



Interagency Interoperability Oversight Group July 9, 2009 – Meeting Minutes



Attendance: Jim Douglas, Kirk Rowdabaugh, Kolleen Shelley, Mike Field, Vaughn Stokes, Michael Williams, Tim Quinn (for Sonny Bhagowalia), Rick Prausa, Bob Kuhn, Mike VanDermyden, Kim Thorsen, Shane Compton, Mike Dudley, Tom Harbour

Summer Meeting Overview – Review of the itinerary details and logistics for upcoming meeting in Oregon and Idaho. A few items to note:

- ***Please check the list of names to ensure that your attendance plans are correctly recorded. If there are any changes, please let Kolleen know ASAP.***
- Travel to Portland on Sunday – Journey begins 0800 Monday 7/27
- Rental cars not needed.
- Make hotel reservations now – Cut off dates for block of rooms 7/10 and 7/13
- If joining the group for the Boise portion of the trip – please schedule Southwest Flight 279 which departs at 8:10 and arrives at 10:20 in Boise.

Dispatch – The group agreed on the content of the Briefing Paper as presented. The powerpoint and talking points were created outlining the briefing paper and to provide supplemental information for the speaker to talk to if needed.

- **ACTION:** Group agreed to brief their respective agency/bureau leadership.
- **DUE:** Target date of 8/21
- **REPORT:** Verification of conversations back to Kolleen as repository.
- **ADD-ON:** Group will discuss how we move forward after support is obtained through briefings during our bus rides in Oregon. There will be an IIOG telephone meeting sometime late August or early September to formulate strategy to moving forward.
- **RESPONSIBLE:** IIOG Members

Access Authentication Project – The money must be made available for this project to go forward. FS has contributed their promised \$200k. DOI (on the call) worked it out to pay the normal funding split as is used at NIFC to cover shared expenses.

- **ACTION:** Tim Quinn and Mike Field will work with Colin Watts this week to brainstorm another approach that may save time. The money will likely still be needed regardless of approach that is used. Tim and Mike will report to the IIOG during the 7/27-30 meeting with the status.
- **ACTION:** Jim will work with other Bureaus to secure the DOI portion of the funding and let Kolleen know.

Other Items

FS Information Resources Strategic Framework Report – Sandy Watts will brief during the September meeting. Included in the meeting invitation for today's meeting was the briefing paper she would like each of us to read.

Interoperable Radio Systems Study (IRSS) – The IRA has modified the draft charter to incorporate comments received after first IIOG review (from Rick Prausa) and needs IIOG Membership review and approval in order to move forward.

- **ACTION:** Members – read charter and come prepared to discuss during 7/27-30 meeting.

Radio over Internet Protocol (RoIP) – IRA has developed a draft charter for IIOG Membership review.

- **ACTION:** Members – read charter and come prepared to discuss during 7/27-30 meeting.

Fall Meeting – September 29-30 in the DC Area. If you have agenda items you would like to see on this meeting, please submit to Kolleen. Some agenda already identified for likely inclusion:

- **Portfolio Project Briefing**
 - **Thin Client** – Briefing on Fire Season Activity / Cost/Benefit Analysis
 - **Access Authentication**
 - **National Flight Following Toning**
 - **Interoperable Radio System Study**
- **Finalization of any pending project charters.**
- **Dispatch** – Next Steps / Status
- **Alaska Fire Service Interoperability Efforts** – Jim and Kirk attended a briefing in AK on this with examples how they have worked through interoperability issues in AK. Bev Fronterhouse will be invited to give a presentation.
- **FS Information Resources Strategic Framework** – Sandy Watts will give a presentation.
- **Briefing on the IRA Strategy** – Workplan and Priorities