



**ROSS Change Control Board (CCB)**

**Conference Call Notes**

**June 4, 2014**

**Membership**

	<b>Name</b>	<b>Title</b>	<b>Agency/Office</b>
*	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

\*Phacil – Wendall Oaks and Christine Dingman were participants in this call. Mary Gausen (ROSS Team) also participated.

Annette Box will be vacating the ROSS Project Manager at the end of next week. A replacement will be identified soon.

The ROSS CCB reviewed the Change Requests that have come in (9 of them) from April 2013-December 2013. Discussions on each of these requests will be documented on the Change Request Forms and not part of these notes.

**The next ROSS CCB call is July 2, 2014.**

The ROSS CCB will review all the 2014 Change Requests on this call. Beth will send out these out prior to the call.

**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.