

TASK FORCE MEETING

#83-1

January 10, 1983

ATTENDING: A. Moncrief, LAC Chairman
H. McElwee, SBC
D. Castelman, CDF
M. Barrows, USFS
D. Perry, VNC
K. Hammond, VNC
C. Anderson, OES
J. Monesmith, USFS
J. Uribari, OES
C. Anderson, OES
M. Scheer, OES
C. Creasey, LFD

AGENDA: - 410-2 Corrections
- Program Office Report
- ADP Programs - GEOLOC, FIRECAST
- Approval of Minutes - Task Force Meeting #25, Dec. 6, 1982
- 1983 Plan of Work
- PIO Qualifications and Certifications
- DEMOB Form/Barrows
- Specialist Group Report - OPS Team/Perry
- MACS Goal #1
- Plans to Insure Mapping Data Update

1. Scheer announced recent changes/promotions within OES. Roger Land promoted to Deputy Chief in charge of Southern California operations; Mike Scheer assuming Support Services Manager at the OCC.

2. 410-2 Update -

Scheer passed out revised ICS documents, No. ICS-020-1 (ICS Resources Listing), ICS-221-3 (Resources Unit Leader Position Manual), ICS-230-2 (ICS Forms Manual). Requested Task Force review and feedback.

General discussion regarding responsibility for updating existing documents for State-wide distribution. Scheer needs target date for return of Task Force comments on the above-noted documents. A review by the Task Force at the January 31 meeting.

3. Scheer will be updating all manuals and submitting them to the Task Force for review. Scheer needs a letter from the Task Force as it may become necessary in the future to request his or OCC staff participation in future meetings.

4. Barrows will contact the USFS representative as to the continuation of Log-In identifier for the FIRECAST program. No action by the Task Force.

5. ADP Programs -

Uribari questioned the status of the GEOLOC program. Monesmith reported that the User's Manual is done and part of the program is complete and available for those users wanting to test it. Monesmith also informed the Task Force that a high rise model has been completed and needs volunteers to test the program at the program office. Monesmith invited anyone who has an interest in any of their programs/models to come to their office and check them out.

6. Program Office Report -

Monesmith passed out two documents, GEOLOC User's Guide and Overview (introduction to the Prime 550 CABSS - Computerized Airbase Support System) and desires Task Force review and feedback. The Chairman stated that the Task Force will review them with local agencies and discuss at a meeting in February, 1983.

U.C. SANTA BARBARA
Monesmith reported that final allocation of funds were received with no funds for FIRESCOPE. They will proceed with their shutdown plan. Continuation of ~~Santa Barbara~~ personnel/staff is questionable and participation by other agencies is needed for continuation. Order processing User's Manual is being developed and should be ready for presentation soon.

7. The next meeting dates are January 17 and 18. Location changed from Ventura to Indian Wells. The meeting is to be held at Indian Wells fire station.
8. A motion was made by Castleman to set future meetings to a minimum of one "full" day meeting and a two-day meeting per month. The full day meeting to begin by 0900 hours and perhaps continue until the evening hours. Motion passed.
9. The Chairman called for the approval of the minutes of Task Force Meeting #25 held on December 6, 1982. Motion and second - passed.

10. Specialist Group Report -

Discussion regarding Training Specialist Group meeting to be held on January 11, 1983.

Some concerns were reviewed regarding agency representatives going to IONE to develop plans for NIIMS instead of the "FIRESCOPE" regions.

11. DEMOB Form/Barrows -

Draft form, ICS-221, presented to the Task Force for comment. General discussion and revisions were made for improvement of the form. Submitted to Barrows for re-draft. Anderson to take the form back and review with OES as to input for specific agency data. Review by the Task Force at January 31 meeting.

12. Next Meeting Agenda -

- 1983 Plan of Work 1-17-83
- PIO Qualifications and Certifications (Final Review) 1-17-83
- DEMOB Form (Continued) 1-31-83
- MACS Goal #1 (Start) 1-17-83
- Plan to Insure Mapping Date Update
- Communications/Property Checkout Form
- Operation Team Management Report
- Review California Three-Letter Identifiers for Bureau of Land Management and National Parks Service.