



FPA Oversight Group Meeting
June 22—23, 2011
 Topics, Decisions and Action Items

| Topic | Decisions | Action Items | Responsible Party | Due Date |
|---|---|--|--------------------|----------|
| Overview of FPA Phase 2 Progress to Date | | <p>Delete Project Management Documentation information on last page of BP.</p> <p>Revise the briefing paper, under “Supplemental Utilization of FPA” section, bullet #2 to state, <i>“FPA data and outputs are expected to contribute to the Cohesive Strategy, Phase III, National Risk Tradeoff Analysis.”</i></p> <p>“Current State” Paragraph edited as follows:</p> <p><i>FPA, under its new Charter and governance, is operating as intended by system design and is a national strategic budget model. FPA will be used within the FY 2013 Budget Formulation to demonstrate trade-offs between Departmental suppression and preparedness requests.</i></p> <p><i>FPA, as built and applied, has the potential to change the way we conduct budget formulation and allocation.</i></p> | Mark Lichtenstein | July 1 |
| Project Updates FPA Scope Document | | <p>Finalize FPA Scope Definition.</p> <p>Once the FPA Scope Definition is finalized the document will be signed by Deputy Chief, State and Private, Forest Service (as owner), with a concurrency signature by DOI.</p> | FPA Business Leads | July 1 |
| Staffing | Hire the FPA DOI Application Support position | | Executive Director | |
| Timelines and Milestones | Key assumptions are adopted as written. Milestones were adopted as revised. | <p>Revise Key Milestones as follows:</p> <ul style="list-style-type: none"> • Interagency guidance will be issued as of August 15 (IAT July 15) • FPA application will be tested, stable and ready for use by 10/3 | IAT | July 15 |



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|--|--|--|--------------------------------|-------------|
| | | <ul style="list-style-type: none"> • SWT will submit analysis for 136 FPUs by 3/1 • IAT will complete scenarios and analysis by April 1 • Results from IAT analysis will be to the budget leads by April 15 • Analyses and data will be archived for 2012 submission on April 30 • FPA Phase 2 completes transition to O&M phase by June 2012. | | |
| SWT Status Update | | <p>Submit proposed travel plan to Forest Service and DOI for anticipated 2012 travel.</p> <p>Incorporate SWT travel information into interagency guidance. There will be an expectation that the Regions factor in travel costs for SWT to provide assistance to GAs.</p> | Sue Weber | July 1 |
| | | | Tate Fischer/Mark Lichtenstein | July 15 |
| IAT 2012 Analysis Discussion FY 2012 Budget Development (near term) FY 2014 Long-term | | <p>Considering fuels and preparedness, the IAT, working with the SWT, will develop criteria and ultimately a proposal back to the OG regarding the impacts of exempting certain agency units from analysis/modeling.</p> <p>Working toward the 2013 submission, agency/ department budget stakeholders will meet to contemplate the alternative scenarios through heuristic methods for FPA.</p> <p>Business Leads will work with SWT to investigate possibility of testing budget options in specific FPUs.</p> | IAT/SWT | |
| | | | IAT | |
| | | | Business Leads | |
| IST Update | | Bring the Change Management Process to the Board at the September OG meeting. | Jeff Whitney | September 7 |



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| User Interface Proposal: Field/National Command Viewers | | Further develop the proposal to: <ul style="list-style-type: none">• define the appropriate forum;• frame within the capacity of the Cohesive Strategy; and• Inform the national strategic interagency budget process.• Proposal will be presented to the OG in early August 2011 | Mark Finney, Mark Lichtenstein, Jeff Whitney | OG Meeting August |