IATS Conference Call Notes (4th WEDNESDAY of every MONTH)

TIME: 1000 MOUNTAIN TIME

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Interagency Aviation Training Subcommittee (IATS) IATS SHAREPOINT / TEAMS

NWCG/NIAC

(Notes/RFC/Docs):

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Roll call- Facilitator Shaddle 10:00					
AGENCY	ATTENDEES	ALTERNATE (Approved)	ROLL CALL Present, Excused, Absent		
	PRIMARY	′			
USFS-RASM	Sean Aidukas	Kevin Merrill	Α		
BIA	Brandon Spencer		Р		
BLM, CHAIR	Matt Shaddle	Gilbert Garcia	Р		
OAS	Travis Touchette		Α		
NPS	Brian Sutton	Mike O'Leary	P/P		
USFS-NATPM	Tori Leshuk		Р		
USFS-HOS	Nathan Alexander	Colbey Richmond	A/P		
USGS	Lisa Faust		Р		
FWS-Alaska	Tom Greil		Α		
USFS-FHP	Jeremiah Henry	Scott Sontag	A/A		
BSEE	Andrew Wareham	Michael Jordan	P/P		
BOEM	Rick Knowles		Р		
BOR, VICE CHAIR	Dave Rosser		Р		
OSMRE	Lukus Monette		Α		
I	ASSOCIAT	E .	ı		
OAS-UAS	Colin Milone		Р		
USFS-UAS	Liz Younger	Justin Baxter	P/P		
OAS-OAS TB Chief	Woody Kessler		Р		
OAS-IAT Webmaster	Louise Bruck		Р		
OAS- Notes	Cheryl Giffen		Р		
	GUESTS/SI	ME			
NWCG-Coordinator	Dave Schultz		Р		

April 24, 2024					
Soliel - Contractor	Elizabeth Scotland		Р		
Soliel - Contractor	Lamar Jenkins		E		
IATS AGENDA Items submitted prior to meeting prioritized Facilitators: Shaddle					
Presenter/Time	Agenda Item		#RFC/Decision Concurrence/Pending		
Shaddle 10:05	Item 1: Past Notes Vote-Poll results Past notes shall be reviewed prior to meeting attendance. Note language below: 6.2 Primary Member March notes yet to be approved. Pending response from Primary Members. M.Shaddle will send out voting link again. January meeting notes submitted to NWCG Coordinator for review/routing for posting.		March Notes- Yet to be Approved/Posted		
Soliel 10:10	Item 2: IAT Position Description Project-Update: Group #1 & 2: SME Feedback complete and Soliel Draft PDs are available for review. Issues regarding USFS accessibility to SharePoint files identified – EI will send products to M.Shaddle for distribution to the group. Review and provide feedback by May 10, 2024. Group #3 Questionnaires due to Soliel by COB 4/29/24 El will develop Group #3 Draft PD's 5/1-10. Final Soliel produced PD drafts estimated to be completed by 5/24/24 – Completion of Phase 1 of Project Phase 2 – Curriculum Analysis – Scheduled to begin 6/1/24		d d		
Kessler 10:40	Item 3: RFC 23-06 Implementation Update: Breakout A-454 OAS TB needs lists for A-454 Instructors OAS list is still needed. Colin will coordinate with OAS L.Bruck and to finalize DOI list of Instructors. Keep on Agenda for 5/22/24 meeting		ck		
Sutton 11:00	Item 4: RFC 24-01 A-306 Equivalency	rnment employees to ents. COR courses exceed A- se by case basis but employees. rocess which included to tatives would need to d proper oversight. sal for DOI embers will be – Mich	ne pe		
OAS 11:30	Item 5: San Diego ACE Update and 202 San Diego Participation – 217 students (A DOI 74 – 34% USFS 133 – 61% OTH-FED 6 - %5	_	Concurrence		

April 24, 2024				
	o State 5- 2%			
	Highest Attended classes – A-302 – 107 students A-303 – 110 students A-307 125 students IATS Supports proposed 2025 ACE Locations of Denver, CO and Fairbanks, AK to allow OAS TB to move forward with scheduling – All present Primary Members in Agreement			
Subgroup Report Outs/Taskings Facilitator: Shaddle				
Alexander	IAT Guide Crosswalks Review/Update – Nothing to Report			
N/A	Soliel Contract Report Out – Place Holder – Covered in Item #1			
Meeting Closeout <i>Facilitator: Shaddle</i> Next IATS meeting: Next meeting May 22, 2024				

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. 14 Primary IATS Members = 9 for Quorum (9.3)

2024 IATS SOPs states:

6.2 Primary Member

Consensus decision making does not require unanimous or unqualified agreement. However, to achieve consensus, all decision-making members must be willing to support the decision. Even when consensus is achieved, a member with a dissenting position may have his or her position documented for the record.

6.5 Alternate Member

An alternate member performs the primary member or associate member duties in absence of the assigned member. This includes voting if authorized to do so by the primary member. Primary members are responsible for ensuring alternate members are fully briefed and prepared to complete duties in their absence.

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.

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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.