

Executive Board: Garth Fisher (BIA), Aitor Bidaburu (USFA), Dan Smith (NASF), Mike Ellsworth for Shane McDonald (FWS), Mark Koontz (NPS), Tim Sexton (RD&A), Jim Durglo (ITC), Will May (IAFC), Kim Van Hemelryck (DOI OWF Liaison), Jeff Arnberger (BLM), Heath Hockenberry (NWS), Frank Guzman - Chair (USFS)

NWCG Staff: Jeremy Sullens (NWCG Program Manager/Coordinator), Darci Drinkwater (Executive Secretary), Tim Blake (Coordinator), Deb Fleming (Coordinator), Katy O'Hara (Coordinator) Jesse Bender (Publications Manager), Nancie Turner (Webmaster), Jeff Hughes (Training Program Manager),

Guests: Erik Litzenberg (IAFC)

Topic & Notes	Decision
NWCG Project Priorities:	
 Reviewed and validated Project Priories https://www.nwcg.gov/priorities 	N/A
Wildfire Learning Portal Governance Board (Update):	
 Added the ability to grouping courses into a combined learning program with one certificate e.g., Apprentice Program). 	
 Accessibility language for loading new content is updated and added to Standard Operations (SOP). 	
Jeremy working with the WFLP Governance Board to make that happen.	N/A
 Course Management Subgroups Recommendations: Aligning of steering/training groups under NWCG substructure. Cleaning up and aligning mission and objectives for M-581 and M-582. Need Exec Board approval to update website. Need to make clear who has the lead on course delivery and coordination. National Advanced Fire Resource Institute (NAFRI), has M-582. 	
 M-581 did list GATRs, but TDC may be more appropriate. Deb will coordinate with Heath; changes will also need to be made in four other CSCs that reference GATRs. Meeting set for Advanced Incident Management (S-520) and Area Command (S-620) Course Steering Committee alignment in January. Will be working on National Interagency Aviation Committee (NIAC)/ National Coordinating System Committee (NCSC)/ Smoke committee after the first of the year. 	APPROVED: update website. APPROVED: change GATRs to TDC.



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Training Delivery Committee (TDC):	
 Working on getting information out to the fire community in a less formal and more direct communication format. Plan to use multiple communication avenues to reach as many people as possible, including existing social media accounts and email distribution list. Looking at who the audience will be. And how things are changing. Communication plan will identify content and frequency of TDC messages. Alternative Course Delivery Tasking: courses prioritized by TDC are being loaded in the WFLP. Phase 	
1 courses include course materials and agenda, while Phase 2 courses have a/synchronous delivery suggestions and utilize WFLP tools.	
	N/A
National Interagency Aviation Committee (NIAC)/ Fuels Management Committee (FMC)/ Risk Management Committee (RMC) Projects (Update):	
 NIAC and RMC: Interagency Airtanker Base Subcommittee (IABS) and Hazard Tree and Felling Subcommittee (HTTFS) Using NWCG Standards Management Cycle to sort out standards, build Incident Position Descriptions (IPDs) and identify any training needs necessary. 	
 Implemented budget requests that were approved last year -and finding the right individuals for details to assist. FMC: Utilizing Forest Service contacting path. 	N/A
NWCG/Fire Management Board (FMB)/ National Multi Agency Coordinating Group (NMAC) Joint	
Session:	
 Proposing a joint session with NWCG/FMB/NMAC on January 20 to follow the regularly scheduled NWCG EB meeting. Intent of covering topics of mutual interest between the groups. 	
 NWCG will facilitate. Need collective support and direction on certain topics, including IWDG. Include briefing papers and solid decision items. 	Jeremy Sullens will draft request and seek approval.
NWCG Annual Meeting:	
Propose a modified Annual Meeting format:	
 One day virtual meeting. 	APPROVED: Modified Annual
 Connections Call format. Approve agenda and discuss Executive Board topics during January meeting. 	Meeting.



Topic & Notes	Decision
IMRR/NWCG Leaders intent:	
 Committees can and should continue to capture and incorporate good findings into NWCG business by 	
keeping a pulse on good ideas to compile and incorporate as appropriate.	
 Facilitating IMRR calls not in the mission of NWCG committees, but there is a need to be 	
engaged.	Item added to agenda for Joint
 Incident Commanders Advisory Council (ICAC) will be reviewing and evaluating IMRR surveys 	Session.
this winter.	Session.