

**FMB Members:** Chris Wilcox (FWS), Dan Buckley (NPS), Erin Horsburgh (OWF), Grant Beebe (BLM), Beth Lund (USFS), Leon Ben (BIA), Aitor Bidaburu (USFA), Rhonda Toronto (USFS). Not present: Susie Bates (OAS).

**Staff:** Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison).

**Guests:** Interagency Fire Program Management (IFPM) Task Team Members: Ken Schmid (Lead), Garth Fisher (BIA), Jim Shultz (NPS), Jolie Pollet (BLM), Ashanti Sloan (HR); Steve Manthei (WFIT Program Manager), Chris Buzo (Co-Chair, Program Board), Chris Markle (OWF), Roshelle Pederson (Co-Chair, Data Management Committee), Cole Belongie (Co-Chair, Data Management Committee), Jesse Bender (Chair, Incident Workforce Development Committee).

*Meeting handouts are available upon request via email at [blm\\_fa\\_fmb\\_executive\\_secretary@blm.gov](mailto:blm_fa_fmb_executive_secretary@blm.gov)*

Topic & Notes	Decision
<p>Update on Tasking No. 19-001, Interagency Fire Program Management (IFPM) Review</p> <ul style="list-style-type: none"> <li>Board was briefed on the progress the IFPM group is making in reviewing the standards, processes, and associated documents within the IFPM Standard. Modifications and recommended changes continue to evolve as the group identifies issues and work to determine specific resolutions through direction of the FMB and individual agency guidance.</li> <li>Group requested guidance on possible inclusion of Agency Administrators in the standard. Board requested a review of alternatives.</li> <li>Group recommends modifying the deadline of <i>Task 2</i> from November 20, 2019 to February 1, 2020. Board supports this recommendation. <ul style="list-style-type: none"> <li><i>Task 2: Develop a draft updated IFPM Standard, Maintenance Plan, documents, and processes. Identify any documents that need to be rescinded. Update FMB monthly, and bring any interim major decision points to IFPM.</i></li> </ul> </li> <li>Next Steps: Continue the path forward for taking a comprehensive assessment of the IFPM Standards with intent to brief the FMB in October 2019.</li> </ul>	<p>Topic added to October agenda.</p>
<p>Data Management Committee (DMC) Center of Excellence</p> <ul style="list-style-type: none"> <li>The DMC is exceeding the capacity and scope of an NWCG Committee as the user community is seeking their expertise for a data process, functions, and governance.</li> <li>Vision is to create a Data Management Program with FMB as Business Oversight. Starting the conversation amongst several leadership groups to look toward the future of creating a systematic and sustainable approach for achieving the needs for wildland fire data management.</li> <li>DMC to develop and return to FMB with a proposed way forward.</li> </ul>	<p>N/A</p>
<p>S47, Dingell Act Industry Day Follow-Up</p> <ul style="list-style-type: none"> <li>Reviewed the proposed <i>Dingell Act Resource Tracking Implementation Team Charter</i>. The team would be established to comply with the interagency coordination and planning called for within the Dingell Act, specifically section 1114 (d).</li> </ul>	<p>Topic added to August agenda.</p>



Topic & Notes	Decision
<ul style="list-style-type: none"> <li>Board supports chartering an interagency group for this purpose. The draft charter will be circulated with comments due by July 31, 2019.</li> </ul>	
<p>Feedback on Incident Workforce Development Group (IWDG) Briefing Materials for the Wildland Fire Leadership Council (WFLC)</p> <ul style="list-style-type: none"> <li>Reviewed the two briefing papers that will be presented by Mike Zupko at the July 26, 2019 WFLC meeting. Information therein describe IWDG Activities and Command and General Staff Shortages and Incident Management Team Succession. Mike Zupko and Dave Celino will report back to IWDG post meeting.</li> <li>Next Steps: Engage with WFLC at their fall meeting. Enlist in FMB’s help to prepare the draft white paper titled: <i>Creating a Management Environment in Support of IMT Succession: Considerations for Agency Executives</i> for WFLC review.</li> </ul>	Topic added to August agenda.
<p>Department of Interior (DOI) and Forest Service (FS) Position On-Board Injection of Water Enhancers</p> <ul style="list-style-type: none"> <li>Prepare message to send stating position of the DOI and FS on water enhancers and on-board injection and blending of these chemicals. Stance is they are NOT prepared to approve the use of on-board fire chemical injection systems in federally-contracted aircraft.</li> <li>Draft memo will be circulated to the FMB with edits directed to Beth Lund. Post edits, memo will be released under the FMB signature.</li> </ul>	Approved.