



AGENDA

May 18, 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 – 1050	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Subcommittee Status Reports <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC. The West and Northeast will report on the accomplishments of the workshops that have been completed with the National Science Team. <u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities <u>Reference Material:</u> 1. Status Reports for Sub-committees	Kirk Rowdabaugh Doug MacDonald Tom Harbour Jim Karels Mary Jacobs
1050 – 1055	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Phase II Roll-Out <u>Description:</u> Follow-up on tasking from WFLC <u>Outcome:</u> 1. Identification of any follow-up actions needed <u>Reference Material:</u> 1. None	Tom Harbour
1055 – 1110	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Contingency Plan Tasking <u>Description:</u> Follow-up on tasking from WFLC <u>Outcome:</u> 1. Finalize Contingency Plan tasking with resources assigned, clearly defined deliverable and timeline <u>Reference Material:</u> 1. Draft Contingency Plan Tasking Memo	Mary Jacobs Bill Kaage Tom Harbour



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1110 – 1130	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Governance Tasking <u>Description:</u> Follow-up on tasking from WFLC <u>Outcome:</u> 1. Finalize Governance tasking with resources assigned, clearly defined deliverable and timeline <u>Reference Material:</u> 1. Draft Guiding Principles 2. Draft Governance Tasking	Roy Johnson Bill Kaage
1130 – 1200	7	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	Public
1200 – 1205	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Subcommittee Tasking Update <u>Description:</u> All of the Cohesive Strategy subcommittees need to have a Phase III tasking with clear roles and responsibilities, deliverables and timelines. <u>Outcome:</u> 1. Understanding of where we are with tasking the subcommittees <u>Reference Material:</u> 1. None	Roy Johnson
1205 – 1215	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Success Story Brief <u>Description:</u> Hear an example of a success story related to goals or collaborative efforts embodied within the Cohesive Strategy in order to help elevate the work already being accomplished at the local, state and national levels. <u>Outcome:</u> 1. Information sharing <u>Reference Material:</u> 1. Success Story	Mary Jacobs
1215 – 1230	10	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Priorities and Scheduling for Future Meetings	Tom Harbour