



AGENDA

August 17, 2012

Yates Building, McArdle Room (1st floor)
 USDA Forest Service Headquarters
 1400 Independence Ave. SW
 Washington, DC 20250
 10:00 AM – 2:00 PM – Eastern Time

[Conference Number: 1-888-858-2144](tel:18888582144); [passcode: 7184687#](https://myfirecommunity.net)

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

Time	#		Topic	Presenter
1000 – 1005	1		Welcome/Introductions	Tom/Roy
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Meeting Objectives & Expectations <u>Description:</u> Outline the objectives and expectations of this meeting <u>Outcome:</u> 1. Understanding what we need to accomplish <u>Reference Material:</u> 1. Final Agenda	Tom/Roy
1005 – 1015	3	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Fire Situation Update <u>Description:</u> Bill will provide a short briefing on the current fire situation <u>Outcome:</u> 1. Situational awareness <u>Reference Material:</u> 1. Sit Report	Bill Kaage
1015 – 1045	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Subcommittee Status Reports <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, and Communications) has the opportunity to give a status update to the WFEC. <u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities 2. Approved Action Plan Template 3. Informed on changes to the Regional Risk Analysis Template 4. Informed on RSC-NSAT Agenda for September joint meeting in Denver <u>Reference Material:</u> 1. Status Reports from Sub-committees 2. Risk analysis Template 3. Proposal for Action Plan Templates 4. National Action Plan Template 5. Regional Action Plan Template 6. RSC-NSAT Agenda	WFEC Liaisons Subcommittee Chairs



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1045 – 1115	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Barriers <u>Description:</u> CSSC and RSC Chairs Report on Barriers and Critical Success Factors <u>Outcome:</u> 1. The CSSC and RSC Chairs identified 5 Barriers and Critical Success Factors as the highest priorities – Tier. The remaining 6 comprise Tier 2. Clarification and recommendations for potential actions are included. 2. WFEC acceptance of Barriers proposal 3. Identification of next steps <u>Reference Material:</u> 1. CSSC RSC Chair Proposal on Barriers and Critical Success Factors 2. Barriers Critical Success Factors Priority list Tier 1-2.	Dan Smith
1115 – 1130	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	After Phase III Report – CSSC Transition <u>Description:</u> Discussion related to the activities and the oversight of those activities after the Phase III report is completed and the implementation is underway. <u>Outcome:</u> 1. Information – Share ideas. <u>Reference Material:</u> 1. CS Future Oversight	Dan Smith Tom/Roy
1130 – 1145	7	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	Public
1145 – 1150	8	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Governance – Follow-up <u>Description:</u> Brief update on Governance Tasking <u>Outcome:</u> 1. Tee up a more in depth discussion at the September 7 WFEC meeting. <u>Reference Material:</u> 1. Conceptual Governance Diagram	Bill Kaage
1150 – 1200	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Hosting AAR of 2012 <u>Description:</u> Roy will introduce this topic for further discussion at the September 7 WFEC meeting. <u>Outcome:</u> 1. Heads up <u>Reference Material:</u> 1. None	Roy Johnson



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1200 – 1215	10	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Priorities and Scheduling for Future Meetings <u>Description:</u> Discussion about upcoming meetings – WFEC, WFLC. What are the priority topics? What needs to be accomplished by when? What is the current timeline for deliverables? <u>Outcome:</u> 1. Verification or modification of meeting dates and topics <u>Reference Material:</u> 1. Timeline for working with regional subcommittees 2. List of Priority Items identified last April	Tom/Roy
1215 – 1230	11	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Success Story Briefing <u>Description:</u> Hear an example of a success story related to goals or collaborative efforts embodied within the Cohesive Strategy in order to help elevate the work already being accomplished at the local, state and national levels. <u>Outcome:</u> 1. Information sharing <u>Reference Material:</u> 1. Success Story	MAC
1230	12		ADJOURN	