

*Executive Board*: Garth Fisher (BIA), Aitor Bidaburu (USFA), Dan Smith (NASF), 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:* Deb Fleming (NWCG Program Manager/Coordinator), Darci Drinkwater (Executive Secretary), Tim Blake (Coordinator), Annie Benoit (Coordinator) Jesse Bender (Publications Manager), Nancie Turner (Webmaster), Jeff Hughes (Training Program Manager)

Guests: Erik Litzenberg (IAFC), Robin Brooks (BLM), Heath Cota (TDC), Joel Kerley (NIAC), John Buehler (NIAC), Michael Minton (ICAC), Joe Stutler (ICAC)

Topic & Notes	Decision
NWCG Project Priorities:	
<ul> <li>Reviewed and validated Project Priories <a href="https://www.nwcg.gov/priorities">https://www.nwcg.gov/priorities</a></li> </ul>	N/A
TM-20-003, Alternative Course Delivery Update:	
<ul> <li>Priority students defined as:</li> </ul>	
<ul> <li>Individuals having the ability to complete related position task book (PTB) and qualification certification withing next 12-18 months.</li> </ul>	ı
<ul> <li>Individuals for whom the course is directly related to skills required to function in their curre position or those whose career advancement within the next year will be impacted.</li> </ul>	ent
• NWCG has provided guidance for virtual delivery of NWCG training courses that is consistent with Training Development Committee (TDC) tasking and FMB guidance.	the
• Concerns:	
<ul> <li>In person training (leadership courses, aviation, S-520, Prescribed Fire Training Center).</li> </ul>	
<ul> <li>Instructor Lead Training (ILT) Cadre/Instructor knowledge skills abilities shifting to Virtual</li> </ul>	
Instructor Lead Training (VLT).	
<ul> <li>Drafting communication plan to the workforce, available next week.</li> </ul>	
<ul> <li>Established NWCG library in the learning portal.</li> </ul>	
<ul> <li>Allowing GACCs to copy courses and use.</li> </ul>	
<ul> <li>M-581, Close coordination with GACCS. 8 courses to 5.</li> </ul>	
• National Advanced Fire and Resource Institute (NAFRI), has 20 courses and 17 are now virtual.	
Bi-weekly trainer workshops.	
<ul> <li>TDC has posted FAQ on webpage, Mailchimp and social media.</li> <li>Will be continually updated.</li> </ul>	N/A



Topic & Notes	Decision
<ul> <li>Annual Meeting – Agenda Approval/Discussion on EB Proposed Topic:</li> <li>NWCG Staff draft list of accomplishments and priorities.</li> <li>EB Board will discuss vision for NWCG.</li> <li>Annual Meeting Agenda approved.</li> </ul>	APPROVED: Annual Meeting Agenda.  APPROVED: EB Topic-NWCG Accomplishments, EB Vision.
<ul> <li>Interagency Airtanker Board (IAB) – NWCG or Agency Function:         <ul> <li>Currently IAB is governed by National Interagency Aviation Committee (NIAC) and NWCG EB. Need clarity on discission space and who communicates.</li> <li>EB uncomfortable with giving direction to FS contracting. What is reasonable and who is liable?             <ul></ul></li></ul></li></ul>	
<ul> <li>All agencies have representation on IAB.</li> <li>When an impasse arises NIAC gets involved. Generally, when interim approvals are given.</li> <li>Relationship between NIAC, EB and IAB allows for an opportunity to tackle issues and get decision makers together. Then each agency/state can write specifics into contracts.</li> <li>IAB will clarify mission statement and ensure that it aligns with the 2013 Procedures and Criteria document. Define roles. What can IAB approve?</li> </ul>	IAB will clarify mission and define roles.  Need more discussion.
<ul> <li>Cancellation of National Aerial Supervision Training Academy (NASTA) Training:         <ul> <li>Cancelled due to furlough and COVID.</li> <li>Many ramifications of cancelling. Accidents could be indirectly tied to cancelled training.</li> <li>NIAC will organize official relationship between NIAC, NASTA and EB.</li> <li>Clarify governance, decision space and map out communication lines.</li> </ul> </li> </ul>	NIAC organize official relationship between NIAC, NASTA and EB.