



Fire Management Board

Meeting Minutes – 15 November 2017

FMB Participants	<p>Executive Board: Bill Kaage (NPS), Chris Wilcox (FWS), Jolie Pollet for Grant Beebe (BLM), Erin Horsburgh (OWF), Larry Sutton, Chair (USFS), Susie Bates (OAS), Lisa Elenz (USFS), Aaron Baldwin (BIA). Not present: Mark Lichtenstein (USFS), Aitor Bidaburu (USFA).</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	<p>Steve Manthei (WFIT Program Manager), Chris Markle (WFIT Enterprise Architect), Erik Torres (Program Board), Keith Smith (Program Board Vice-Chair), Marlene Eno-Hendren (ISOG); Fuels Management Committee Members: Frankie Romero (USFS), Nate Benson (NPS), Tate Fischer (FWS), Mark Jackson (BIA).</p>

Meeting handouts are available upon request via email at blm_fa_fmb_executive_secretary@blm.gov

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review	Paul Schlobohm	N/A
2	Impacts of and proposal regarding FMB Sept 2017 decision in reference to the terminology in the 2009 WF Policy; the Redbook; and NWCG Glossary.	Frankie Romero	<p>Board members briefed on the FMC request to capture fuels management-related definitions provided in the NWCG Memo 024-2010 as an addendum to the 2009 Guidance for Implementation of Wildland Fire Policy. Action Items:</p> <ol style="list-style-type: none"> 1. Ensure the terms of concern to FMC are present and defined in the NWCG Glossary as defined in the NWCG Memo 024-2010. Ensure Glossary entry links this definition to previous definition in the 2009 Guidance. Paul. Due February 2018. 2. Review with FMB the remaining terms defined in NWCG Memo and identify those that need updating. Paul. Due February 2018. 3. Request the NWCG Data Standards and Terminology Subcommittee process the terms identified in 2 for entry into the NWCG Glossary. Ensure this process includes assessment by FMB of impacts to the 2009 Guidance. Paul. February 2019.
3	Fuels Management Committee (FMC) Report on IT Capabilities	Frankie Romero	<p>Approved. Presentation described the process the FMC used to analyze IT capabilities as they relate to fuels management and fire ecology and how this assessment informed their list of priority applications and capability gap analysis. The WFIT Program will take the report and incorporate its results into the IT investment planning process.</p>
4	Joint Fire Science Program/U.S. Geological Survey Annual Update	John Hall Paul Steblein	Postponed until January.

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5	FMB Annual Program of Work	Larry Sutton	Board members support the concept of creating an annual program of work to address priorities and define workflow strategies. The topic will be added to the December agenda.
6	Incident Records Tasking Update	Paul Schlobohm	Board members briefed that the Incident Records Tasking will become the initial activity of the new NWCG Planning Subcommittee.
7	Status of the Emerging Technology Group (ETG)	Paul Schlobohm	Board members given an overview of issues regarding the ETG's status and role in support of Wildland Fire Information. Will be added to the December agenda for further consideration.
8	Aviation Strategy Update	Tim Blake	Board members briefed on status of Aviation Strategy work by NIAC. Agreed to future quarterly updates. Action Items: <ol style="list-style-type: none"> 1. Review a draft Aviation Strategy Tasking to NIAC and provide comments to Tim Blake. FMB to provide feedback by January 31, 2018. 2. Draft a briefing paper for GAO on the progress of each remaining GAO task item. The draft tasking above can support some of this progress. Tim Blake. December 15, 2017.