

FMB Members: Aitor Bidaburu (USFA), Brad Reed (FWS), Chris Wilcox (FWS), Dan Buckley (NPS), Erin Horsburgh (OWF), Grant Beebe (BLM), Kim Van Hemelryck (BIA), Larry Sutton (USFS), Lisa Elenz (USFS), Susie Bates (OAS). Not Present: Mark Lichtenstein (USFS).

Staff: Krysta Shultz (Executive Secretary), Tim Blake (NWCG Coordinator).

Guests: Steve Manthei (WFIT Program Manager), Chris Markle (WFIT Enterprise Systems Analyst), Rhonda Toronto (Chair, Program Board), Kristy Swartz (Lead, Fed.Fire Policy Tasking), Jolie Pollet (BLM Fire Planning Division Chief).

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

Topic & Notes	Decision
<p>Program of Work Review</p> <ul style="list-style-type: none"> Brief status review of items in the Program of Work with activity in the past month. For updates, see POW list here: https://sites.google.com/a/firenet.gov/fmb/home/information/meeting-minutes/fmb-program-of-work 	N/A
<p>Wildland Fire Information Technology (WFIT) Quarterly Update</p> <p>Board members given a presentation on the details of the WFIT program to date. Highlights include:</p> <ul style="list-style-type: none"> OCIO's validated and concurred with the Data Cache Concept. Starting to manage and organize the portfolio to align to the Data Management Program. NMAC released a memo directing the community to use firenet.gov for official messaging which was well received. Currently have GACCs, local dispatch centers, incidents/fires, among others with registered accounts. Continue to work with community for technical support. Next steps for the Data Cache is the design phase and to segment it into workable pieces. Technical design is approximately a 3mo process. Funding is still being figured out, Steve Manthei will report back to FMB on budget specifics. Planning an October OCIO visit in conjunction with CalFire to visit the Santa Rosa area to see the fire rehab from 2017 incidents. 	N/A
<p>Update on Tasking 18-002, Federal Wildland Fire Policy Guidance (FWFPC)</p> <ul style="list-style-type: none"> Based on work done so far, recommend FMB take ownership of 10-20 key challenging policy related terms. Trying to reach a point where definitions are meeting the needs of the community. Ensure definitions are socialized with state partners to bring in the NASF component. Next steps are to review FWFPC and ICS-209 terms, update if applicable, and bring back to FMB with recommendations. Group will report back in November 2018 on progress. 	Topic added to November agenda.
<p>Predictive Services Oversight Group (PSOG) Charter, Membership, and Recommended Alternatives</p> <ul style="list-style-type: none"> Will reach out to Dan O'Brien to inquire if he will take the role of Chair for the PSOG group. FMB members will forward membership suggestions to the Chair. 	Topic added to August agenda.

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<ul style="list-style-type: none"> Once a group is assembled, FMB will provide direction on which alternatives have the most promise and be most viable. 	
<p>Draft Interagency Fire Program Management (IFPM) Tasking</p> <ul style="list-style-type: none"> Purpose of tasking is to revisit policy that was established post-South Canyon in 1994. Review IFPM standards and ensure they reflect the needs of the federal wildland fire organization. Ensure the tasking reflects a strategic approach to reviewing and validating the utility of IFPM. FMB members will work on identifying agency leads for membership on the task team. 	<p>Topic added to August agenda.</p>
<p>M-581 Follow-up from July</p> <ul style="list-style-type: none"> NPS expressed concern that inconsistencies will result when some agencies use M-581 as a condition of employment and others as a selective factor. Could open up avenues for inquiries and legitimate complaints to agencies on how IFPM is being applied. USFS, NPS, and BIA will continue to use M-581 as a selective factor for IFPM positions. Decision made by FMB in May remains. <ul style="list-style-type: none"> <i>M-581 to be administered as a 1 year condition of employment. Agencies can choose to be more restrictive.</i> 	<p>Follow-up with IFPM Chair to discuss removing M-581. Topic added to August agenda.</p>