



Meeting Notes

October 28, 2011

Attendees	
<p>Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Bill Kaage – NWCG <input checked="" type="checkbox"/> Douglas MacDonald – I-Chiefs <input type="checkbox"/> Elizabeth Strobridge - NGA <input type="checkbox"/> Glenn Gaines - DHS <input checked="" type="checkbox"/> Jim Erickson - ITC <input checked="" type="checkbox"/> Jim Karels - NASF <input checked="" type="checkbox"/> Kirk Rowdabaugh - DOI <input checked="" type="checkbox"/> Mary Jacobs – NLC <input checked="" type="checkbox"/> Ryan Yates – NACo <input checked="" type="checkbox"/> Tom Harbour – USFS 	<p>Support Staff:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Roy Johnson – DFO – OWF <input checked="" type="checkbox"/> Shari Shetler – Exec. Sec. – OWF <p>Others:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Gus Smith – OWF Detail <input checked="" type="checkbox"/> Roberta D’Amico <input checked="" type="checkbox"/> Patti Blankenship <input checked="" type="checkbox"/> Lew Southard <input checked="" type="checkbox"/> Caitlyn Polihan <input checked="" type="checkbox"/> Joe Freeland <input checked="" type="checkbox"/> Sean Stokes <input checked="" type="checkbox"/> Dan Smith
#	Topic
1	<p>Finalize Phase 2 Report</p> <p><u>Decisions:</u></p> <ul style="list-style-type: none"> • Prepare a final draft to present to WFLC • Comments 1-3 were general comments about the document as a whole. This is our last draft prior to the WFLC meeting, but not the FINAL that the world would see. <ul style="list-style-type: none"> ○ Gus will make the changes if they are short and can be made in the current publisher version of the document ○ The USFS will copy and include in the WFLC books • There will be additional opportunities to work on the final document • #4 – OK • #6 – page 3 – Replace with When landscapes burn....may be at risk • Jim E – delete “tribes” in paragraph 2, page 4 • Remove “It is the first time that” from the last sentence – 1st paragraph of page 2 • #7 – Do not change original • #11 – page 5 – accept as is – no change • #13 – keep as is • #17 – “encouraging homeowners to proactively reduce hazards..., increasing collaboration among stakeholders, and thinking.... • #19 – fix number – go with nearly 4000 stakeholders • #21 – leave title to Values, Trends and Risks • #28 – The west is dominated by large blocks of public land which provide different challenges for fire and land management than other parts of the country • #33 – put the bullet back – do not remove • #47 – leave both tables for WFLC to decide • National Science and Analysis Team Report – part of the appendix or not? <ul style="list-style-type: none"> ○ Will not be an appendix but will be presented as a companion document • Add definitions of wildfire and wildland fire in the glossary. Get definitions from the NWCG glossary • Communication framework will also be a stand alone • All reports will stand alone • Add some reference to the companion documents in the conclusion • Put the question to WFLC if want to refer to the companion documents or not <p><u>Actions:</u></p> <ul style="list-style-type: none"> • Incorporate agreed upon changes above into the DRAFT CS Phase II Report



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2	<p>CS Communications</p> <ul style="list-style-type: none">• Discussion on implementation scenarios <p><u>Decisions:</u></p> <ul style="list-style-type: none">• Mary will present the scenarios to WFLC and allow them to choose which one they will support. <p><u>Actions:</u></p> <ul style="list-style-type: none">• Presentation to WFLC
3	<p>WFLC Agenda</p> <ul style="list-style-type: none">• Reviewed the draft WFLC agenda• Will review at next WFEC meeting on November 4 <p><u>Decisions:</u></p> <ul style="list-style-type: none">• None <p><u>Actions:</u></p> <ul style="list-style-type: none">• None