



**ROSS CCB Conference Call Notes
November 18, 2016 1300mst**

Membership

	Name	Title	Agency/Office
*	Kenan Jaycox	Change Control Board Chair	Southwest Coordination Center
*	Annette Box	IROC Project Manager	US Forest Service
*	Beth Spencer	ROSS Project Manager/CMC (Acting)	US Forest Service, ROSS Team
	Carmie Biaggi	Configuration Management Coordinator (ROSS)	US Forest Service
*	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
	Vacant	Geographic Area Coordination Center (GACC) Rep	
	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
	Karen Beck	ROSS Team/Security	US Forest Service

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

IROC Update – Box

Annette gave an update to the ROSS CCB on the status of IROC. The powerpoint will be sent to the ROSS CCB.

Legacy ROSS Status – Spencer

Still in ROSS O&M Contract which ends Oct 2017. Working on additional contract to bridge the gap until IROC is functional. Money would be for only for minor bugs and enhancements only until new system in place.

ROSS Suggestion Review

Notes and disposition on attached spreadsheet.

ROSS/IROC CCB Charter

Kenan, Beth, Annette, Susie, Bill, Dave will work on the new draft charter.

Next call Dec 15, 2016 at 1300mst.