



AGENDA

July 6, 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

Time	#		Topic	Presenter
1000 – 1005	1		Welcome/Introductions	Roy Johnson
	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	Roy Johnson
1005 – 1020	3	☒ Information ☒ Discussion ☐ Decision	Fire Situation Update <u>Description:</u> Roy will provide a short briefing on the current fire situation <u>Outcome:</u> 1. Situational awareness <u>Reference Material:</u> 1. Sit Report	Bill Kaage
1020 – 1050	4	☒ Information ☒ Discussion ☐ Decision	Subcommittee Status Reports <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC. <u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities <u>Reference Material:</u> 1. Status Reports from Sub-committees	WFEC Liaisons WFEC Committee Chairs
1050 – 1115	5	☒ Information ☒ Discussion ☐ Decision	Contingency Plan <u>Description:</u> Finalize tasking approved by WFEC on May 18, as directed by WFLC. <u>Outcome:</u> 1. Finalize Contingency Plan with resources assigned, clearly defined deliverables and timeline <u>Reference Material:</u> 1. Contingency Plan Tasking Memo from May 18, 2012 2. Proposal for Contingency Plan 3. Final Draft Contingency Plan	Mary Jacobs



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1115 – 1130	6	☒ Information ☐ Discussion ☐ Decision	Governance – Follow-up <u>Description:</u> Update on Governance Tasking <u>Outcome:</u> 1. Understand where we are and next steps for WFEC 2. Agreement on Tasking Proposal and Memo 3. Agreement on Guiding Principles <u>Reference Material:</u> 1. Wildland Fire Governance Tasking Proposal 2. Wildland Fire Governance Tasking Memo 3. Wildland Fire Governance Guiding Principles	Bill Kaage
1130 – 1145	7	☒ Information ☐ Discussion ☐ Decision	Public Comments	Public
1145 – 1155	8	☒ Information ☒ Discussion ☒ Decision	Barriers Tasking Follow-Up <u>Description:</u> As agreed at the last WFEC meeting, Roy and Shari drafted a tasking to complete the barriers and critical success factors assignment <u>Outcome:</u> 1. WFEC agreement on tasking <u>Reference Material:</u> 2. Barrier and CSF Tasking Memo	Roy Johnson
1155 – 1230	9	☒ Information ☒ Discussion ☒ Decision	National Risk Analysis Report Template <u>Description:</u> CSSC will present their recommendation for a template for the development of the National Risk Analysis Report <u>Outcome:</u> 3. WFEC agreement on proposed template <u>Reference Material:</u> 1. WFEC Proposal National Report Template 2. National Risk Analysis Report Template 3. Updated Regional Risk Analysis Report Template	Dan Smith
1230 – 1245	10	☒ Information ☐ Discussion ☐ Decision	Success Story Briefing <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	Roy Johnson
1245 – 1300	11	☒ Information ☒ Discussion ☒ Decision	Priorities and Scheduling for Future Meetings	Roy Johnson