# Fire Management Board
## Meeting Minutes – 21 September 2016

| FMB Participants | **Executive Board:** Bill Kaage (NPS), Lisa Elenz (USFS), Larry Sutton, Chair (USFS), Jolie Pollet (BLM), Chris Wilcox (FWS), Aaron Baldwin (BIA), Aitor Bidaburu (USFA), Mark Lichtenstein (USFS), Dick Bahr (OWF).  Not Present:  Keith Railey (OAS)  <br><br>**Staff:**  Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison) |
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| Other Participants | Steve Manthei (WFIT Program Manager), Richard Del Hierro (USFS), Mark Resman (USFS), Chris Markle (OWF), Erik Torres (NPS), Steve Larrabee (Business Lead, FORApp), Dianna Sampson (Chair, Fire Reporting Subcommittee), Ben Butler (Incident Data Access Task Group Lead) |

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

| Item | Topic | Presenter | Action Taken |
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| 1 | Welcome, Agenda Review | Paul Schlobohm | N/A |
| 2 | Presentation and approval of deliverables for *FMB Tasking 16-001 Release of Fire Incident Data to the Public* | Ben Butler | Board briefed on the task teams recommendations for standard protocols and associated guidance for the release of fire incident data to the public. Board accepted and approved task team recommendations.  Paul has the lead to develop request to NWCG that Data Management Committee assume on-going responsibility to maintain the approved open data list.  Completion by October 19, 2016. |
| 3 | Requested updates:<br> a) FORApp<br> b) IFTDSS | Steve Larrabee<br>Paul Schlobohm | a) Board requested and received an update on the long term vision and a current proposal for fire reporting.  FMB supports the vision: One fire > One Fire Report > One Authoritative Data Source.  The current proposal FOR App is intended to replace WFMI-FR.  FMB agreed to sustain its FY2017 FOR App funding ($150K)<br>b) Chris M, Lisa, Steve M, and Paul met with the NWCG Fuels Management Committee.  The FMC asked for a tasking specifying FMB's request.  Paul and Chris M have the lead.  Completion by October 19, 2016. |
| 4 | Meetings Recap: | Steve Manthei | Board members were presented with an overview of the |

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| | a) WFIT Execuive Board<br>b) OCIO | | WFIT EB and OCIO meetings. Highlights included: Demands for a comprehensive communication plan with professional support, support for firenet.gov capabilities, and completion of Standard Operating Processes to align efforts. |
| 5 | Budget Milestones – Update on Decision Timing | Steve Manthei | Board reviewed and discussed a draft timeline of WFIT budget development milestones. Steve M. has the lead. Completion by October 19, 2016. |
| 6 | IT Project Presentation(s) – Proposed Template | Steve Manthei | Board reviewed and discussed a draft presentation template to be used by groups briefing FMB on their projects at future meetings. Steve M. has the lead. Completion by October 19, 2016. |
| 7 | IMT Succession – Review of outstanding tasking items | Paul Schlobohm | Postponed until the October FMB Meeting |
| 8 | Lightning Round | All | N/A |