



AGENDA

January 20, 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	Roy Johnson
	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	Roy Johnson
1005 – 1030	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Discuss Outcomes of Jan 11 WFLC Call <u>Description:</u> 1. Review Phase 2 Report and provide comments by COB January 20. 2. Review “Letter of Support” and provide Comments by COB January 20 th . <u>Outcome:</u> 1. Understanding of the status and next steps. <u>Reference Material:</u> 1. WFLC Notes from January 11	Roy Johnson
1030 – 1130	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Follow-up on Communication Issues <u>Description:</u> WFEC Communications Coordinator will provide information on her transition and we will review and discuss WFEC tasking of the Communication Steering Group. <u>Outcome:</u> 1. WFEC will gain an understanding of the tasking for the <i>Cohesive Wildland Fire Communication Steering Group</i> , provide comments and potentially approve. 2. WFEC gain an understanding of the request for representatives to fill out the roster for the CSG and agency points of contact, provide comments and potentially approve. <u>Reference Material:</u> 1. Tasking Proposal 2. Tasking and supporting documentation	Mary/ Roberta



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1130 – 1200	5	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	Public
1200 - 1230	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	CS Sub-Committee Status Reports <u>Description:</u> Sub-Committees will report on the following: 1. Identify actions, milestones and deliverables that were planned to be accomplished since the last status report. 2. Report on actual accomplishments during that time period. 3. Identify actions, milestones and deliverables planned to be completed between now and the January 20 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. No written status reports submitted	Kirk Rowdabaugh (CSSC) Douglas MacDonald (RSC – West) Tom Harbour (RSC – Northeast) Jim Karels (RSC – Southeast) Mary Jacobs (CS-CW)
1230 – 1300	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review and Provide Feedback on W-RSC Program of Work <u>Description:</u> Action Item from the January 6 WFEC meeting was to review and provide feedback on the W-RSC Program of work which was posted for that meeting <u>Outcome:</u> Identify any comments from the WFEC members <u>Reference Material:</u> 1. WRSC – Program of Work	Roy Johnson
1300 – 1330	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Identify Follow-up Agenda Items for the February 3 WFEC Meeting and Doodle Poll results for March	Roy Johnson
1330 – 1400	9		Open Discussion	Roy Johnson
1400	10		Adjourn	Roy Johnson