



## NOTES

August 3, 2012

#	Topic	Presenter
1	<b>Welcome/Introductions-</b> Note: phone number provided inoperable, offered alternative.	Roy Johnson
2	<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 <u>Decisions:</u> None <u>Actions:</u> None	Roy Johnson
3	<b>Success Story Briefing</b> <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. NPS Communicates Cohesive Strategy to Stakeholders 2. CS Q&A 3. CS Key Messages 4. DOI Success Story Guidelines <u>Key Points:</u> <ul style="list-style-type: none"> <li>• NPS requires success stories with funding</li> <li>• CS calls hosted monthly</li> <li>• Work with F&amp;R to post successes</li> <li>• Effective Tool</li> <li>• WRSC noted some conflicting ideas about what is/is not a success – may apply filtering process.</li> </ul> <u>Decisions:</u> None <u>Actions:</u> None	Bill Kaage
4	<b>Deliverables &amp; Timelines</b> Regional Action Plans and Reports Barriers and Success Factors <u>Outcome:</u> 1. Information update. 2. Decision on two week extension of Regional Risk Analysis Reports. <u>Key Points:</u> <ul style="list-style-type: none"> <li>• Reference CSSC Status Report</li> <li>• Groups are looking at actions</li> <li>• Work continues on Regional and National Action Plan Development</li> <li>• Starting to populate action plan templates</li> </ul>	Dan Smith



#	Topic	Presenter
	<ul style="list-style-type: none"> <li>• Should have 2<sup>nd</sup> draft ready to share with CSSC next week</li> <li>• Request for two-week deadline extension-change from end of September to mid – October</li> </ul> <p><u>Decisions:</u></p> <ol style="list-style-type: none"> <li>1. All approve deadline extension for Regional Plans.</li> <li>2. New Deadline: October 15, 2012</li> </ol>	
5	<p><b>Subcommittee Status Reports</b></p> <p><u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC.</p> <p><u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities</p> <p><u>Reference Material:</u> 1. Status Reports from Sub-committees</p> <p><u>Key Points:</u></p> <p><b>WRSC – see Status Report</b></p> <ul style="list-style-type: none"> <li>• Successful Science Team Meeting</li> <li>• First tasking items due August 20</li> <li>• Barriers document revision</li> <li>• Have PIII Content Analysis of Stakeholder Comments</li> <li>• Mapping out activities of WRSC</li> </ul> <p><b>NSAT –</b></p> <ul style="list-style-type: none"> <li>• Completed three rounds of analysis with regions</li> <li>• Crunching data and input obtained</li> <li>• Working to shape data for September meeting</li> </ul> <p><b>SERSC – see Status Report</b></p> <ul style="list-style-type: none"> <li>• Developing timeline for risk analysis</li> <li>• Interaction with IAFC and NCFA</li> <li>• Success Story and Regional Report development</li> </ul> <p><b>NERSC –</b></p> <ul style="list-style-type: none"> <li>• Working with Risk Analysis Report</li> <li>• Refining risks and alternatives</li> <li>• Pulling together preliminary report</li> <li>• Strong Communications coming together</li> <li>• Updating Regional Websites</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>• Looking forward to sustainment of CS effort – will need a plan of action to sustain momentum.</li> <li>• Branding Outreach – looking for feedback, will release a descriptive paper</li> <li>• Feature Story Development</li> <li>• Question from Jim Erickson – how to work with stakeholders who choose not to engage opening up potential problems down the road.</li> <li>• Answer: Identify specific issues, Identify contacts, Personalize contact, and record outreach</li> </ul> <p>Action:</p>	<p>WFEC Liaisons</p> <p>WFEC Committee Chairs</p>



#	Topic	Presenter
	1. Regions to send contacts not interested in engagement to Judith or Erin for follow –up.	
6	<p><b>Priorities &amp; Next Steps</b>            Next Meeting: August 17, 2012  <u>Topics to Include:</u></p> <ul style="list-style-type: none"> <li>• Alternative – Member Package, Shari</li> <li>• Governance Structure</li> <li>• Health of Fire Management Organizations</li> <li>• Regional Face-to-Face Meetings to discuss experience, needs, and vision while thanking for service – Shari to send out a Doodle Poll – ideally early to mid-October, before WFLC meeting in November.</li> </ul> <p><u>Round – Robin with Members</u>            Ryan – nothing            Mary – Governance would be good to cover            Jim E. – stressed importance of face –to-face meetings            Jim K. – nothing to add            Mac – need clarification on wildland firefighting agency integrity, health and structure – Roy will get with Tom.</p>	Roy Johnson
7	<p><b>Public Comments</b>            Not Applicable</p>	Public