



ROSS Change Control Board (CCB)

Conference Call Notes

July 2, 2014

Membership

	Name	Title	Agency/Office
*	Kenan Jaycox	Change Control Board Chair	Southwest Coordination Center
	Susie Stingley	Business Lead, Dispatch	National Coordination Center
	Sarah Fisher	Business Lead, Incident Business	US Forest Service, NIFC
*	Annette Box	ROSS Project Manager	US Forest Service
*	Dave Hendren	National Interagency Coordination Center (NICC) Rep	National Interagency Coordination Center
	Lauren Hickey	Geographic Area Coordination Center (GACC) Rep	Alaska Interagency Coordination Center
	Kathy Pipkin	Geographic Area Coordination Center (GACC) Rep	Northern Rockies Coordination Center
*	Bonita (Bonny) Johnson	Local Dispatch Center Representative	Kentucky Interagency Dispatch Center
	Angie Hinker	Local Dispatch Center Representative	Great Plains Interagency Dispatch Center
*	Molly Campbell	Local Dispatch Center Representative	Illinois Interagency Dispatch Center
*	Greg Adams	California Agency Representative (USFS/CALFIRE)	Operations, Southern California
*	Beth Spencer	Configuration Management Coordinator	US Forest Service, ROSS Team

- Mary Gausen (ROSS Team) and Christine from Phacil were also on the call

Annette Box will remain the ROSS Project Leader.

The ROSS CCB reviewed the Change Requests that have been submitted in 2014. Discussions on each of these requests will be documented on the Change Request Forms and a summary spreadsheet and not part of these notes.

No conference call is scheduled due to the upcoming face to face meeting.

The next Meeting is in Denver July 23-24, 2014

Travel days on July 22 and July 25 for most members. It is important that ROSS CCB members attempt to make this meeting as we are at a critical time period and beginning the development of ROSS 3.0. The meeting will be at the Denver Federal Center in Lakewood, CO.

Agenda will include: meeting with new ROSS Operations and Maintenance contractor (Phacil), edits to the Configuration Management Plan (CMP) and review Change Requests that have been deferred to ROSS 3.0.