



AGENDA

March 2, 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

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1000 – 1005	1		Welcome/Introductions	Tom Harbour
	2	☒ Information ☒ Discussion ☐ 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	Tom Harbour
1005 – 1030	3	☒ Information ☒ Discussion ☐ 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 February 3 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. CSSC – Status Report 2. WRSC – Status Report 3. NERSC – Status Report 4. SERSC – Status Report - None 5. NSAT – Status Report - None 6. CS-CW – Status Report – None	Kirk Rowdabaugh (CSSC) Douglas MacDonald (RSC – West) Tom Harbour (RSC – Northeast) Jim Karels (RSC – Southeast) Mary Jacobs (CS-CW)



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1030 – 1130	4	☒ Information ☒ Discussion ☒ Decision	CS Program of Work for 2012 <u>Description:</u> 1. Presentation of the CS Programs of Work through February 2013 <u>Outcome:</u> 1. Agreement on Proposal <u>Reference Material:</u> 1. Proposal for CS Program of Work 2. RSC Programs of Work Combined	CSSC
1130 – 1200	5	☒ Information ☐ Discussion ☐ Decision	Public Comments	Public
1200 – 1230	6	☒ Information ☒ Discussion ☐ Decision	Distribute Business Rules for Invitational Travel <u>Description:</u> DOI Business Rules for Invitational Travel will be distributed. Jenna will give an overview of what is included. <u>Outcome:</u> 1. Understanding of Invitational Travel rules <u>Reference Material:</u> 1. Invitational Business Rules	Jenna Sloan
1200 – 1230	7	☒ Information ☒ Discussion ☐ Decision	Follow-up on Communication Issues <u>Description:</u> Update on current activities and pending decisions <u>Outcome:</u> 2. Understanding of Communication activities and issues <u>Reference Material:</u> 1. None	Mary Jacobs
1230 – 1330	8	☒ Information ☒ Discussion ☒ Decision	Identify Follow-up Agenda Items for the March 16 WFEC Meeting	Tom Harbour
1330 – 1400	9		Closeout/Open Discussion	Tom Harbour