SNAMP Quarterly Meeting – Q2 2013

Agenda

Date and time: Tuesday, July 30, 2013, 10:00 am - 2:30 pm PDT

Location: 3237 Peacekeeper Way, McClellan, CA

Meeting Purpose:
• Provide direct communication between UCST and MOUP on a quarterly basis, as committed

Desired Outcomes:
• Shared understanding of SNAMP process agreements;
• Update on SNAMP fisher project and the transition to the Sugar Pine fisher project;
• Shared understanding of 2014 SNAMP budget and funding;
• Input from MOUP leading to shared understanding of SNAMP integration framework, and how integrated results might be shared with multiple audiences; and
• Progress of UCST: Q2 updates report (in written form, provided via email or website).

1) Welcome and overview for the day (10:00-10:15 am) – Welcome remarks by Wildland Fire Training Center personnel; Kim Rodrigues, Meeting Facilitator
   Roles, relationships, and responsibilities
   Ground rules

2) Introduction (10:15-10:25 am) – Patricia Flebbe and John Battles, Meeting Leaders

3) MOUP decision-making process (10:25-10:40 am) – Patricia Flebbe and MOUP

Desired Outcome: To develop and formalize MOU partners group decision-making processes. Consensus is the current assumption. How is consensus defined for MOUP purposes? Is there an alternative process in place if consensus is not achievable?

4) Update on SNAMP and SNAMP-related contract fiduciary report sharing (10:40-10:50 am) – UCST Owl team or John Battles

Desired Outcome: To clarify and confirm the process by which SNAMP and SNAMP-related contract fiduciary reports are shared with the MOUP and stakeholders.

BREAK (10:50 – 11:00 am)

5) SNAMP fisher team update (11:00 - 11:15 am) – John Battles and USFS

Desired Outcome: To update MOUP on status of fisher team leader search and of planning for the transition from SNAMP to Sugar Pine Fisher Project; to reach understanding on Sugar Pine project policies, e.g., will it continue SNAMP's transparent CAM process?

6) 2014 SNAMP budget (11:15 – 11:45 am) – John Battles and Patricia Flebbe

Desired Outcome: To achieve a shared understanding of what work is required in 2014 to complete SNAMP, the UCST 2014 budget request, and what contributions MOUPs, both federal and state, can make to fund completion; to update MOUP on lidar flight funding; to clarify Water team budget request; to reach shared understanding on funding decision timeline necessary for UCST to complete SNAMP.

LUNCH (11:45 am – 12:30 pm) – Please bring your own lunch or place an order with Kim Ingram (kingram@ucanr.edu) BY JULY 26 from the menu at http://www.pitstopbarbq.com/menu.html and bring $10 cash. There are also limited food options (e.g., cold drinks, snacks) available in the WFTC cafeteria.

7) Data-sharing and archiving (12:30 – 1:15 pm) – Maggi Kelly and Qinghua Guo and MOUP

Desired Outcome: To clarify SNAMP UCST data-sharing agreement, especially re: Eldorado owl study. To develop a data-archiving plan for SNAMP; post-SNAMP data archive and responsibilities, and post-SNAMP data availability.

8) SNAMP integration: seeking input from the MOUP (1:15-2:00 pm) – Peter Hopkinson and Susie Kocher
Desired Outcome: To introduce resilience as organizing concept for integration; to solicit input on how best to present integrated results to managers and to the public: How might UCST better connect to existing manager trainings, workshops, and events to ensure we are providing useful tools to managers and others? Perhaps manager workshops seeking feedback on integration and the final products can be made on the day before or after the 2013 Annual meeting or an IT meeting on integration in late summer 2014?

Wrap–up, Evaluation of the day
Next steps: Annual meeting; Q4 meeting in January 2014. Do MOUPs need additional meetings in 2013?

Conclude and depart by 2:30 pm