



WILDLAND FIRE EXECUTIVE COUNCIL

Notes

September 10, 2013

Attendees	
<p>Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Bill Kaage – NWCG <input checked="" type="checkbox"/> Douglas MacDonald – I-Chiefs <input type="checkbox"/> Glenn Gaines – DHS/USFA <input checked="" type="checkbox"/> Jim Douglas – DOI <input checked="" type="checkbox"/> Jim Erickson – ITC <input checked="" type="checkbox"/> Jim Karels – NASF <input checked="" type="checkbox"/> Mary Jacobs – NLC <input type="checkbox"/> Ryan Yates – NACo <input checked="" type="checkbox"/> Tom Harbour – USFS <p>Support Staff:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Shari Eckhoff – DFO – DOI <p>Alternates:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Dan Olsen – USFS <input checked="" type="checkbox"/> Dan Smith – NASF <input type="checkbox"/> Erik Litzenburg – I-Chiefs <input type="checkbox"/> John Segar – NWCG <input checked="" type="checkbox"/> Patti Blankenship – DHS/USFA 	<p>Others:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Alan Quan – USFS <input checked="" type="checkbox"/> Ann Walker – WGA <input checked="" type="checkbox"/> Brad Simpkin – NERSC <input checked="" type="checkbox"/> Caitlin Phillips – PWC <input checked="" type="checkbox"/> Danny Lee – USFS – NSAT <input checked="" type="checkbox"/> Erik Christiansen – DOI <input checked="" type="checkbox"/> Erin Darboven – DOI <input checked="" type="checkbox"/> Henry Bastian – DOI <input checked="" type="checkbox"/> Jenna Sloan – DOI <input checked="" type="checkbox"/> Katie Lighthall – WRSC <input checked="" type="checkbox"/> Larry Matick – NERSC <input checked="" type="checkbox"/> Mike Zupko – SRSC <input checked="" type="checkbox"/> Sandy Burnett – USFS <input checked="" type="checkbox"/> Tom Quigley – METI – NSAT

#	Topic
1	<p>Meeting Expectations and Introductions</p> <ul style="list-style-type: none"> • This was published as a public meeting – we need to conduct the first part of the meeting as a formal public meeting. • We will ask for public comments and then adjourn for the less formal administrative items
2	<p>Cohesive Strategy National Report – Review Comments and Determine Next Steps</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Dan Smith <ul style="list-style-type: none"> ○ Summarize the nature of the comments – they were substantial ○ Result of assembling the report in multiple locations – needs some editing to make it consistent ○ Provide recommendations for going forward ○ Confident that we are still on schedule to provide a good draft by October 11 • Jenna <ul style="list-style-type: none"> ○ Reported on the activities over the last few weeks to review and synthesize all of the comments received ○ Outcome was to figure out what needs to be done and a plan to get it done ○ CSSC will spend the next three weeks revising the national report • Plan on providing the final draft to WFEC on October 25 • Jenna reviewed the updated National Report Template • Clarified what comprised the actual national strategy <p><u>Decision:</u></p> <ol style="list-style-type: none"> 1. One meeting on October 25 – would only respond to fatal flaws at that time – WFEC develop final recommendation to WFLC 2. Keep the meeting on October 4 to follow up on Barriers and CSFs

#	Topic
3	<p>Performance Measures Update</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Sandy gave us an overview of the activities over the last couple of months • Reviewed the schedule of activities between now and October 4 • After WFEC concurrence, will move forward to incorporate the performance measures into the National Action Plan • This work influences our federal internal strategic planning and performance measures <p><u>Decision:</u></p> <ul style="list-style-type: none"> • Have the Performance Measures as an agenda item for October 4
4	<p>Fuels Barrier Task Group Update</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Erik gave an update on the ongoing activities on this task group <ul style="list-style-type: none"> ○ Need to review the draft report to make sure it complies with the tasking from last June ○ Combined the public and private lands because many of the “recommendations” apply to both ○ Will get draft 3 out to the task group members for final comments before it goes to WFEC. <p>Other topics that came up during the discussion:</p> <ul style="list-style-type: none"> • Patti gave a brief overview of current activities on her CSFs • Vehicle to ride is the National Action Plan – CSSC is taking the lead in pulling that together – CSSC needs to ride herd on these activities to ensure they are reviewed and agreed upon by WFEC for inclusion into the National Action Plan • Dan Olsen – would like the CSSC to review prior to coming to WFEC • Mac - Begg the question of the organizational structure of where we are headed – do we need a coordinator – What is the structure to institutionalize the action plan? • CSSC take the lead on the development of National Action Plan • Outcome of the October 4 meeting: Clear expectations – leaders intent • WFEC needs to provide the intent and direction – identify what we are willing to do! <p><u>Decision:</u></p> <ol style="list-style-type: none"> 1. Final report should be delivered for the October 4 WFEC meeting 2. Include larger discussion on other Barriers and Critical Success Factors 3. Include clear WFEC expectations – beyond this year
5	<p>National Action Plan</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Produced template back in July • Main focus is using the actions to address the barriers and critical success factors • Management vs. policy options • Include actions from regional action plans that are national in scope • Need a lot of interaction along the way with WFEC • October 4 to jump in with both feet re: expectations for the national action plan • Bill: National Science Analysis – educating people on how the analysis can be used – within and outside of the Cohesive Strategy – we haven’t talked about that enough – how do we take what we got a glimpse of in June and get the information out to other stakeholders <p><u>Decision:</u></p> <ol style="list-style-type: none"> 1. Include this on the October 4 meeting as well as an update on all the Barriers and CSFs 2. Get WFEC to weigh in on the framework and expectations of the National Action Plan 3. Need to discuss more from the standpoint of tech transfer
6	<p>RSC Guidance Documents</p> <p><u>Discussion Summary:</u></p> <ul style="list-style-type: none"> • Done! • Need a broader discussion related to governance into 2014 and beyond <p><u>Decision:</u></p> <ul style="list-style-type: none"> • Modify WRSC and NERSC guidance documents to reflect NLC Representative

#	Topic
7	<p>Public Comments Danny Lee</p> <ul style="list-style-type: none"> • Messages/Communications are audience dependent. <ul style="list-style-type: none"> ○ Keep message clear and to the point ○ Dilemma is that there are opposing comments asking for more detail • Plan to create a series of more detailed technical reports and make them available on line
8	<p>Closeout <u>Meeting Decisions:</u></p> <ol style="list-style-type: none"> 1. No WFEC meeting on September 20 2. Meeting on October 4 may include <ol style="list-style-type: none"> a. Strategic discussion on the National Action Plan to include such topics as: WFEC Expectations, Roles and Responsibilities, Governance, timeline. b. Performance Measures – presentation of final results c. Barriers and CSF task group reports d. What needs to go before WFLC? <ol style="list-style-type: none"> i. WFLC Letter of support e. Technology Transfer for the Analysis 3. Meeting on October 18 – no meeting planned at this time 4. Meeting on October 25 – Public Meeting <ol style="list-style-type: none"> a. Final National Report approval b. Agreement on recommendations to WFLC c. Determine need for meetings in November (1 and 15)
	<p>ADJOURN</p>