

FMB Members: Aitor Bidaburu (USFA), Shane McDonald for Chris Wilcox (FWS), Dan Buckley (NPS), Grant Beebe (BLM), Kim Christensen (USFS), Lisa Elenz (USFS). Not Present: Joel Kerley (BIA), Mark Lichtenstein (USFS), Erin Horsburgh (OWF), Susie Bates (OAS).

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

Guests: Dan O'Brien (Chair, Predictive Services Oversight Group).

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>Predictive Services Oversight Group (PSOG) Charter and Membership</p> <ul style="list-style-type: none"> FMB Chair will draft a letter to the FMB that will be a formal request to solicit membership. The letter will also address roles, responsibilities, and principles of Predictive Services. It will also include the PSOG Charter and the Phase II report release. Due date for membership will be end of October. Dan O'Brien, NW Center Manager, will be the Chair of the group. 	Topic added to October agenda.
<p>Draft Interagency Fire Program Management (IFPM) Tasking</p> <ul style="list-style-type: none"> FMB members to provide edits to the draft tasking. Once completed, will work on identifying agency leads for membership on the task team. 	Topic added to October agenda.
<p>Approval of WFIT Application Lifecycle Stage Change: NWCGs LMS move from Concept to Pre-Development/Development Stage</p> <ul style="list-style-type: none"> Due to the commitment of individuals to fire season, the evaluation stage will be extended until October 1st. Currently have two off-the-shelf solutions: Totara and Success Factors. Because they are an off-the-shelf solution, moving through the pre-development/development stage will be relatively quick. Final selection between the candidate solutions is expected by end of October 2018. Anticipate it will take 60-90 days to configure. The current LMS system is funded through April 2019 	Approved
<p>DHS Communications Task Force Conference Call</p> <ul style="list-style-type: none"> Conference call on Friday Sept 21st with NWCG and IT representation. NWCG position is to push back on establishing a Communications Section within ICS. Aitor will continue to provide updates to NWCG as necessary. 	N/A