



# Program Board Meeting Agenda – August 14, 2013

FPA Conference Room  
 National Interagency Fire Center  
 3833 S. Development Ave.  
 Boise, ID 83705

## Agenda

Phone Bridge Information;  
 Number; (213) 493-0601  
 Passcode; 626-539-8301

Go To Meeting access

<https://www3.gotomeeting.com/join/626539830>

#	When	Topic	Time (min)	Discussion
<b>Location: FPA Conference Room</b>				
<i>Wednesday, August 14</i>				
<input type="checkbox"/>	1	1300	Review Agenda	All
			<b>MEETING            CANCELED by            Richard del Hierro            with agreement of            Program board–            Not enough for            Quorum</b>	
<b>New Action Items</b>				
2	July 2013	The PB needs to reply to Sam on RAMS proposal.		Waiting For Mr. Potters return.
3				
4		.		

***On Going Assignments / Actions***

<b>Assignment / Action</b>	<b>POC</b>	<b>Last Update</b>	<b>Next Update</b>	<b>Additional Information / Detail</b>
Data Management Program	Roshelle Pederson, Keith Smith	Feb 2013 – Proposal to PB / MAB	TBD	1 – Proposed Charter and organization/governance 2 – Near and long term vision 3 – Transition plan for Sept EB meeting
Mobile Technology Group	Tyler Hackney	Feb 2013	TBD	Tyler as Mobile Technology Chair to provide WFIT PB information updates regarding group activities.
Research Community Outreach	Lisa Elenz	Feb 2013	TBD	Update regarding coordination of R&D efforts with PB activities.
WFIT IT Review Process Documentation	Laura Hill	19 June 2013	TBD	Formalize proposed review processes. Add supporting documentation and templates; work with WFIT Webpage development team to create virtual repository for users to submit project information and proposals.