Fire Management Board
Meeting Minutes – 15&17 June 2016

FMB Participants	**Executive Board:** Aitor Bidaburu (USFA), Bill Kaage (NPS), Dick Bahr (USFS), Larry Sutton, Chair (USFS), John Glenn for Jolie Pollet (BLM), Chris Wilcox (FWS), Aaron Baldwin (BIA), Keith Railey (OAS), Mark Lichtenstein (USFS), Rod Bloms (OWF). **Staff:** Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)
Other Participants	Steve Manthei (OWF), Richard Del Hierro (USFS), Kathy Hinds (USFS), Mark Resman (USFS)
Budget Participants	Chris Markle (OWF), Erik Torres (NPS), Grant Beebe (BLM), Mark Koontz (NPS), Jolie Pollet (BLM), Gillian Faye (FWS), Teddi LaMoure (USFS), Kim Salwasser (OWF)

Meeting handouts are available upon request via email at blm_fa_fmb_executive_secretary@blm.gov

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review	Paul Schlobohm	18 May ITAB meeting minutes approved
2	Update on June 2 Fire Executive Council (FEC) meeting	Rod Bloms	Items discussed at the Fire Executive Council June meeting included: FY17 Quadrennial Fire Review, Predictive Services Program, Aviation Strategy and Cooperator Aviation Standards, WFIT and Joint Fire Science Program.
3	Clarifying FMB role in support of WFIT	Steve Manthei	Board members received a presentation that reviewed and proposed WFIT & Project Governance including topics such as: roles/responsibilities, authority, and decision space. Decision to merge Fire Management Board and IT Advisory Board into one group - FMB. Agenda and guest participation will be topic driven and arranged accordingly.
4	FMB/IT FY17 Budget Review	All	Discussion initiated to understand the process of and expectations for the Fire Management Board within the WFIT Budget structure. To be continued on 20 July. Forest Service supplied budget dollars they've already identified to be provided for FY17. DOI FY17 Budget – Reviewed DOI FY 17 Budget for

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existing projects. The following 10 items will be revisited in more detail at a FMB Budget Meeting week of 18 July.
- a)   Firenet
- b) FORApp
- c) FXNet
- d) WFIT Staff & Services
- e) WFDSS
- f)   WildCAD
- g) IFTDSS
- h) LandFire
- i)   MTBS
- j)   NFPORS

DOI FY17 Budget – Items Approved
- a) CROS
- b) ERSI Collector Project
- c) FIRECODE
- d) Interagency IT Projects
- e) IQCS
- f)   IRWIN
- g) SAFENET
- h) WFMI