# IATS Conference Call February Notes

(4th WEDNESDAY of every MONTH)

**TIME: 1000 MOUNTAIN TIME** 

**Interagency Aviation Training Subcommittee (IATS)** 

**NWCG/NIAC** 

## **IATS MS TEAMS Meeting**

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**IATS SHAREPOINT / TEAMS** 

(Notes/RFC/Docs):

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

February 26, 2025						
Soliel - Contractor	Elizabeth Scotland		Α			
Soliel - Contractor	Lamar Jenkins		Α			
OAS Training Sp	Mary Loan		Р			
OAS Training Sp	David Frey		Р			
IATS AGENDA Items submitted prior to meeting prioritized Facilitators: Shaddle						
Presenter/Time	<u>Agenda Item</u>		#RFC/Decision Concurrence/Pending			
Shaddle 10:05	Item 1: Past Notes Vote-Poll results Past notes shall be reviewed prior to mee Note language below: 6.2 Pr October '24 & January '25 notes ap for posting.	d				
Shaddle 10:10	Item 2: 2025 IATS SOPs – Approved a Teams Site					
Kessler 10:20	Soliel Position Description and Converse Soliel Position Soliel Position Description and Converse Soliel Position Soliel Position Description and Converse Soliel Position Description Soliel Position Description Soliel Position Description Descriptio	Information				

1 EDI ual y 20, 2023				
	date discussed but group agreed to push until latest date possible.			
Shaddle 11:00	Item 4: NIAC Report-Out/Update – Week of March 3 <sup>rd</sup> , 2025 - Virtual meeting with NIAC and presentation will be shared with IATS.	Information		
Subgroup Report Outs/Taskings Facilitator: Shaddle				
Alexander	IAT Guide Crosswalks Review/Update - Pending			
N/A	Soliel Contract Report Out – Place Holder – Covered in Item #3			
Martin Olara de Frailliada e Olarabilia				

Meeting Closeout Facilitator: Shaddle

Next IATS meeting: Group agreed to cancel March 26, 2025 meeting due to ACE overlap. Next meeting April 23, 2025.

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)

#### 2025 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.

#### February 26, 2025

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.