



Fire Management Board

Meeting Minutes – 04 November 2016

FMB Participants	<p>Executive Board: Bill Kaage (NPS), Lisa Elenz (USFS), Rhonda Toronto for Jolie Pollet (BLM), Chris Wilcox (FWS), Steve Larrabee for Aaron Baldwin (BIA), Aitor Bidaburu (USFA), Mark Lichtenstein (USFS), Dick Bahr (OWF), Larry Sutton, Chair (USFS), Erin Horsburgh (OWF/OAS)..</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Steve Manthei (WFIT Program Manager), Richard Del Hierro (USFS), Chris Markle (OWF), Keith Smith (NASF IT), Nora Peterson (OWF), Andrew Bailey (Data Management Committee), Roshelle Pederson (Data Management Committee).

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	N/A
2	FY 2017 DOI WFIT Budget Follow-Up	Dick Bahr	Board briefed on recent DOI Deputy Secretary Memorandum that affects the funding of DOI fuels applications. FMB to receive a draft issue paper that will outline specifications and potential solutions. Dick Bahr has lead. Due Nov. 9 th .
3	Approval of Fire Reporting Decisions and Requests a) Draft Decision Memorandum b) Draft FMB Request and NWCG Tasking	Lisa Elenz Dick Bahr Paul Schlobohm	Approved, given modifications to the draft decision memorandum to enlarge the vision statement to include fuels and all-hazard activities.
4	Direction to Program Board a) Data Repository b) Systems Architecture	Lisa Elenz Roshelle Pederson Andrew Bailey Steve Manthei	Board was briefed on the concept of an Interagency Data Cache with key capabilities including: Single trusted/authoritative location for interagency data, discrete data sets, and extensive storage capabilities. FMB supports the intent of proposed cache concept and will work on the following: a) Finding a program manager b) Authorizing the Data Management Committee (DMC) to represent the business need. c) Seek architectural design capability from each department's Office of Chief Information Officer (OCIO).
5	Communications Strategy Update	Richard DelHierro	Program Board is reviewing http://www.max.gov as a potential platform for communication/collaboration.
6	FMB Decision Strategy/Meeting Schedule	Larry Sutton Lisa Elenz	FMB agreed to interim meetings (if needed), the 1 st Wednesday of each month from 9-11 am.

FINAL