



**ROSS CCB Conference Call Notes  
April 20, 2017 1300mdt**

**Membership**

	<b>Name</b>	<b>Title</b>	<b>Agency/Office</b>
*	Kenan Jaycox	Change Control Board Chair	Southwest Coordination Center
*	Beth Spencer	ROSS/IROC Project Manager/CMC	US Forest Service, ROSS Team
*	Angie Hinker	Configuration Management Coordinator (ROSS)/ Local Representative	US Forest Service/Great Plains Interagency Dispatch Center
*	Susie Stingley	Business Lead, Dispatch	National Coordination Center
	Sarah Fisher	Business Lead, Incident Business	US Forest Service, NIFC
*	Dave Hendren	National Interagency Coordination Center (NICC) Rep	National Interagency Coordination Center
*	Kara Stringer	Geographic Area Coordination Center (GACC) Rep	Great Basin 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
	Sean Lodge	Local Dispatch Center Representative	Northern Utah Interagency Dispatch Center
*	Juel Moore	California Agency Representative (USFS/CALFIRE)	Operations, Southern California

Other Attendees: Bill Fletcher (DEW Group Chair and Liaison to CCB)

**Membership Review**

Updated the membership table above.

**IROC Contract Status - Spencer**

Awarded 4/14/17 to BESTech, will start June 1. Will start with Data Mgmt. Tool, then application development. Beth is ROSS and IROC Project Manager. Laura Walsh (Project Manager out of CIO USFS) is assisting Beth.

**ROSS Suggestion Review**

Notes and disposition on attached spreadsheet.

**ROSS/IROC CCB Charter**

Kenan and Angie will work on the new draft charter and send to Beth and Susie. The Charter will be a separate document from the ROSS CMP and will be generic enough to include both ROSS and IROC and will use the term "Resource Ordering Tool".

**Next call June 22 at 1100mdt**