



# AGENDA

February 17, 2012

Yates Building, McArdle Room (1<sup>st</sup> floor)  
 USDA Forest Service Headquarters  
 1400 Independence Ave. SW  
 Washington, DC 20250  
 10:00 AM – 2:00 PM – Eastern Time

Conference Number: 1-866-675-7534; Passcode: 874608#

*Reminder: Agendas, Notes and Handouts are available at [myfirecommunity.net](http://myfirecommunity.net) – WFEC Neighborhood*

Time	#		Topic	Presenter
1000 – 1005	1		<b>Welcome/Introductions</b>	Tom Harbour
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Meeting Objectives &amp; Expectations</b> <u>Description:</u> Outline the objectives and expectations of this meeting <u>Outcome:</u> 1. Understanding what we need to accomplish <u>Reference Material:</u> 1. Final Agenda	Tom Harbour
1005 – 1030	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>CS Sub-Committee Status Reports</b> <u>Description:</u> Sub-Committees will report on the following: 1. Identify actions, milestones and deliverables that were <b>planned</b> to be accomplished since the last status report. 2. Report on <b>actual accomplishments</b> during that time period. 3. Identify actions, milestones and deliverables planned to <b>be completed</b> between now and the February 3 WFEC meeting. 4. Identify any issues or barriers that need to be resolved. 5. Identify what, if anything is needed from WFEC. <u>Outcome:</u> 1. Understanding of the activities of each sub-committee. 2. Agreement on any modifications to deliverables or timelines 3. Identify of next steps to resolve any pending issues and/or barriers <u>Reference Material:</u> 1. CSSC – Status Report 2. WRSC – Status Report 3. NERSC – Status Report 4. SERSC – Status Report 5. NSAT – Status Report - None 6. CS-CW – Status Report - None	Kirk Rowdabaugh (CSSC)  Douglas MacDonald (RSC – West)  Tom Harbour (RSC – Northeast)  Jim Karels (RSC – Southeast)  Mary Jacobs (CS-CW)



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1030 – 1130	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>CSSC, RSCs Program of Work for 2012</b> <u>Description:</u> 1. Presentation of the CSSC, RSCs, NSAT, CS-CW Programs of Work through 2013 <u>Outcome:</u> 1. Informed on progress toward development of the Cohesive Strategy Program of Work – deliverables, resources, timelines <u>Reference Material:</u> 1. Proposal for CS Program of Work 2. Preliminary Program of Work through February 2013 3. W-RSC Program of Work 4. NE-RSC Program of Work 5. SE-RSC Program of Work 6. SE-RSC Funding Request	CSSC  Sub-committee Chairs  Sub-committee Coordinators  NSAT Chair
1130 – 1200	5	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Public Comments</b>	Public
1200 – 1230	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Follow-up on Communication Issues</b> <u>Description:</u> Update on current activities and pending decisions <u>Outcome:</u> 1. Understanding of Communication activities and issues <u>Reference Material:</u> 1. None	Mary Jacobs
1230 – 1300	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Sub-Committee Phase III Roles and Responsibilities - Update</b> <u>Description:</u> The current documents describing the roles and responsibilities of the WFEC sub-committees only addressed the Phase II requirements. This agenda item is to report on progress in establishing the roles, responsibilities and requirements for the sub-committees through February 2013. <u>Outcome:</u> 1. Understand status of re-establishing sub-committees through February 2013 <u>Reference Material:</u> 1. None	Roy Johnson
1300 – 1315	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Identify Follow-up Agenda Items for the March 2 WFEC Meeting</b>	Tom Harbour
1315 – 1400	9		<b>Closeout/Open Discussion</b>	Tom Harbour