manager. The thought be wing manager position does not meet the class would be an Aircraft Operations of No decision tabled until briefing paper of Woody will get a briefing paper togethere.</li> </ul>	v ew air if this her	
Louise Bruck 10:45	Item 3: Titles and course materials need Unmanned crew to uncrew and crewed Tabled for next meeting to give Louise RFC.	IAT Guide, IAT Website	<b>)</b> .
	Item 4:		
	Item 5:		

Kessler/Milone 12:00	<ul> <li>A450 subgroup update. Proposed deadline: Beta test the week 3/13 and 3/19 – Baxter, Liz and Kessler – Seems like the group is well on track. No major issues that need to be revisited Successful test course materials met the need. Phase 2 -cleanup and look operational portion. Identify sequencing go back and relook. All positive changes with back-to-back classes. Course has been moved to finalize.</li> </ul>	
12:15 Garcia/Bruck	<b>2023 IAT Guide Revision Subgroup report out –</b> no changes from last month- working on updates.	
Meeting Closeout Next IATS meeting	<i>Facilitator: <del>Leshuk</del> Garcia</i> a: 04/26/2023	

#### RFC-Request for Change AIL-Action Item Log Green – Things Completed Red – ACTION Items Purple – Shout outs and gratitude

**Quorum**: A minimum of two-thirds of the NWCG primary members constitutes a quorum. A quorum is required to make decisions and/or direct actions. 13 Primary IATS Members = 9 for Quorum (8.7)

#### However, the 2022 IATS Letter of Intent states:

6.4 Subcommittee Member Duties:

Be available to vote for your respective bureau/agency/state on issues as needed to forward business conducted by the IATS. If not available to vote, IATS consensus is accepted.

# **Minutes, Notes, Records**

Meeting leaders should ensure that notes/minutes are taken during each meeting. Minutes must include:

Date, time, and location

Names of attendees

Main topics of discussion

Decisions made

Action items assigned.

Meeting minutes, agendas and attached documentation are considered records. NWCG records management procedures must be followed for appropriate creation, maintenance, and disposition of electronic and hardcopy meeting records.

Additionally, completed minutes must be emailed to the respective Coordinator for posting to the NWCG website.

March 22, 2023