



Executive Board (EB): Garth Fisher (BIA), Jeff Arnberger (BLM), Dan Smith (NASF), Jim Durglo (ITC), Shane McDonald (FWS), Will May (IAFC), Beth Lund for Frank Guzman (USFS), Tim Sexton (RD&A). Not present: Aitor Bidaburu (USFA), Mark Koontz (NPS), Rod Bloms (DOI OWF Liaison).

NWCG Staff: Sean Cross (NWCG Manager), Deb Fleming (Coordinator), Jeff Hughes (Training Prm Mgr), Josh Haney (Training Pgm), Nancie Turner (Webmaster), Krysta Shultz (Exec. Secretary), Tim Blake (Coordinator), Paul Schlobohm (Coordinator).

Guests: Ted Mason (Fire Shelter Subcommittee), Tony Petrilli (Fire Shelter Subcommittee), Dave Haston (Equipment Technology Committee), Rick Gividen (Enterprise Systems Education Program OWF), Ross Wise (FWS), National Training and Development Program members: Joe Domitrovich, Joe Sol, Skyler Brown, Tim Larouche, and David Maclay-Schulte.

Topic & Notes	Decision
<p>Outcome of Fire Shelter Review Project</p> <ul style="list-style-type: none"> The Fire Shelter Project Leader (USDA National Technology and Development Program (NTDP) Equipment Specialist) and the NWCG Fire Shelter Subcommittee (FSSC) Chair, presented the results of the Fire Shelter Review Project conducted by the NTDP in coordination with the FSSC. The Executive Board will receive a formal report and recommendation from the NWCG Equipment Technology Committee and brief their respective agency leadership as necessary prior to the April NWCG Executive Board meeting. 	Topic added to April agenda.
<p>Leadership Program Updates</p> <ul style="list-style-type: none"> The Leadership Subcommittee recently completed an L-curriculum review that identified gaps and overlap, and examined delivery consistency from the entry level to senior leadership courses. The review included a side-by-side evaluation of L-180 thru L-580. The Subcommittee developed a curriculum map and a proposed change document that specify the adjustments needed for each course. The Subcommittee presented ideas for supporting Incident Position Description processes and content development 	N/A
<p>Draft Tasking for the NWCG Wildland Fire Learning Portal Implementation Plan</p> <ul style="list-style-type: none"> The Executive Board reviewed the draft memorandum that tasks the NWCG Manager to work in coordination with the DOI Office of Wildland Fire to develop an implementation plan for the NWCG Wildland Fire Learning Portal by June 1, 2019. 	Approved
<p>FY2020 Budget Presentation and Approval</p> <ul style="list-style-type: none"> The Executive Board was briefed on the proposed NWCG FY2020 budget, which was developed according to established Executive Board approved annual funding guidance. 	Approved



Topic & Notes	Decision
<p>Outcome of the Executive Board Discussion on the Command and General Staff Tasking</p> <ul style="list-style-type: none">The NWCG staff was briefed on the Executive Board's decisions regarding the C&GS Task Team's proposed recommendations.	<p>The Executive Board will respond to the task team lead via memorandum, closing out the tasking.</p> <p>The Executive Board will communicate decisions and requested actions, as necessary, to affected stakeholders.</p> <p>NWCG Staff will assist with the necessary staff work to complete these actions.</p>
<p>Clarification of RT-130 Course Standard and Core Component Oversight Responsibility</p> <ul style="list-style-type: none">The Operations and Training Committee (OTC) sought confirmation that the core components of the RT-130 Wildland Fire Safety Training Annual Refresher curriculum are established and maintained by the NWCG (core components information and guidance currently resides in both the NWCG RT-130 course page and the <i>Interagency Standards for Fire and Fire Aviation Operations - Red Book</i>). Discussion indicated that RT-130 oversight and module development prioritization warrant further discussion among affected stakeholders, including, the OTC, Risk Management Committee, and NWCG staff.	<p>The Executive Board confirmed that the RT-130 core components are established and maintained by the NWCG.</p> <p>The NWCG staff will convene a stakeholders group to discuss RT-130 issues, develop recommend improvement actions, and report back to the Executive Board.</p>
<p>Setting expectations for supporting NWCG groups use of nwcg.gov and firenet.gov</p> <ul style="list-style-type: none">Board was briefed on the progress of how the NWCG Guidance for Use of Firenet continues to evolve based on interactions with other groups such as the WFIT community. The guidance will deliver expectations for use to NWCG committees in the context of the Wildland Fire Learning Portal and the NWCG website.	<p>N/A</p>