

FMB Members: Aitor Bidaburu (USFA), Tate Fischer for Chris Wilcox (FWS), Dan Buckley (NPS), Erin Horsburgh (OWF), Grant Beebe (BLM), Kim Van Hemelryck (BIA), Kim Christensen for Larry Sutton (USFS), Mark Lichtenstein (USFS). Not Present: Lisa Elenz (USFS), Susie Bates (OAS).

Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG Liaison).

Guests: Chris Markle (WFIT Enterprise Systems Analyst), Dan O'Brien (PS Phase II Task Team Lead), Tim Blake (NWCG Coordinator).

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

Topic & Notes	Decision
<p>Program of Work Review</p> <ul style="list-style-type: none"> Brief status review of items in the Program of Work with activity in the past month. For updates, see POW list here: https://sites.google.com/a/firenet.gov/fmb/home/information/meeting-minutes/fmb-program-of-work 	N/A
<p>Predictive Services Phase II Final Report</p> <p>Board members given a presentation on the details of the draft Predictive Services Phase II Final Report. Highlights include:</p> <ul style="list-style-type: none"> Program oversight of the National Predictive Services Program and NWCG Relationships. Shifting Program Emphasis. – Fire management relying on the ability to move high value resources for higher priorities elsewhere. This has changed the scope and resolution of the wildland decision frame. Fire Management analysis and situation/resource analytics are now and will increasingly become critical components of strategic decision-framing, as full partners with fire potential forecasting, placing more emphasis on the Fire Analyst position. Management Considerations Common to All Alternatives – Program/Unit leadership is shifted from a Meteorologist to a Fire Analyst. Recommended Alternatives – A detailed assessment of estimated costs, rationale on preferred alternative, and steps to implementation are provided in the report. Review of Predictive Services Oversight Group Charter 	<p>Next steps:</p> <ul style="list-style-type: none"> Finalize and sign the charter. Communicate via FMB memorandum (Dan and Paul to draft). Review alternatives from the final report for decision in July. Phase II tasking deliverables accepted. Task Group is disbanded.
<p>WFIT Quarterly Update: Firenet, WFIT EB</p>	Topic postponed until July.
<p>FMB Website</p> <ul style="list-style-type: none"> The groups chartered under the FMB now have their websites populated with information that includes their roster, charter, and resource material. 	N/A
<p>M-581 Follow-up from May</p> <ul style="list-style-type: none"> Dan Buckley stated that he believes that allowing M-581 as a condition of employment will prevent agencies from using it as a selection criteria. More information to come. 	Topic added to July agenda.