

Feb 23
Change Board Meeting Notes

Attendees:

Ray Nelson, Dave Hendren, Sheri Fox, Beth Mason, Rod Chaffee

Opened meeting with review of agenda and round robin for additional items.
Dave H. added these three;

On the pending request screen, would like a column added on the other resources tab that would identify if a request had been placed to a GACC previously. i.e if it had been UTF'd back to NICC.

Another item would be to remove the "sort" from the roster screen and let the position display as they were added in. This way when you add the IC first that position displays first.

Another item; Require the "billing" organization to be a non-government organization if the incident host is a dispatch office.

Sheri F. –

Request adding an alternate e-mail for supervisors so when they are gone the alternate would still be getting the messages when someone change their status.

Participated in ROSS morning conference call.

Rod C.

General project update.

Investment segment update and status for FY05 and FY06 and FY07

FY05 items funded;

Tactical Aviation Module

Contracts Module

FY06 Investment Segment status:

These items are with the FS Investment Review Board

API and CAD Interface combined

Compact Module

Hot Sync Module

Drawdown and Incident Prioritization combined

Telephone Status

Firecode Interface – withdrawn

FY07 items are waiting to be submitted.

Provide discussion and review of requirement and items to be deployed in version 2.3.
Remaining item carried over to version 2.4 from version 2.3 that time will not allow

Discussed probable release date for future versions based on current release schedule. Suggesting possible change to schedule of releases beginning with version 2.6 in Oct 06 then March 07 and Oct 07. This accelerated schedule would better fit with the seasonal aspects for the dispatch community.

Began the review of the TBD CR's. There are 129 items that need to be categorized into release versions.

Out of the 129 the decision was made to withdraw 13 as they were either fixed, no longer applicable or we did not feel the change was to the advantage of the dispatch community.

We allocated the remaining items into like general categories and assigned them to releases based on seasonal needs ie, admin in winter and dispatch in spring.

Misc items assigned to releases as appropriate.

It is understood that this is the first cut at assigning an item to a future version and unforeseen circumstances can adjust these considerable.

Reviewed the remaining items assigned to the change board from the 2003 season review. The results will be forwarded to Jon S. for inclusion of the final report of this review.

Discussed the option of having a fall meeting prior to the coordinators meeting, sometime in Oct early Nov. to prepare for the coordinators briefing.