

National Coordination System Committee Conference Call Agenda

Team Meeting see invite for link

April 11, 2022
Time: 1100 MST

Facilitator: NCSC Chair (Sean Peterson)

Participants: Primaries: Sean Peterson, Jerald Naugle, Michael Steffen, Jerilynne Hayes

Sub Committees: Gina Dingman and David Lee

Guests: Nancy Ellsworth, Brendan Neylon, Ted Pierce

Agenda Items & Notes	Presenter
NWCG Update	
NCSC: Update on any changes to current/carry over items. <ul style="list-style-type: none">• NCSC/NCCM subgroups (SIT-209 CB and IROC CB)• NCSC Local Rep Selection• NCSC Correspondence to the D-310 group• Follow Up on Faller Module Definition• New Business	All All Sean/Gina Sean Sean All
Round Robin /SC Projects Updates <ul style="list-style-type: none">○ Disp. Pos. and Curriculum. Sub Committee: Gina Dingman○ NICAD Sub Committee: David Lee○ Fair share Cost Analysis Tool (FCAT): Kara Stringer○ CDAT: Sean Peterson	
Date and Time of Next Call: May 10 at 1100 MDT.	Kathy Pipkin/Sean Peterson

Notes:

NWCG Update: Katy will be late to the call (finished before Katy could jump on so no NWCG update.

NCSC/NCCM Subgroups (Sean): NCCM supported taking on the parent roles of SIT-209 and IROC CB's with the Intel SC and the DEW Group. Doesn't make sense to have all of those groups have to give a monthly update to NCSC as well. If needed, we can always add to the agenda for specific meeting. Will need to update the calendar invite for next months meeting to accurately reflect this. Since Ted from IROC CB is on Sean asked if he could give an update for this month.

Ted: IROC CB had last meeting until the Fall. Will still work on bug fixes but won't be meeting again until 10/1. Will vote in new membership at next meeting.

NCSC Local Rep Selection (Sean): Read through the bios of both nominees. Asked for input on the two members from the group. Gina suggested that it would be good to select an individual that would represent a local area within a Geographic Area that wasn't already on the group. Group unanimously decided to select Jeff Lee from Phoenix Interagency Dispatch Center. Sean will do a write-up and send to Jeff.

NCSC Correspondence to the D-310 Group (Gina): 3 GACC's are testing D-310 and final run through is the first run in May. Will hold off until May before we send them out an official correspondence.

Follow up on Faller Module Definition (Sean): NWCG Hazard Tree and Tree Felling Subcommittee submitted a definition of Faller Module to the Data Standards and Terminology Board (DSTB) at our request. The committee did not go with our recommendation for the definition and the definition that has been submitted goes against the standards for the VIPR contracts. There will be a comment period for all NWCG committees and Groups to respond to this proposal.

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New Business:

(Michael) Would like an update on the website redevelopment project.

(Sean) CIO group met with three GACC managers and other individuals yesterday. Feedback that Sean received was that it was not well organized, did not address analytics, no workflow analysis was shown. The CIO's approached it as "What do you want to see". Sean will share Power point with this group as well as the GACC Center Managers to discuss at next month's NCCM meeting as well.

Dispatch Position and Curriculum Sub Committee (Gina): D-510 had a great session last week in Tucson. Plan on delivering the next course in October. Gave previous update on D-310. D-110 is being pushed back by NCG for review until September/October. Looking for solicitation into D-311 and D-312

NICAD Sub Committee (David): Monthly call tomorrow and Change Board call next week. Still on track to go live with WildCAD-E in 2023.

FCAT: No discussion.

CDAT (Sean): NICC is still willing to oversee CDAT and find funding. Would like to work with Bighorn and plan on an event in the Spring. Location TBD.

Next Call: May 10 at 1100MDT.

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