

FMB Members: Dan Buckley (NPS), Kristy Swartz for Erin Horsburgh (OWF), Grant Beebe (BLM), Kim Christensen for Beth Lund (USFS), Leon Ben (BIA), Susie Bates (OAS), Chris Wilcox (FWS).

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

Guests: Marlene Eno-Hendren (Chair, ISOG), Ken Schmid (Lead, IFPM Task Team), Brandon Diemer (BLM Radio Operations), Steve Manthei (WFIT Program Manager).

Topic & Notes	Decision
2020 Redbook Signature, Approval, and Charter Updates <ul style="list-style-type: none"> Board reviewed the summary of changes for the 2020 Redbook and minor edits to the committee charter. 	Approved. Electronic copy will be available January 6; hard copy available mid-February.
Interagency Fire Program Management (IFPM) Task Team Update <ul style="list-style-type: none"> Review the IFPM group's assessment of tasks. Tasks are itemized by color (green, yellow, red) indicating their likelihood of completion. Challenge to get all task team members available for meetings to gain progress. The group is asking to extend the deadline of February to May for a final IFPM standard and documents. Group will report back to FMB in February. 	Approved. Topic added to February agenda.
Land Mobile Radios and FirstNet <ul style="list-style-type: none"> FireNet is a broadband public safety network that is on an LTE network and can interface with Land Mobile Radio (LMR) system. Although it can interface and in certain areas would be beneficial, it will not be replacing LMR push-to-talk anytime soon. 	N/A
WFIT Quarterly Update <ul style="list-style-type: none"> Group met with the WFIT Executive Board for their bi-annual meeting. To keep the bi-annual meetings on track, will be having 6wk conference call check-ins. Concern with the program SWARM not being able to meet wildland fire business need. Future deep dives for the WFIT team include the Data Cache and FireNet. Group will report back to FMB in March. 	Topic added to March agenda.
Update on S47, Dingell Act Resource Tracking Implementation <ul style="list-style-type: none"> Group is on track to complete almost all of the items specified in the Dingell Act related to Wildfire Technology Modernization. May not reach the March deadline for <i>Predicting Where Wildfires Will Start</i>. 	N/A