



NWCG Executive Board

Meeting Minutes – 15 October 2014

NWCG Participants	<p>Executive Board: Aitor Bidaburu (USFA), Dan Smith (Chair, NWCG), John Glenn (Vice-Chair, BLM), Frank Guzman (USFS), John Segar (FWS), Lyle Carlile (BIA), Mark Koontz (NPS), Jim Erickson (ITC), Will May (IAFC), Rod Bloms (DOI OWF Liaison).</p> <p>Program Management Unit: Sean Cross (NWCG Program Manager), Tammy Denney (NWCG Web Master), Deb Fleming (Training Branch Manager), Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison), Tim Blake (Preparedness Branch Coordinator).</p>
Other Participants	Jolie Pollet (Division Chief, BLM Fire Planning and Fuels Management).

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

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review, Action Item Review	Paul Schlobohm	N/A
2	Status Report: Learn about the progress that has been made to the NWCG website via discussion and demonstration.	Tammy Denney	N/A
3	Status Report: Development of the efforts to revise the NWCG Strategic Plan, NWCG Committee Charters and FI-210 Point of Origin Issue.	Sean Cross	N/A
4	Request: Approval of the Risk Management Committee (RMC) response to NWCG L-14-29 regarding firefighter and public safety.	Tim Blake	<p>Obtain draft response from the Risk Management Committee (RMC) and distribute to the Executive Board via email for review and comment prior to official release under NWCG Chair signature.</p> <p style="color: red;">Completed: NWCG Letter No. 14-033 Re: 08 July 2014 Correspondence – Safety Matters</p>
5	Request: Verification to complete the renewal of the Memorandum of Understanding for NWCG Staff Positions focusing on the agreement and responsibilities of partnering agencies.	Paul Schlobohm and Sean Cross	Revise language to update the NWCG Staff Positions MOU, including 3 alternatives for EB consideration (Status

FINAL

Item	Topic	Presenter	Action Taken
			quo, NWCG split for non-training PMU staff, NWCG split for all PMU) and redistribute for evaluation by 19 November 2014. Sean Cross and Paul Schlobohm to develop draft.
6	Status Report: Lightning Round Updates (optional)	All	<p>Clarify USFS intent regarding the request that NWCG let go of the www.wildfire.gov web domain. Paul Schlobohm to report back 19 November 2014.</p> <p>Approval to send letter to National Weather Service requesting addition gridded weather products.</p> <p>Executive Board agrees to support the National Interagency Aviation Committee (NIAC) to charter a new Unmanned Aircraft Systems (UAS) Subcommittee.</p>
7	Status Report: Sagebrush-steppe management within the Great Basin as it relates to sage-grouse habitat and wildland fire.	Jolie Pollet	N/A