

**Present:** Dan Froelich (IAFC), Chris Alford (NPS), John Wall (NASF), Mike Burkholder (NASF), Cameron Crisp (FS), Sue Zahn (FS), Kate Morris (Admin Staff - FS), Stew Richter (IPSC Liaison), Deb Fleming (NWCG Coordinator), Erin Burkhammer (NWCG Training Liaison), Eric Martinez (FS), Jimmy Grimes (NASF), Todd Johnson (BLM) **Absent:** Brian Kruger (NPS), Aaren Nellen (FS), Stu Rodeffer (FS)

	Торіс	Action Item #	Presenter	Notes	Action/Decision
1	Incident Positions		ILSC	<ul> <li>The standard management cycle and how it fits in the big picture</li> <li>126 positions to manage</li> <li>There are 19 Logistic Position pages on the NWCG page under the Standards and References tab</li> <li>Need to build the incident position descriptions first</li> <li>On the importance of standards – training is not where standards need to live. Move to position centric focus and that's where the IPD's come in (look under the positions tab in IPD development)</li> <li>Once you are trained at a lower level and as you move up you shouldn't have to be retrained in the lower level position</li> <li>Once you develop training and support then move to operations and evaluations – always evolving – they may trigger changes in training</li> </ul>	
2	Building the IPD			<ul> <li>Step by step instructions have been developed</li> <li>Some committees and gone with a divide and conquer approach other committees looked for SME's or a combination of the two</li> <li>Each IPD starts with a precise statement then work on the incident position specific duties etc</li> <li>There are standardized categories that are in almost all the IPD's – pull from them and copy and paste to be consistent</li> <li>Then go through the standards and references tab – go through the existing standards document – there are not a lot of standards documents for logistics – some job aids</li> </ul>	

		<ul> <li>Focus on the IPD – the standards will come later</li> <li>As you're updating an IPD put initials next to each line – EX – SME, FFT1, Job Aid or "FFT1 info pulled from CRWB Task book"</li> <li>All information can be found on the website</li> <li>Use action-oriented verbs for each task</li> <li>New task books may look like the IPD – if it's not listed in the IPD the trainee will not be trained or evaluated on it</li> <li>As you draft you may find holes that will need to be worked on</li> <li>If a FEMA position – something that has an asterisk next to it has an established FEMA qualification</li> <li>Collaborate with key stakeholders listed</li> <li>Share draft IPD's with the parent committee</li> <li>Then the IPDs will be posted for review.</li> <li>Goal is to have all IPD's under review by June 1<sup>st</sup> with feedback solicitation for a few months. Once any feedback is adjudicated, the IPD status will change to approved.</li> <li>When we go through the Standards and References make sure information is listed under the correct link</li> </ul>	
3	How to get started	<ul> <li>Identify a point person for each position</li> <li>Don't hit all 19 at once – start at the lower level first</li> <li>Make sure the IPDs are interagency</li> <li>Go through each position – if no one on the committees is qualified in that position then look for SME's</li> <li>POC rework the IPD then send it to the rest of the subcommittee</li> </ul>	Set up a sharepoint site to share information
4	MEDL	• The Emergency Medical Subcommittee has stewardship of it but the ILSC is a stakeholder since it is a logistics position	
6	General Information	<ul> <li>Develop a calendar for expectations and deadlines</li> <li>Look at Outlook calendar tools</li> <li>The NPS is transitioning to Outlook/Teams</li> </ul>	Cameron to look into setting up a test site in Outlook

## Next Conference Call Date: 2/26/20

Time: TBD