

FPA Management Advisory Team (MAT) Call November 10th, 2010

Participants:

*Joe Frost	*Marty Dumpis	*Nancy Rose
*Jaymee Fojtik	*Scott Bradshaw	*Rob MacWhorter
Lori Armstrong	Keith Smith	
*Kathy Davis	*Christie Wiley	
*John Donahue		

* denotes in attendance

AGENDA

Any additional agenda items - group

FPA Updates

Objective to update the FPA MAT and share information:

- 2011 Interagency Guidance
 - Posted the 2011 Interagency Guidance on the home page of the FPA website with agency memos.
- Status of FPA Program Charter
 - Posted the signed FPA Charter on the home page of the FPA website.
 - Support Working Team (SWT) Status
 - In the process of choosing 8 members. An initial team meeting is scheduled December 8th and 9th in Boise.
 - Interagency Analysis Team (IAT) Status
 - This is the team that runs the FPA Goal Programming Tool and provides advice to the FPA OG
 - DOI team representatives have been identified and Joe is working to get FS members identified – Rob Macwhorter is the MAT representative for the Team
- MAT Toolbox on Website-Update
 - The MAT Toolbox highlights upcoming meetings, meeting notes, membership, etc.
- Personnel Update
 - Executive Director position has gone to the OG BOD panel for selection recommendations
 - Program Manager, discussion is ongoing regarding what this position's roles and responsibilities are and will be in the long term
- IST meeting outcomes
 - Changes to Spatial fuels, GIS changes, severity resources, etc. may impact field. FPA team working with IST to keep field workload impacts to a minimum.
 - Tom Quigley will finalize notes and we will share with the MAT

Summary of MAT activities:

- Status and timing of MAT Charter Signatures
 - The MAT charter will be presented to the FPA OG BOD for signatures at the January OG meeting
 - Signature process Marty, Nancy, Rob, and Keith
 - We will FedEx signature page for signatures with return labels.

Oversight Group Interaction:

OG Liaison-Marty Dumpis (Scott Bradshaw-Backup)

- MAT Recommendations to the OG
 - Christie will work with FPA to produce communication tools that dispel myth that FPA is going away
 - Intent message should include that FPA is a National Strategic Tool.
 - Marty will summarize top 3 issues in a written format (to be sent in advance) of the January 14th OG meeting
 - Marty will let the OG know on the November 23rd conference call that MAT members will present issues. Please send your top three issues to Marty Dumpis by December 17th
- Next OG Meetings:
 - November 23rd, 2010 update teleconference-2 hours
 - January 14th, 2011 in Boise, Video teleconference all day – Marty plans to attend the meeting in Boise

Interagency Science Team Interaction:

IST Liaison-Rob Macwhorter (Lori Armstrong-Backup)

- IST Interaction-Notes Attached
- Next IST/MAT interaction
 - Possibility that MAT members call in to next IST meeting
 - Rob Macwhorter plans to attend January 6th all day and half of January 7th for the IST meetings
 - Send topic suggestions to Rob.
- IST meetings:
 - January 5th, 6th, and 7th- Boise

GA Lead Interaction:

GA Lead Liaison-Lori Armstrong (Nancy Rose-Backup)

- Update
 - Next call December 2nd @11:00 AM MST

IAT Interaction:

IAT Liaison-Rob Macwhorter (Keith Smith-Backup)

- Update
 - Team is on hold until USFS appoints their members
 - Jaymee and Joe will discuss Rob's duties when he is here in January

Upcoming Events:

- OG Project Update Conference Call-November 23rd, 2010
- FPA School-January 11th-13th, 2011
- OG Meeting-January 14th, 2011

MAT Round Robin – 30 minutes (or more)

Objective is for the FPA MAT members to share FPA related activities – [round robin by all MAT members](#)

- Contacts the MAT has made or is scheduled to make
 - Jaymee will work with Christie when she is here to develop briefing tools for Marty Dumpis
 - Scott Bradshaw will share DOI recommendations of what the External Review should include and specific questions that should be asked during the review with the MAT team
- Opportunities at future meetings to discuss FPA
 - Rob will meet with Jaymee, Joe, and Scott Bradshaw afternoon of January 5th for IAT/IST update.

Future MAT Conference Calls:

- December 8th, 2010
- January 12th, 2011
- February 9th, 2011
- March 29th and 30th, 2011-Phoenix, AZ. Face to Face Meeting.