

PB NOTES – May 28, 2014

Richard to lead WFIT coordination meeting

Christine Haupt – R5

Gina Ball

Mike Gascon – R6

R4

Richard Wallace

Lori Peltz Lewis - R 5

Mike Lasko – R5

EB meeting this Friday. Topics include:

- status of Irwin
- access authentication
- 20,000 foot level on SOP this will give everyone from the field up an explanation of the manager level; next SOP will be step-by-step using the 10 page SOP as a framework
- signature 3 major projects: all 3 decisions will be signed of that meeting
 - IFDSS - 2 years to and development;
 - IQ CS you baselined for FEMA;
 - Ross analyzed for requirements for new design 20,000 foot level
- WFIT implementation Jim and John presentation

Welcome to listen in to EB meeting; quarterly meeting; bring issues up during this meeting to Richard

Richard will share the number

At last meeting the new name= **WFIT coordination meeting**

provide updates of what WFIT is doing; PB meeting finalizing EB agenda and looking at a strategy on the business side for both DOI and for service in 5 areas: 1.) acquisition 2)data 3) technical architecture 4) IT security and 5)budget

Round Robin:

- R5 happening - nothing from Lori; nothing from Christine; nothing from Mike
- NWCC - nothing
- R4 - nothing
- Richard W. - nothing
- R2 – big list - last October decision made to remove IT fire positions; Flint was removed from his job and then returned; state reorganized; do you need help from Richard?
- Gina E-Isuite still in development and testing; waiting for incident to go to for some field testing; working with Irwin and have a 2nd meeting in June; not a lot of exposure yet until field testing begins

- Dorothy -still developing our processes with SOP and fine-tuning some of the steps; we are doing some reviews of some of the existing applications in the portfolio; we try to review 5 at a time; E-Isuite just had a review this month; still moving ahead to get everything documented.
- Chris Markel update 9 systems being connected to Irwin still working I EGP working on how to ingest the data and display spatially; total of 13 systems to connect; 6 to actually input data the others to be users of the data; interested in understanding the business processes and the data required; clean accurate data to be provided to the business community

Richard asked for recommendations of who should be involved; recall this meeting is the last Wednesday of each month same number at 1 PM Mountain standard Time

Question: is this a replacement of the RO meeting? Yes.

Any other comments?

Richard will continue sending out notes and invitations and will slowly transition to quote do all coordinating the call

Call adjourned at 12:20 (PT)

PB call starts at 1300 (PT)

Asked if Richard had a chance to look at logos? He likes the 4th one.

Strategy meeting with Chris Markel the week of the 9th will not work- week of 23rd.

As many people as we can involved in 2.5 days outline

Fire program tour at NIFC and how we are managing things – perspective

Overview of WFIT business priorities and processes and then dive into the different topic areas and wrapup on 3rd day

There is a good understanding from CIO side and what were try to do on the fire program side and how we can help each other; Chris will bring in CIO and acquisition folk from the BLM side and USDA side – Richard and/or Laura to reach out.

The week of the 23rd. We will agree to make the 23rd the travel day and a start on the 24th end on 26th

Recommend a facilitator/notetaker to capture all of the brainstorming. Stephanie Becker may be available; she's on campus there.