



# NWCG Executive Board

## Meeting Minutes – 20 January 2016

<b>NWCG Participants</b>	<p><b>Executive Board:</b> Bob Roberts (BIA), Dan Smith, Chair (NASF), John Glenn, Vice-Chair (BLM), Kevin Conn (FWS), Mark Koontz (NPS), Rod Bloms (DOI OWF Liaison), Will May (IAFC), Aitor Bidaburu (USFA), Jill McCurdy (USFS), Tim Sexton (RD&amp;A). Not present: Jim Erickson (ITC),</p> <p><b>NWCG Staff:</b> Deb Fleming (Training Development Program Manager), Krysta Shultz (Executive Secretary), Sean Cross (NWCG Program Manager), Tim Blake (Operations Branch Coordinator), Paul Schlobohm (NWCG FMB Liaison). Not present: Elaine Waterbury (Planning Branch Coordinator),</p>
<b>Other Participants</b>	<p>Mark Resman (WFIT Roadmap Support); Richard Del Hierro (Chair, Program Board); John Cissel (Program Manager, JFSP); Ed Brunson (Deputy Director; JFSP); Roshelle Pederson (Chair, Data Management Committee); Dan Buckley (Chair, NMAC); Hunter Mulhall (WFIT Roadmap Support); Mark McCormack (WFIT Roadmap Support).</p>

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

Item	Topic	Presenter	Action Taken
1	<b>Status Report:</b> Joint FMB-NWCG: Meet and Greet with DOI Leadership	Dick Bahr	Introduction of: <ul style="list-style-type: none"> <li>• Bryan Rice, Co-Director, Office of Wildland Fire</li> <li>• Harry Humbert, Deputy Assistant Secretary, Public Safety, Resource Protection and Emergency Services</li> <li>• Jim Douglas, Director, Office of Wildland Fire</li> </ul>
2	<b>Request:</b> Joint FMB-NWCG: Approval of NWCG staff proposal for NWCG role defining Line of Business requirements in support of the Wildland Fire Information and Technology organization	Paul Schlobohm Mark Resman	Board approved the use of NWCG committees to provide assistance to WFIT organization's investment process regarding identification of business needs related to each committee's area of expertise. Board requested that this be discussed with the NWCG committee chairs at the NWCG annual meeting and that the details be worked out subsequent to that and briefed to the board at next convenience. Use of draft memo to committee chairs as written was dropped.
3	<b>Request:</b> Joint FMB-NWCG: Joint Fire Science Program (JFSP) annual update	John Cissel	Board members were shown a presentation on the Joint Fire Science Program's (JFSP) FY16 initiatives, priorities, and recent staff changes.
4	<b>Request:</b> NWCG Feedback on DHS Wildfire-as-Terrorism Study	Aitor Bidaburu	Board briefed on the DHS Wildfire-as-Terrorism study which is in the second phase. Aitor to sit in on conference calls and provide input when necessary.
5	<b>Status Report:</b> Update on tasking to address data management for incidents managed as complex and wildfires that merge (re: TM-15-	Roshelle Pederson	Board members were presented with an update on task team work to address data management for complexes and merged wildfires, including likely impacts of proposed changes.

**FINAL**

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	005). Review status of deliverables and Executive Board actions necessary for tasking completion in February.		
6	<b>Request:</b> Recommendation from Operations Training Committee (OTC) to remove the Spanish versions of S-130 and S-190 from NWCG curriculum.	Tim Blake	Approved  NWCG will finalize and send memo.
7	<b>Status Report:</b> National Association of State Foresters Meeting Update	Dan Smith	Board members briefed on the NASF fire director meeting. Highlights included: Speed to Qualifications, Recognition of Prior Learning, State Fire Reporting, Leveling of IMT Assignments, and National Interagency Aviation Committee participation.
8	<b>Status Report:</b> Training Assessment Update	Deb Fleming	Board members briefed on the Training System “Problems and Goals”. Current focus includes: Authoritative document identification, re-establishing position descriptions for ICS and wildland fire positions, streamline position taskbooks, and the evaluation process.
9	<b>Status Report:</b> NWCG Leadership Transition	Sean Cross	John Glenn (BLM) will replace Dan Smith (NASF) as Chair, National Wildfire Coordinating Group
10	<b>Lightning Round</b>	All	N/A

**FINAL**