MEETING MINUTES

DATE: May 03, 2022

ATTENDEES:

Chris Tipton, Chair, USFS
Skyler Dalton, Co-Chair, BLM
John Wood, Planning Deputy, USFS
Josh Mathiesen, AITS Lead, USFS
RJ Estes, AITS Co-Lead, USFS
Mike Savage, LPIL Lead, USFS
Paul Lenmark, LPIL Co-Lead, BLM
Scott Smyth, LPIL Initial, USFS
Trevor Stellrecht, LPIL, USFS
Bryan Brazzeal, ATGS Lead-NASA, USFS
Shaylor Sorensen, ATGS Co-Lead-NASA, USFS
Walter Bunt, Program Manager, USFS
Jed Johns, Program Manager, BLM
Luke Abell, HLCO, USFS

COMMENTS

Luke Abell covering for Shawn Walters

Chris Jurasek and John Casey not available due to CASA in progress.

AGENDA ITEMS

Topic: NASTA Planning Organization

Presenter: Chris Tipton, John Wood

Discussion/Considerations:

Names have been suggested to shadow T.Pollock and J.Wood for successional planning

Decision:

- Would like to defer until June meeting when T.Pollock is on the call
- T.Pollock, J.Wood, C.Tipton and S.Dalton will discuss

Topic: Working Group Follow Up

Presenter: Skyler Dalton, Maria Valerio, Chris Tipton

Discussion/Considerations:

- Note Takers for the Working Groups
 - o AITS, RJ Estes
 - o ATGS, Mike Bot
 - o HLCO, Luke Abell
 - o LPIL, Paul Lenmark
- Notes template will be emailed to all note takers
- Reminder of the Teams site migration deadline, May 20th.

Decision:

- LPIL-Working Group will discuss the roles and responsibilities of their working group
- Teams site migration for all working groups is May 20th
- Contact C.Tipton or M.Valerio for assistance

Topic: PMS 505 Change Tracker

Presenter: Chris Tipton

Discussion/Considerations:

- Reviewed change tracker, items 1-12
 - Item 2 not supported
 - o Items 4, 6, 11, not support will defer until next month
 - Items 1, 3,5, 7, 8, 9, 10, 12 supported by all functions
- Process and timeline for the PMS 505 and Changer Tracker
 - o It lives on the Teams site
 - Review tracker monthly within working groups
 - Working group recommendations submitted to NASSU
 - NASSU will review and forward recommendations to IASS
 - IASS will review and forward to NIAC
 - Upon NIAC approval, it will get forwarded to NWCG for publishing, November 1 annually
 - o Should be available for distribution by December 1 annually.
 - o Change requests to the PMS 505 are completed annually
 - Supplemental documents can be changed quicker

Decision:

• Voted on changes, items 4, 6 and 11 will be reviewed in June.

Topic: ATGS Chair/Co-Chair

Presenter: Chris Tipton

Discussion/Considerations:

- Currently have four positions for ATGSWG between NASA/CASA, have to cut down to two.
- Proposed name are Jack Marvin, FS and Dan Zajanc, BLM

Decision:

• Official transition will be Thursday, May 5th, during the ATGSWG call.

DATE, TIME, AND LOCATION OF NEXT MEETING

Date: June 7, 2022

Time: 10:30 MST

Location: TEAMS