



Fire Management Board

Meeting Minutes – 14 December 2016

FMB Participants	<p>Executive Board: Bill Kaage (NPS), Lisa Elenz (USFS), Grant Beebe for Howard Hedrick (BLM), Chris Wilcox (FWS), Bob Roberts for Aaron Baldwin (BIA), Mark Lichtenstein (USFS), Dick Bahr (OWF), Larry Sutton, Chair (USFS), Erin Horsburgh (OWF/OAS). Not Present: Aitor Bidaburu (USFA)</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	<p>Steve Manthei (WFIT Program Manager), Rhonda Toronto (Chair, Program Board), Sarah Fisher (Lead, TIPP Project), Marlene Eno Hendren (Interagency Standards for Fire and Aviation Operation Group), Mark Resman (LOB Team), Meagan Conry (BLM), Jeff Worthley (BLM Acquisitions), Kevin Hoffman (USFS, e-ISuite), Sue Shirts (USFS, e-ISuite), Kim McCutchan (USFS, NIRSC), Richard Del Hierro (USFS)</p>

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, Action Item Update	Paul Schlobohm	N/A
2	DOI Participation in Transferring Incident Procurement Project (TIPP)	Sarah Fisher	Approved to engage DOI Business Leads as Subject Matter Expert's in the development of TIPP.
3	Approval of 2017 Interagency Standards for Fire and Fire Aviation Operations (Redbook)	Marlene Eno-Hendren	Board members received an update on the changes made to the 2017 Redbook. Approval pending FMB Member review, edits due by COB Wednesday Dec. 21, 2016.
4	National Interagency Radio Support Cache (NIRSC) Update	Kim McCutchan	Board was briefed on some of the challenges that the National Interagency Radio Support Cache (NIRSC) faces. These include: Obsolete and Not Enough Equipment, Insufficient Funding, and Decreased Staffing.
5	Program Board Update: a) Firenet.gov Solutions b) Recommendations for External Communication and Internal Collaboration	Steve Manthei Rhonda Toronto	a) Firenet team is redefining requirements for the project. FMB's role is to emphasize the business needs remaining. b) Program Board recommends the use of DOI Connect as a collaborative platform, as a mid-term solution as firenet.gov is developed.
6	Interagency Resource Ordering Capability (IROC) Update	Lisa Elenz	A new 4-month contract will be awarded by Dec. 31 st with work to begin on February 1, 2017.
7	DOI FY 2017 Budget Update	Dick Bahr	Funding will remain at the DOI FY17 Budget Levels set in July.
8	WFIT EB Review	Steve Manthei	A brief review of the items discussed at the WFIT Executive Board December meeting which included: Enterprise Approach, Executing the

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			Strategy, Update to Firenet.gov, Executive Board Membership and Next Steps.
9	Update on LOB Contract Positions and DOI Position Hires	Steve Manthei	Current LOB contracts end December 30, renewal unknown. DOI position descriptions for an Enterprise Architect and Data Analyst have been written and are being processed for hire.