



NOTES

June 1, 2012

<i>Attendees</i>	
<p>Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Bill Kaage – NWCG <input checked="" type="checkbox"/> Douglas MacDonald – I-Chiefs <input checked="" type="checkbox"/> Glenn Gaines – DHS/USFA <input checked="" type="checkbox"/> Jim Erickson – ITC <input checked="" type="checkbox"/> Jim Karels – NASF <input checked="" type="checkbox"/> Kirk Rowdabaugh – DOI <input type="checkbox"/> Mary Jacobs – NLC <input checked="" type="checkbox"/> Ryan Yates – NACo <input checked="" type="checkbox"/> Tom Harbour – USFS 	<p>Support Staff:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Roy Johnson – DFO – OWF <input checked="" type="checkbox"/> Shari Shetler – Exec. Sec. – OWF <p>Others:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Alan Quan <input type="checkbox"/> Ann Walker <input type="checkbox"/> Brad Simpkins <input checked="" type="checkbox"/> Larry Mastic <input type="checkbox"/> Caitlyn Pollihan <input checked="" type="checkbox"/> Dan Smith <input checked="" type="checkbox"/> Danny Lee <input checked="" type="checkbox"/> Erin Darboven <input checked="" type="checkbox"/> Henry Bastian <input checked="" type="checkbox"/> Jenna Sloan <input type="checkbox"/> Joe Freeland <input checked="" type="checkbox"/> Joe Stutler <input checked="" type="checkbox"/> Judith Downing <input type="checkbox"/> Mike Zupco <input type="checkbox"/> Sandy Cantler <input checked="" type="checkbox"/> Tom Quigley <input checked="" type="checkbox"/> Peter Teensma <input checked="" type="checkbox"/> Vince Mazzier <input checked="" type="checkbox"/> Jeremy Brooks

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1	Welcome/Introductions
2	<p>Meeting Objectives & Expectations</p> <p><u>Description:</u> Outline the objectives and expectations of this meeting</p> <p><u>Outcome:</u> 1. Understanding what we need to accomplish</p> <p><u>Reference Material:</u> 1. Final Agenda</p>
3	<p>Subcommittee Status Reports</p> <p><u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC. The Southeast will report on the accomplishments of the workshops that have been completed with the National Science Team.</p> <p><u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities</p> <p><u>Reference Material:</u> 1. Status Reports for Sub-committees</p> <p>Key Points:</p>



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	<p>CSSC – Dan Smith – Still working on the regional report templates</p> <p>WRSC – Joe Stutler – See the status report</p> <ul style="list-style-type: none"> • Continue to work with the communications group • Developed 4 preliminary alternatives – what we would emphasize with each alternative along with the performance measures for each one • Continue to identify success factors • Been contacted by a radio station to participate in a talk show to talk about the Cohesive Strategy • We will continue to refine alternatives and performance measures working with the science team and stakeholders • Looking at the program of work, we are not only on schedule, but a bit ahead of schedule • Issues: important to get the template finalized by June 15 so that we can begin to fill in the boiler plate as soon as possible. <p>NERSC – Larry Mastic</p> <ul style="list-style-type: none"> • Brad got called to a hearing today and could not participate • Input to the barriers and critical success factors • Waiting for feedback from the science team based on the accomplishments of the face to face meeting • Larry is recently contracted to participate – help to wrap up the communication and outreach activities – communication plan – putting together a communication group for the NE • Engaged in working on the analysis report template <p>SERSC – Jim Karels</p> <ul style="list-style-type: none"> • Had a meeting last week with the National Science Group – excellent meeting • Mike is meeting with the big landowners today to discuss the cohesive strategy and opportunities for them <p>Communication Steering Group – Erin Darboven</p> <ul style="list-style-type: none"> • Actively involved with the contingency plan • Who would you like to see as spokespeople – people who are well versed and can articulate our messages • Present messaging to WFEC by June 15 • Tool box ready to roll – fact sheets, power points, etc. • Working to map out a plan to continue • IAWF wants to partner more – met via conference call • Some of the communication products are not directly related to the release of the Phase II report <p>Science Team Update:</p> <ul style="list-style-type: none"> • Completed our meeting with the RSCs • Received information necessary to continue to run through the models to provide information to the RSCs to further refine their specific alternatives • Planning a meeting in Ashville to sit down face-to-face to begin to crunch through some numbers and see some preliminary outcomes • The following week will be a meeting in SLC to talk about the social science issues • Additional analyses – interaction via webinars and conference calls – validate that the models are behaving the way they should • Several people lined up to participate in these activities <p>Decision: None</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. Communication Products:



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	<ul style="list-style-type: none"> a. Post products on MyFireCommunity b. WFEC members - review and provide comments to Erin by COB on Thursday – 6/7/2012 c. Friday, release products for public use <p>2. Spokespersons:</p> <ul style="list-style-type: none"> a. Identify spokesperson (eloquent communicator) based on review of communications content by next WFEC meeting
4	<p>Barriers and Critical Success Factors (CSFs)</p> <p><u>Description:</u> Follow-up on WFLC tasking to WFEC. Review the barriers and critical success factors to determine WFEC priorities on next steps and the development of specific taskings to address them.</p> <p><u>Outcome:</u></p> <ul style="list-style-type: none"> 1. Agreement on national barriers and critical success factors 2. Agreement on next steps 3. Approval of CSSC proposal <p><u>Reference Material:</u></p> <ul style="list-style-type: none"> 1. Barriers and CSF Proposal 2. Barriers Document <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • Dan gave an overview of the Barriers/CSFs proposal • Need to review the yellow highlighted issues • Need to prioritize those items <p><u>Decisions:</u></p> <ul style="list-style-type: none"> • Next two weeks – review spreadsheet • Look at first two recommendations on the CSSC proposal • Identify clarification questions • How do you want these further developed? • Shari will help guide how to organize and pursue addressing the barriers and CSFs • WFEC describe what type of information you will need from staff in order to prioritize • Jim E. – concerned that commercialization of biomass is not included – leading to solutions that are not affordable under current economic conditions <p><u>Actions:</u></p> <ul style="list-style-type: none"> 1. Develop questions to answer in order to clarify and prioritize the identified barriers and critical success factors 2. WFEC members review the barriers and CSFs 3. WFEC provide input into prioritization of identified barriers and CSFs 4. WFEC be prepared to address at the June 15 WFEC meeting.
5	<p>Public Comments</p>
6	<p>Interior Fire Program Assessment</p> <p><u>Description:</u> WFEC requested a briefing on the Interior Fire Program Assessment. Kirk will provide an update on the activities and scope of that assessment</p> <p><u>Outcome:</u></p>



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	<p>1. Informed on the assessment activities and desired outcomes <u>Reference Material:</u> 1. Interior Fire Program Assessment Briefing Paper</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • See completed most of the interviewing process • Vince reviewed where they have gone and who they have talked to • Did several individual interviews • Developed a web based survey – closed off now • Draft paper by June 15 • Down select session week of August 27 in Boise – well determine where we go from there • Still a few interviews that we are trying to get scheduled next week • Jim E. – if you need any assistance working with tribal consultation, he would be pleased to help in any way. The fire component is now part of a much bigger effort within DOI related to tribal consultation.
7	<p>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</p> <p><u>Key Points:</u></p> <ul style="list-style-type: none"> • Went through information from the NE region – wanted to get something from the NE • Project was a fuels reduction – fuel breaks around communities • See report submitted by Jim Erickson <p><u>Actions:</u> 1. June 15 Success Story – Douglas MacDonald 2. July 6 Success Story – Roy Johnson 3. Guidance for Success Stories - Christie</p>
8	<p>Priorities and Scheduling for Future Meetings Near term meeting:</p> <ul style="list-style-type: none"> • Governance Philosophy • Communication products/spokes persons • Barriers and CSFs • How are we going to resolve the fuels issues – not just using federal dollars • Increasing capabilities to surge – conversation on how to further engage DHS/FEMA/USFA
	<p>Round Robin</p> <ul style="list-style-type: none"> • Joe S – link the success stories to the attributes of the CS – will continue to reinforce the positive outcome of the activities of the CS