



Fire Management Board

Meeting Minutes – 19 April 2017

FMB Participants	<p>Executive Board: Dan Buckley for Bill Kaage (NPS), Chris Wilcox (FWS), Mark Jackson for Aaron Baldwin (BIA), Rod Bloms for Erin Horsburgh (OWF), Kim Christensen for Larry Sutton, Chair (USFS), Grant Beebe for Howard Hedrick (BLM), Keith Raley (OAS). Not Present: Lisa Elenz (USFS), Aitor Bidaburu (USFA) Mark Lichtenstein (USFS).</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), Marlene Eno-Hendren (ISOG Chair), LOB Team Members: Mark Resman, Emmy Harbo, Mark McCormack; JFSP Staff: John Hall, Ed Brunson, Colleen Haskell.</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	Joint Fire Science Program (JFSP) Update	John Hall	Board members given an update on JFSP activities that included a review of their core values, project updates and the development of a 10-year vision. JFSP to stay engaged with FMB via periodic program reports.
3	Interagency Standards for Fire and Fire Aviation Operations: a) Approval of 2017 Errata b) Approval of Revision of the ISOG Charter to include BIA	Marlene Eno-Hendren	a) Approved b) Approved
4	DOI Sharepoint Website – FMB Information & Business Practices	Paul Schlobohm	Board members were given a brief tutorial on where to find FMB meeting and corresponding information that will be housed on a DOI Sharepoint Website in support of WFIT. From henceforth, Board members expected to use the website to obtain monthly meeting materials.
5	WFIT Program Management Office (PMO) Update: a) Budget Submission and Capability Alignment b) Portfolio Inventory Report(s)	Steve Manthei Emmy Harbo	Board members given an update on upcoming PMO activities and recent analytics of capabilities and investments.
6	WFIT Program Board Update a) Project Manager – Data Repository	Rhonda Toronto	Board members briefed on updates made to the Program Board action item list and a schedule for project briefings to the Program Board. Chris Markle (OWF) will be the part-time project manager for the Data Repository and begin with a requirements and alternatives analysis.

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