

**FPA Executive Oversight Group (EOG)  
Meeting Decision Summary  
May 22, 2008**

On May 22, 2008 a meeting convened of the FPA EOG for the Fire Program Analysis (FPA) in Washington, DC. Present were the FPA EOG members, FPA Project Leadership, bureau subject matter experts, and invitees of the bureaus or EOG members. The meeting was chaired by FPA EOG Co-chair John Phipps, USFS.

**DECISION 1:** The Sub-Committee will continue to refine the interagency budget process and analysis guidance. They will present a final proposal at the June 12, 2008\* EOG meeting for a preliminary decision with a final decision following the IST meeting the week of June 16, 2008.

**DECISION 2:** FPA will include analysis of HVR in the first year's analysis IF nationally consistent data sets are defined for up to four of the EOG identified HVRs and the data are made available for FPA use prior to August 15, 2008. These data will not be delivered to FPA in time for the June 30, 2008 system release. Those data accepted for development by the Fire Hazard and Fire Risk project for use by FPA in the first year's analysis include: Endangered Species Critical Habitat, Energy Transmission Corridors, Air Quality-Class I Air Sheds, and Municipal Watersheds. The EOG will be involved in determining any additional HVR categories or layers of HVR.

**DECISION 3:** The communications team will finalize the FPA Communications Strategy for EOG approval at their June 12, 2008\* meeting.

**DECISION 4:** The co-chairs for the Interagency Science Team will present the EOG with a draft peer review and publishing plan\*\*. This strategy will be presented for discussion at the July 8, 2008 EOG meeting.

**DECISION 5:** The July 8, 2008 meeting will include discussions regarding the feasibility of expanding the scope of FPA to include acres treated for reasons other than reduction of wildland fire risks.

**DECISION 6:** The July 8, 2008 meeting will include briefings from the Interagency Science Team on findings from the prototype FPU workshop, issues and status of model development and application, and status of HVR data set identification and definition. The EOG requested representation from the FPA MAT be present to interact with the EOG and the IST.

**Next Scheduled EOG Meetings:**

- June 12, 2008\* 1:00p.m.-3:00p.m. EDT, video conference
- July 8, 2008 1:00a.m.-4:00p.m. EDT, video conference, DC members meet in Yates Building

---

\* The June 12, 2008 video conference was cancelled due to a DC media event involving many DOI EOG members. All references to presentations or decisions for the June 12, 2008 video conference will be scheduled for the July 8, 2008 video conference which was previously scheduled as an all day meeting.

\*\* The June 17-18, 2008 IST meeting was rescheduled to July 29-31.

**May 22, 2008 EOG Meeting Participants:**

**EOG Members**

John Phipps, USFS, Co-Chair

Carlos Rodriguez, USFS

Dave Cleaves, USFS

Rick Prausa, USFS

Jim Douglas, BLM (representing Henri Bisson)

Rowan Gould, USFWS (representing Ken Stansell)

**FPA-Project**

Donna Scholz, Executive Project Manager

Bonnie Wood, USFS Business Lead

Jaymee Fojtik, DOI Business Lead

Venetia Gempler, FPA Communications team - via conference call

**Subject Matter Experts and invited guests**

Barb Loving, OWFC, DOI

Bill Breedlove, USFS

Fred Wetzell, USFWS

David Eisenhauer, USFWS/DOI WO External Affairs

Jody Lyle, NPS WO External Affairs

Henry Bastian, LANDFIRE, OWFC, DOI

Peter Teensma, OWFC, DOI