



AGENDA

September 21, 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: 1-888-858-2144](tel:1-888-858-2144); [passcode: 7184687#](https://myfirecommunity.net)

Reminder: Agendas, Notes and Handouts are available at myfirecommunity.net – WFEC Neighborhood

Time	#		Topic	Presenter
1000 – 1005	1		Welcome/Introductions	Tom/Roy
	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> 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/Roy
1005 – 1015	3	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Fire Situation Update <u>Description:</u> Bill 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
1015 – 1030	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Meeting Proposal <u>Description:</u> Review proposal for meeting schedule for FY2013 <u>Outcome:</u> 1. Agreement on concept and schedule <u>Reference Material:</u> 1. WFEC Meeting Proposal 2. Meeting availability and recommendation	Shari Eckhoff
1030 – 1100	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Priorities <u>Description:</u> Discussion to determine the WFEC priorities. <u>Outcome:</u> 1. Agreement on priorities and schedule for discussion. <u>Reference Material:</u> 1. Priority List from last April	Tom/Roy



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1100 – 1130	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Subcommittee Status Reports <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, and 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	WFEC Liaisons Subcommittee Chairs
1130 – 1145	7	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comments	Public
1145 – 1230	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Cohesive Strategy Discussion <u>Description:</u> Strategic discussion on Where are we now? Where do we go from here? What did we say we were going to do? What we are going to deliver? What are we not addressing? <u>Outcome:</u> 1. Agreement on where we are and where we need to go. <u>Reference Material:</u> 1. Report to Congress from Phase I 2. FLAME Act 3. Tom's paper	Roy Johnson
1230 – 1245	9	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	WFLC Meeting <u>Description:</u> What, where, when! <u>Outcome:</u> 1. Agreement on the focus of the WFLC November Teleconference and January Meeting <u>Reference Material:</u> 1. None	Roy Johnson
1245 – 1300	10	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Round Robin	WFEC
1300	11		ADJOURN	