

**NBTT Management Team
Conference Call Notes
8/29/00**

Participants: Carl Gossard, Shelley Nolde, Darla Potter, Mike Ziolk, Rebecca Reynolds

I. Classification Method: One-Page Rationale & 2 Approaches – Mike

Mike discussed both the tiered and the matrix approaches and recommended they be presented at the next NBTT meeting for the group to review. Ideally, one of the approaches would be selected by NBTT to take to the senior staffer workshop. Agreed. Also agreed to take the "matrix" (or whatever other methodology) filled in with the classifications to the workshops and give the attendees the ability to approve or revise as necessary. Once the classification terminology has been agreed upon ("natural", "human-caused", "counted", "not-counted") definitions should be added to further clarify the terminology.

Assignment: Mike edit two approaches for Rebecca to send out with revised Boise agenda to all NBTT.

Due: 8/30

Concern expressed that these approaches are only part of the NBTT task. The second part deals with the RHR 2064 goal, and is Task 2 from the Portland notes. Rebecca, Darla and Carl agreed to review this matter on a conference call on 9/1 at 8:00 a.m. MST, and prepare for the Boise meeting accordingly.

II. Workshop Objectives – Jim

Jim could not be on the call due to his fire detail. Group decided to bring both sets of Workshop Objectives to Boise for the group to review and decide on.

Assignment: Rebecca/Darla bring to Boise meeting.

Due: 9/5

III. Review Assumptions – Darla

No further comments on the assumptions. Some discussion as to the definition of cultural fire; concern as to the words "it is natural". Since the classification of fire is what NBTT is working on it seemed premature to have this as part of the definition. "It is natural" was deleted. The revised assumptions/definitions will be brought to the NBTT in Boise for review.

Assignment: Darla bring to Boise meeting

Due: 9/5

IV. Workshop Agenda (Staffers)– Rebecca

Rebecca and Jim still unable to connect – will do so in Boise. Rebecca needs more detail on what will be presented (approaches, rationale, etc.) at the workshop and what specifically NBTT wants to accomplish with that material so that she can design a process to accomplish those ends. All felt the Boise meeting would provide this.

Assignment: Refine workshop in Boise; Rebecca develop draft agenda with Mngt. Team following the meeting.

Due: 9/12

V. Keynotes – Rebecca

Rebecca had received no keynote suggestions to date, other than a WRAP governor. Agreed to add this to the NBTT Boise agenda, and forward proposed list to FEJF on 9/6.

Assignment: Discuss in Boise.

Due: 9/5

VI. Workshop Logistics

A) R. Reynolds Contract – Carl

Carl worked with WGA to extend Rebecca's previous contract to 100 so that she will be covered until the new one is finalized. Scope of work for the new contract will be reviewed by FEJF in Boise after which Rebecca can respond with a proposal.

B) Site Update – Rebecca

Rebecca confirmed with Deb Kinsley at WGA that the October dates in Denver could not be finalized until after the Boise meeting.

Assignment: Discuss at NBTT in Boise

Due: 9/5

C) Placeholder – Carl

Group did not get to this on the call.

Assignment: Carl will bring draft to Boise.

Due: 9/5

D. Invitees – Darla

Darla reported that although she has received some responses, we are still short in many areas. Darla will assemble what names she does have for the group to review in Boise.

Assignment: Shelley will work on federal names, specifically fuel specialists and will contact Patrick (?) about other names. Carl will also work on federal names (BLM) and bring to Boise. Group also asked Rebecca to contact Pete about emailing all NBTT and FEJF folks about getting invitee names to Darla.

Due: By 9/5

VII. September 5th Meeting In Boise – Rebecca

Group decided not to have conf call line as it is generally poor quality, and no one had specifically requested one. Group agreed that Rebecca would check with Pete to make sure he did not know of anyone who might be expecting a line before canceling it with Deb K.

Assignment: Rebecca will contact Deb Kinsley at WGA to confirm conf call line status.

Due: 9/1

VIII. Boise (9/5) Agenda – Rebecca

Group reviewed and approved agenda draft with revisions made on the call today.

Assignment: Rebecca will email to NBTT.

Due: 8/30