



Wildfire Technology Research and Development Review Advisory Board

Meeting Announcement and Agenda

Date: Tuesday, December 12, 2023

Time: 1:00 PM to 3:00 PM (PST)

Location: California Department of Technology
Training and Education Center
10860 Gold Center Drive, Suite 100
Rancho Cordova, CA 95670

And virtually, see registration link below:

Register in Advance for this Webinar

https://us02web.zoom.us/webinar/register/WN_Qg3RRqcUQrms76wXLKpY1Q

Webinar ID: 884 0558 3700

After registering, you will receive a confirmation email containing information about joining the webinar.

While the Advisory Board intends to include a virtual component via Zoom, it may not be possible due to technical issues that may arise during the meeting.

Board Members

Ilkay Altintas
Ronald Eguchi
Scott Gregory
Kendal Jarvis
Andreas "AJ" Johansson
Ashish Kakkad
Justin King

1) CALL TO ORDER

- A. Welcome
- B. ROLL CALL/Determine Quorum
- C. Posting of the Agenda
- D. Meeting Information Announcement
- E. Welcome Advisory Board Members

The order of business is approximate and subject to change.

2) AGENDA AMMENDMENTS AND CHANGES

3) APPROVE CONSENT AGENDA

4) NEW BUSINESS

4(a) OVERVIEW OF THE OFFICE OF WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT

4(b) THE OFFICE OF WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT - ANNUAL REPORT

4(c) 2024 WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT REVIEW ADVISORY BOARD MEETING CALENDAR

5) PUBLIC COMMENT

6) AGENDA ITMES FOR FUTURE MEETINGS

7) ANNOUCEMENTS

8) MEETING ADJOURNMENT

This notice has been posted on the Office of Wildfire Technology Research and Development (OWTRD) website at [Wildfire Technology Research and Development Review Advisory Board | CAL FIRE](#)

For information concerning the Board meeting, please contact the OWTRD at wildfiretechnology@fire.ca.gov.

NOTE: The agenda order is tentative and subject to change. Agenda items may be taken out of order to facilitate the effective transaction of business. The Advisory Board may not discuss or take action on any matter raised during the public comment period, except to decide whether to place the matter on the notice and agenda of a future Board meeting.

Any written reports being provided to the Advisory Board members in advance of the public meeting are also available to the public and are posted on the OWTRD website. And are available upon request.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Request for reasonable accommodations should be made at least five (5) working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact the OWTRD at wildfiretechnology@fire.ca.gov.