

Wildland Fire FMB Meeting Agenda
Wednesday – May 21, 2014

Time: 1230 – 1400 MT Call-in line 877-920-8529, 7518870# Location: NIFC's NPS Conference Room

Topic	Presenter	Discussion Information	Action Item
<p>Suggested Participants: Bidaburu, Guzman, Bahr, Carlile, Eaton (Segar), Hedrick, Kaage. Not able to attend: Gage, Bertsch, Horsburgh Others: Delgado</p>			
<p>1. Housekeeping FMB April 24 notes Agenda review</p>	<p>Kaage 5 minutes (handouts)</p>		<p>Decision: April 24th notes approved.</p>
<p>2. FMB/NWCG coordination</p>	<p>Carlile 15 minutes</p>	<p>Discussion occurred during the NWCG May 2014 meeting. Update group. Formulate plan for both support coverage for FMB and analysis of NWCG committee roles and functions plus FMB specific groups that provide FMB business coverage.</p>	<p>Discussion: Carlile was able to lead NWCG discussion on the FMB concept paper we approved in our April meeting, which laid out the framework of a process to analyze work of NWCG committees that could potentially fall under FMB purview as well as analyzing PMU staffing and support coverage for FMB business. NWCG concurred they could work with us via the PMU staff to address the tasks.</p> <p>Actions: FMB to validate our April list of groups that already fall within FMB purview that are outside of NWCG scope such as IFPM. Kaage to share with NWCG chair and PMU manager. NWCG agreed that the PMU management assistant can begin assisting the FMB with calendar management, agenda development, and note taking. Kaage to pursue with NWCG PMU manager. Kaage to speak with Schlobohm, Cross, and Smith on the way forward with the analysis. Clarify intent and actions prior to our 6/18 meeting and NWCG July meeting.</p>
<p>3. FMB IT business group name</p>	<p>Kaage 5 minutes</p>	<p>At the May 9th IT Business Group meeting the group decided to call itself the IT Advisory Board (ITAB) in order to provide differentiation of roles between the FMB and its IT focused subgroup.</p>	<p>Discussion: Greater FMB concurred with decision.</p>
<p>4. Predictive Services – IT access authentication issues</p>	<p>Delgado & Kaage 15 minutes</p>	<p>Clarify issues in Predictive Services with IT hardware and software utilization in order to determine how best to address issues.</p>	<p>Discussion: Issue arose through the Southwest Area Coordination Center during last year's fire season.</p>

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	(handouts)		<p>Decision: FMB agreed to facilitate assignment of issues for resolution.</p> <p>Actions: Kaage will share memorandum with WFITs Access Authentication group for situational awareness. As work is well underway, this document should help the current efforts.</p> <p>Kaage discuss with Torres the ability of the NTAG to review and recommend to the FMB who could address Topic Areas 2 & 3. Torres to also clarify priorities with Delgado for each Topic Area. Agenda item for our 6/18 meeting.</p>
5. EIM – FMBs role in working with NWCG in support of FEC & FFPC	All 30 minutes (handouts)	Kaage to update group on FEC tasking to FMB followed by clarification on action items and assignment of tasks for 6/2 and October 2014 FFPC meetings	<p>Discussion: FMB reviewed updated outline for a FEC tasking to FMB.</p> <p>Actions: Bahr to capture suggested edits to the tasking outline for us to share with Harbour and Douglas.</p> <p>Kaage to discuss with Schlobohm/Cross and Smith how NWCG can cover the analysis and deliverables through the existing EIM project team rather than through another layer of governance within FMB. Focus should be on 6/2 FFPC discussion (tasking statement) and October 2014 FFPC discussion when a more in-depth update via a report and depiction of roles will be provided.</p> <p>FMB to work with NWCG EB on potential assignment of roles and responsibility for EIM Agency Purview section to FMB.</p>
Next Meetings		Next FMB Meeting: 6/18 @1230 MT, NPS conf. room	