



AGENDA

April 06, 2012

Yates Building, McArdle Room (1st 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 – WFEC Neighborhood

Time	#		Topic	Presenter
1000 – 1005	1		Welcome/Introductions	Tom Harbour
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Meeting Objectives & Expectations <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 – 1100	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Review Final WFLC Agenda <u>Description:</u> Review final WFLC agenda and identify any guiding principles related to the meeting. <u>Outcome:</u> 1. Understanding of the final WFLC agenda and how the meeting is going to be conducted <u>Reference Material:</u> 1. TBD	Roy Johnson
The following agenda items mirror the WFLC agenda items. The purpose is for WFEC to concur with the content of the presentation, have clear agreement on the WFEC recommendation and decision being requested.				
1100 – 1115	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Phase II Report <u>Description:</u> Identify comments and recommendations for change to the WFEC approved Phase II Report as it went through the review process <u>Outcome:</u> 1. Understanding of comments received on the Phase II Report. <u>Reference Material:</u> 1. Presentation Material	Tom Harbour Kirk Rowdabaugh
1115 – 1130	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Phase II Roll-Out Proposal <u>Description:</u> Present the Phase II Roll-Out Proposal – including process, press releases, partner letters, timing and Hill visits	Tom Harbour Kirk Rowdabaugh



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
			<u>Outcome:</u> 1. Understanding of Phase II Roll-Out Proposal including resources, assignments, timeline, etc. 2. WFEC Recommendation for Phase II Roll-Out Proposal <u>Reference Material:</u> 1. Presentation Material 2. Phase II Roll-Out Proposal	
1130 – 1200	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	Public
1200 – 1215	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	CSSC – Phase III Comprehensive Program of Work <u>Description:</u> Review the presentation on the Phase III comprehensive Program of Work. Specifically identify the Phase III Expectations <u>Outcome:</u> 1. Agreement on content of presentation 2. WFEC Recommendation on Phase III expectations <u>Reference Material:</u> 1. Presentation Material 2. Phase III Expectations for WFLC approval	Mac MacDonald Jenna Sloan
1215 – 1245	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Communications <u>Description:</u> Review the communications presentation. Identify specific communication actions <u>Outcome:</u> 1. Review, discussion and acceptance of the Communication presentation. 2. Agreement on WFEC Recommendations for Communication Actions <u>Reference Material:</u> 1. Presentation Material 2. Communication Actions Proposal	Mary Jacobs Judith Downing Erin Darboven
1245 – 1300	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Regional Risk Analyses <u>Description:</u> Provide a briefing on the presentation for the WFLC meeting. Describe the interactive and iterative process between the Regional Strategy Committees and the National Science Team. <u>Outcome:</u> 1. Review, discussion and acceptance of the Regional Risk Analyses presentation 2. Agreement on WFEC Recommendations for the process to complete the Phase III Risk-based Analysis <u>Reference Material:</u>	Ryan Yates Danny Lee Tom Quigley RSC Chairs



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
			1. Presentation Material 2. WFLC Proposal on the process to complete the Phase III Risk-based Analysis	
1300 – 1315	10	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Regional Programs of Work <u>Description:</u> Review the presentations on the regional programs of work. <u>Outcome:</u> 1. Review, discussion and acceptance of the RSC Regional Programs of Work presentation. 2. Agreement on WFEC Recommendations <u>Reference Material:</u> 1. Presentation Material 2. Regional Programs of Work Proposal	Bill Kaage Joe Stutler Mike Zupko Brad Simpkins
1315 – 1330	11	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Phase III Contingency Plan <u>Description:</u> Review the Phase III Contingency Plan and develop a WFEC recommendation for key messages and options for completing the CS on time. <u>Outcome:</u> 1. Review, discussion and acceptance of the Phase III Contingency Plan presentation. 2. Agreement on WFEC Recommendations for the Phase III Contingency Plan. <u>Reference Material:</u> 1. Presentation Material 2. Phase III Contingency Plan Proposal	Tom Harbour Kirk Rowdabaugh
1330 – 1345	12	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Wildland Fire Governance <u>Description:</u> Review the presentation on the WFEC Charter and relation to other governance Groups <u>Outcome:</u> 1. Review, discussion and acceptance of the Governance presentation. <u>Reference Material:</u> 1. Presentation Material	Tom Harbour Kirk Rowdabaugh
1345 – 1400	13	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Identify Follow-up Agenda Items for the April 20 WFEC Meeting and Closeout	Tom Harbour