

AGENDA

October 28, 2011

Yates Building, McArdle Room (1st floor) USDA Forest Service Headquarters 1400 Independence Ave. SW Washington, DC 20250

10:00 - 12:00 AM - Eastern Time

Reminder: Agendas, Notes and Handouts are available at myfirecommunity.net – WFEC Neighborhood

| Time | # | | Торіс | Presenter |
|-------------|---|---|---|-------------|
| | 1 | | Welcome/Introductions | Roy Johnson |
| 1000 – 1005 | 2 | ☑ Information ☑ Discussion □ Decision | Meeting Objectives & Expectations Description: Outline the objectives and expectations of this meeting Outcome: 1. Understanding what we need to accomplish Reference Material: 1. Final Agenda | Tom Harbour |
| 1005 – 1120 | 3 | ☑ Information ☑ Discussion ☑ Decision | Finalize CS Phase 2 Report Description: Discussion and finalization on comments received on the Phase 2 report Outcome: 1. WFEC CS Phase 2 (Recommended Report) Reference Material: 1. Track Changes Document 2. Version 2 – writer editor comments 3. Fatal Flaw Comments 4. Phase 2 Report – pdf version 5. Comment Results Document | WFEC |
| 1120 – 1130 | 4 | ☑ Information ☑ Discussion ☑ Decision | CS Communication <u>Description:</u> Present the Communication Framework Implementation Scenarios <u>Outcome:</u> Understanding of current activities and status of products. WFEC approval of Implementation Scenarios <u>Reference Material:</u> CS-CW Status Report Communication Plan Communication Framework Implementation Scenarios Communication Framework Implementation Scenario Memo to WFLC | Mary Jacobs |

WILDLAND FIRE EXECUTIVE COUNCIL

| Time | # | | Торіс | Presenter |
|-------------|---|---|--|-------------|
| 1130 – 1145 | 5 | ☑ Information ☑ Discussion ☑ Decision | Finalize Agenda and Assignments for November WFLC Meeting Description: Discuss final preparations for WFLC Meeting. Prepare for next week's WFEC meeting to run through the presentations and logistics for the November meeting. Outcome: 1. Make final assignments for WFLC meeting Reference Material: 1. 1. WFLC agenda 2. WFEC Accomplishment Report | Tom Harbour |
| 1145 – 1155 | 6 | ☑ Information □ Discussion □ Decision | Public Comments Description: Time for WFEC to hear from the public. Specific topics to be determined Outcome: 1. Awareness of public opinions related to WFEC activities Reference Material: 1. TBD | Public |
| 1155 – 1200 | 7 | □ Information ☑ Discussion ☑ Decision | Closeout Description: 1. Review the outcomes of this meeting 2. Review decision and actions 3. Identify potential agenda items for September 16 Outcome: 1. Agreement on decisions and actions 2. Agreement on focus for next meeting | Tom Harbour |
| 1200 | | | ADJOURN | |