

## Program board meeting – may 14 2014

Attendees: Eric, Luther, John, Richard, Sean, Andrea, Dorothy

1. went over the notes
  - EPG briefed (MAB) FMB
  - the purpose of ETG - cautiously supportive
2. executive board agenda need briefing materials by May 23
  - Irwin status – Markle - 1 slide - 10 minutes
  - access authentication – Nash – 3 slides (me to work w/ Doug) - 20 minutes
  - SOP – Markle - 4 slides 20 minutes
  - documents for signature – Kaage - 10 minutes (Richard will take care of Ross)
  - staffing report – 2 to 5 slides - Bill will talk to Jim and John and see about incorporating Nonemen's document
  - ROD
  - add IT investments – Kaage - 15 minutes - 3 slides
3. Sean example of iRWIN and EGP presentation - how do you announce the rollout of applications? Similar to NWCG? What is the WFIT process?
  - a. KAAGE - need to executive board to sign? What does it mean WFIT endorsed versus what NWCG did in the past?
  - b. What is WFIT's authority? EB provides guidance and policy
4. branding – WFIT portfolio
  - a. Luther - Laurel Simos can design illicit logo
5. Richard - EGP received a world-wide award from ESRI - suggestion to make it part of the executive board meeting at the end.

Meeting adjourned