

PREDICTIVE SERVICES OVERSIGHT GROUP

MEETING MINUTES – February 13, 2019

Participants: Dan O'Brien, Nancy Ellsworth, Heide Strader, GaBriella Branson, Jarrod Simontacchi, Kelly Castillo, Beth Lund, Brian Achziger,

PSOG Charter

- Updates or Revisions?
- Brian's will refresh Rocky mtn updates to Dan. Kelly will forward to CGAC; Dan will forward to PSOG.

PSOG Communications and Collaborative Decision-making with Stakeholders

- Purpose: Provide form and function for communicating with stakeholder groups to build awareness of and obtain feedback on action items.
- Objective: maintain kinetic communication requiring active engagement of stakeholders.
- End State: build ownership and reach consensus among stakeholders on PSOG action items.
- Can disseminate info through CGAC and FMB to reach fire managers. Maintain a 30 day limit for feedback.

Predictive Service Phase 2 Final Report

- Feedback from PSOG membership on preferred alternatives.
 - Obtain feedback to get a fix on stakeholder preferences.
 - Dan to FMB meeting to ask what the group would like to stand firm on as we reach out for feedback.
 - Need to re-establish contact with stakeholders after furlough etc.
- Steps to implementation: critical factors and decision points for evaluating/presenting a final preferred.
- Setting up milestones for reporting vertically to FMB and horizontally to stakeholders.
- Setting a timeline.
- What needs to happen immediately to keep stakeholders informed and tracking comfortably?
- Need to design appropriate questions for stakeholders in order to create better utility.
- Shane, Heidi, Gabriella, Brian--will help build outreach questions.

Updates and Report Outs

- Joint Venture Agreement Phase 1
 - RMC Steering Committee/Ned Nikolav—group is looking for a chair and some new members. Add Bill Gardunio to the group to provide that perspective.
 - Reach out to PSOG for representation, budget input.
 - Next steps of the 7-Day process distributed through PSOG reps for stakeholder feedback.
 - Document this process if it works as intended.
 - \$95K from RD&A and another \$100K from NWCG to work on the project.
- Research Follow up—Nate and Dan
 - Dan talked with Tim Sexton about research opportunities outside of Ned's group. Will talk more on Friday.
- Robin Heffernan Follow up—Dan
- NWCG FENC and FENC Subcommittee involvement
 - PSOG will provide a representative to FENC.

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- PS staff will represent the program at sub-committee level.

Face to Face Meeting

- Where and when and for how long?
 - At this point, April 18/19 look like best dates. Meet in Boise. Details to follow.
- What do we specifically want to accomplish?
 - At this point, we need to:
 - **Review FMB intent, do some teaming and get on the same page.**
 - Need to address management concerns in current time so Predictive Services feels like its getting direction.
 - Develop a strategy for moving into the future. This includes:
 - Outreach purpose & intent, deriving specific questions that provide focused feedback.
 - Timelines for feedback and evolving management processes.
 - Consensus on how feedback is utilized or not utilized, relative to achieving specific management objectives.
 - Developing “mind-set checks” to maintain cohesiveness as a management team.