



Meeting Agenda

Denver Marriott Gateway Airport Hotel
 16455 E. 40th Circle Aurora, Colorado
 November 9 - 10, 2011

Meeting Objectives:

- Approve Phase II National Report
- Agree on the timeline and process for Phase III
- Approve the LANDFIRE Charter

Time	Topic	Objective(s)	Lead
1:00 – 1:15	Welcome, introductions and meeting objectives	- Information	Kim Thorsen, DOI Harris Sherman, USDA
1:15 – 1:30	CSSC – Phase I Commitments	- Information - Discussion	Jim Erickson
1:30 – 3:00	NE, SE, West RSC Discussions - Input from stakeholders from the region	- Information - Discussion/Q&A	Matt Rollins Mike Zupko Joe Stutler
3:00 – 3:30	BREAK		
3:30 – 4:00	Public Comment Period		Sandy Cantler
4:00 – 4:30	Science and Analysis in Phase II	- Information - Discussion	Danny Lee Tom Quigley
4:30 – 5:00	CSSC – Phase II Accomplishments and Outline for Phase III	- Information - Discussion	Caitlyn Pollihan Ryan Yates
5:00 – 5:30	Communication Framework and Scenarios for Implementation	- Information - Discussion	Mary Jacobs Roberta D’Amico Judith Downing
5:30 – 5:45	Final Comments/Review of the day		Kim Thorsen, DOI Harris Sherman, USDA
5:45	Adjourn		
5:45	Group dinner at Ted’s Montana Grill (optional)		



Wildland Fire Leadership Council

Time	Topic	Objective(s)	Lead
8:00 – 9:30	Phase II Draft Report Review	<ul style="list-style-type: none"> - Information - Discussion - <i>Decision: Approve or Amend the Phase II Draft report, Concur with proposed timelines, and</i> 	Tom Harbour Kirk Rowdabaugh
9:30 – 9:45	BREAK		
9:45 – 11:15	Phase III <ul style="list-style-type: none"> - Example of Trade-Off Analysis - Timeline - Commit Staff Resources 	<ul style="list-style-type: none"> - Information - Discussion - <i>Decision: Approve or amend the Phase III process and timeline</i> 	Danny Lee Tom Quigley Tom Harbour Kirk Rowdabaugh Mary Jacobs
11:15 – 11:45	BREAK		
11:45 – 12:00	LANDFIRE Charter Approval	<ul style="list-style-type: none"> - Discussion - <i>Decision: Approve or amend the LANDFIRE Charter</i> 	Kirk Rowdabaugh
	WFEC Accomplishments	<ul style="list-style-type: none"> - Information - Discussion 	Tom Harbour
12:00 – 12:15	Immediate Opportunities	<ul style="list-style-type: none"> - Information - Discussion - <i>Decision: Approve or amend the path forward</i> 	Matt Rollins Joe Stutler Mike Zupko
12:15 – 12:45	Public Comments		Sandy Cantler
12:45 – 1:00	Closing Remarks		Kim Thorsen, DOI Harris Sherman, USDA