

Meeting Notes: July 29, 2020 (1300-1400 MT)

## MEMBERS – Attended YES or NO

| Yes | Chris Alford (NPS) Yes            |     | Dan Froelich (IAFC),           | Yes | Aaren Nellen (FS)           |  |
|-----|-----------------------------------|-----|--------------------------------|-----|-----------------------------|--|
| No  | Annie Benoit (NWCG IPD Liaison)   | No  | Jimmy Grimes (NASF)            | No  | Stew Richter (IPSC Liaison) |  |
| No  | Erin Burkhammer (NWCG Training No |     | Todd Johnson (BLM)             | Yes | Stu Rodeffer (FS)           |  |
|     | Liaison)                          |     |                                |     |                             |  |
| Yes | Mike Burkholder (NASF)            | No  | Brian Kruger (NPS)             | No  | John Wall (NASF)            |  |
| No  | Cameron Crisp (FS)                | Yes | Eric Martinez (FS)             | Yes | Sue Zahn (FS)               |  |
| No  | Deb Fleming (NWCG Coordinator)    | Yes | Kate Morris (Admin Staff - FS) |     |                             |  |

|   | Торіс   | Action<br>Item #   | Presenter | Notes   | Action/Decision  |
|---|---|--|-----------|---|--|
| 1 | Roll Call and<br>Last Meeting<br>Minutes Review | ILSC   |           | • Reviewed January 29 <sup>th</sup> minutes   | Kate to resend with<br>Track Changes turned<br>on                |
| 2 | IPD Review                                      |  |           | <ul> <li>Question - Has anyone had a chance to look at the taskbooks that were sent out?</li> <li>Answer - Some have some haven't due to the COVID Pandemic</li> <li>ORDM - Cameron and Kate to have out in two weeks</li> <li>RCDM - Michael and Kate to have out in two weeks</li> <li>EQPM - Sue and Arron to have out in two weeks</li> </ul> | Complete review of the<br>five currently out by<br>Friday, May 8 |
| 3 | IPD Update                                      | <ul> <li>Annie Benoit</li> <li>Goal is to have all IPD's created within the next eight months</li> <li>Recommend one SME to work with for each IPD</li> <li>Some groups are having trouble with Introductory Paragraph</li> <li>The FDUL draft is ready to send out</li> </ul> |           |   |  |
| 4 | New Taskbook<br>Assignments                     | ILSC   |           | <ul> <li>COMT – Erick Martinez</li> <li>RADO – Erick Martinez</li> <li>INCM – Erick Martinez</li> </ul>   | New IPD's due the end of June                                    |

|   |             | • SECM – Chris Alford   |
|---|-------------|---|
|   |             | • FDUL – Sue Zahn and Kate Morris                               |
|   |             | • Do we want to add anymore positions before the others are     |
|   |             | done?   |
|   |             | • Erick will work on the COML after the other COMM IPD's are    |
|   |             | done  |
|   |             | Mike/Cameron/Kate to work on SPUL                               |
|   |             | Chris/John to work on FACL                                      |
|   |             | Check with Sue/Aaron if they'd like to work on GSUL with Dan    |
|   |             | • Chris has offered to send out a copy of the IPSC notes        |
|   |             | • We're not the only committee have to postpone calls due to    |
| 5 | Other Items | COVID   |
|   |             | • Annie will send out emails to the people that have offered to |
|   |             | reach out to SME's for some of the IPD's                        |

Next Conference Call Date: 5/27/20

Date: 5/27/20 Time: 1000 PDT