

National Coordination System Committee Conference Call Agenda

Conference Line: 888-844-9904

Participant: 5126907#

March 21, 2019

Time: 1200 MST

Facilitator: NCSC Chair

Participants: *Kathy Pipkin, Tim Blake, Katie Williamson, Maria Maragni, Sean Peterson, Jay Naugle*

Guests: Gina Dingman, Dan O'Brien, Brendan Neylon, James Silverstone, Celeste Hancock

Agenda Items & Notes	Presenter
<p>NWCG Update</p> <ul style="list-style-type: none"> • Forms in the mix, crew/passenger, kneeboard, identifier • Firenet guidance for the NWCG Committees. Internal Docs and Sharing and NWCG.gov external • Executive Board meet yesterday, notes on line. 	<p>Tim Blake</p>
<p>Update on any changes to current/carry over items. See updates.</p> <ul style="list-style-type: none"> • NCSC Conference Call Timing, Monthly call to occur on the 2nd Thursday of the month at 1200 Mountain Time. • Reschedule NCSC Annual Meeting, Will relook at agenda for content and determine if monthly calls can suffice until next scheduled annual meeting time. • Item ##21 ACDP task book change request forward to OTC – See Briefing Paper –Approved • Discussed decision making process for NCSC. Tim recommended using the NWCG's process. “Decision Making: A quorum for conducting business shall be a minimum of two-thirds of the members. Decisions will be based on a consensus of those members present. All decisions will be recorded”. A quorum for NCSC would be a minimum of 6 members. 	<p>All</p>
<p>Round Robin /SC Projects Updates</p> <ul style="list-style-type: none"> • Dispatch Training SC: Gina Dingman <ul style="list-style-type: none"> ○ Spring time training in full swing, D311/D312/D310/ ○ CDAT later in September working with Chuck ○ IROC update continuing on ○ Where to locate the D110 alternative method. D110/D310 groups working on updates for IROC ○ Question on ACDP and ABRO task books being combined from a NCSC member. Requesting a briefing paper from them. ○ Next call June 20th. • ROSS Change Board: Kenan Jaycox: <ul style="list-style-type: none"> ○ .Nothing to Report • ROSS Reports Management Board: Dan O'Brien: <ul style="list-style-type: none"> ○ IROC SMES for GACC Admins to clean up the reports and change over from ROSS to IROC. ○ National Center Managers looking at a proposal • Website Standardization: Brendan Neylon: - Handing to Sean and Ryan for 120 days. <ul style="list-style-type: none"> ○ GB access to an FS server where Ryan can continue working once PIV cards can work. ○ Might have something to demo on Drupal mid-May (templates NICC and GACCs. May have tool for 3rd tier centers) • Intelligence SC: James Silverstone: <ul style="list-style-type: none"> ○ INTS class RM working on Dates. No spring 2019 class. • 209 Change Board: Sean Peterson for George Smith: 	<p>All</p>

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<ul style="list-style-type: none">○ Have not scheduled a meeting yet. Changes being made for the next release of IRWIN.● CAD SC: Celeste Hancock:<ul style="list-style-type: none">○ State of AK has joined the committee,○ Committee Member list sent in for website updating○ JAR 2 coming up. Meeting as Committee on Monday go over charter.○ Attended the IRWIN integration testing○ CAD best practices was determined a need.○ Dispatcher Survey was sent out. To help with the requirements as moving forward.● Fair share Cost Analysis Tool (FCAT): Williamson/Hayes<ul style="list-style-type: none">○ Center Managers reaching out for the spreadsheet.○ Katie will post in the NWCG-NCSC Team Drive● National Center Managers Group: Dan O'Brien:<ul style="list-style-type: none">○ Meeting Face to Face April 15th.○ ICAP is getting closer to being handled by GB. CGAC to discuss next generation○ Dispatcher Retention, Recruitment and Training BP○ SIT/209 looking for help staffing the SME desk. To be discussed in April.○ PSOG Face to Face on April 18-19.● IRWIN: Sean Peterson for Kara Stringer:<ul style="list-style-type: none">○ Next release of IRWIN April 24th.	
Date and Time of Next Call: April 11, 2019 1200 Mountain Standard Time	Kathy Pipkin