



NWCG Executive Board

Meeting Minutes – 18 October 2017

NWCG Participants	<p>Executive Board: Dalan Romero, Chair (BIA), Jeff Fedrizzi for Jeff Arnberger (BLM), Shane McDonald (FWS) Dan Smith (NASF), Tim Sexton (RD&A), Will May (IAFC), Aitor Bidaburu (USFA), Frank Guzman (USFS), Russ Johnson for Rod Bloms (DOI OWF Liaison), Dan Buckley for Mark Koontz (NPS). Not Present: Jim Erickson (ITC).</p> <p>Staff: Krysta Shultz (Executive Secretary), Sean Cross (NWCG Program Manager), Paul Schlobohm (NWCG FMB Liaison), Deb Fleming (Coordinator), Tim Blake (Coordinator), Josh Haney (Training Dev Program Manager), Nancie Turner (Webmaster), Jesse Bender (Publications Manager).</p>
Other Participants	Chad Fisher (NPS), Cory Noordermeer (Chair, Interagency Airtanker Board), Paul Linse (Chair, National Interagency Aviation Committee), Rusty Warbis (NIAC Member).

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	Paul Schlobohm	N/A
2	Interagency Response Pocket Guide (IRPG) Revision: a) 2014 Rocky Mtn Coordinating Group (RMCG) Proposal to Update Watchouts & Common Denominators b) 2018 IRPG Approval	Tim Blake Chad Fisher	a) Revisited 2014 NWCG response to RMCG. IRPG Revision Group proposed a slightly modified addition to the IRPG than articulated in NWCG Letter L-14-25. Agreed to add a sense of urgency, building collapse, and smoke by products & chemicals to the WUI Section of the IRPG. Michael Haydon (Chair, RMCG) supports this decision. b) Summary of changes will be emailed to the Executive Board for approval. Anticipate a March 2018 release date.
3	National Coordination System Committee (NCSC) Progress & Key Updates.	Tim Blake	Board members given an overview of current projects and challenges of the NCSC. The committee will host a meeting in December.
4	Aviation Strategy: Review of New Tasking	Tim Blake Rusty Warbis Paul Linse	The Board reviewed the draft tasking to NIAC and supports efforts to: a) Explain the model/system we currently have b) Use data from the dispatch coordination system to determine supply and demand for aviation assets and showcase numerically in the National fleet.
5	National Interagency Aviation Committee (NIAC) Proposal of New Subgroup: Interagency Cooperator Aircraft and Pilot Standards (ICAPS)	Tim Blake Paul Linse	Approved.
6	Interagency Airtanker Board (IAB): Current Issues and Discussion	Tim Blake Paul Linse	Board members briefed on the recent issues regarding the IAB process and procedures. NIAC recommends the IAB make the Aerial Delivery Test Team (ADTT) a primary component of aerial delivery system testing and evaluation,

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			add more members to the committee, and revise the 2013 criteria. The Board is supportive of Alternative #2 described in the draft NIAC memorandum. NIAC will finalize their request and send to NWCG for written response.
7	2006 Military Use Handbook: Future Maintenance	Tim Blake	Brief discussion regarding the maintenance and currency of the Military Use Handbook and whether the document should be converted to an NWCG publication. The National Multi-Agency Coordinating Group (NMAC) will discuss the topic on their next agenda and come back to NWCG with a recommendation.
8	Publications Review and Approval	Jesse Bender	Board members were briefed on the subjectivity of the approval and release of publications. To simplify the process, the publication revision status will be reviewed by the Board on a monthly basis to enable feedback and clarification on which documents they'd like to review for finalization.
9	Budget FY17 Closeout/ FY19 Guidance Approval	Deb Fleming	Approved.
10	Fuels Management Committee (FMC) Tasking Closeout	Paul Schlobohm	Approved.
11	NWCG FY19 Prioritized IT Capabilities	Paul Schlobohm	Postponed until November.
12	November EB Meeting Discussion	Deb Fleming	Meeting in Washington DC will be postponed until Spring 2018.
13	MailChimp Success	Jesse Bender	Brief presentation of the analytics associated with the release of the 310-1 MailChimp highlighted the success of the system.
14	Lighting Round	All	N/A

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