



## WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT REVIEW ADVISORY BOARD MEETING

### Meeting Announcement and Agenda

Date: Wednesday, March 6, 2024

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 the registration link below:

### Register in Advance for this Webinar

[https://us02web.zoom.us/webinar/register/WN\\_n8uEAfZhQzmYGt9vDWy9cQ](https://us02web.zoom.us/webinar/register/WN_n8uEAfZhQzmYGt9vDWy9cQ)

Webinar ID: 847 6628 3190

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 (Chair)  
Kendal Jarvis  
Andreas "AJ" Johansson  
Ashish Kakkad  
Justin King  
Lisa Lien-Mager  
Brian Marshall

**1) CALL TO ORDER**

1(a) WELCOME

1(b) ROLL CALL/DETERMINE QUORUM

1(c) POSTING OF THE AGENDA

1(d) MEETING INFORMATION ANNOUNCEMENT

1(e) WELCOME NEW ADVISORY BOARD MEMBERS

**2) APPROVAL OF DRAFT MEETING MINUTES**

2(a) APPROVAL OF THE DECEMBER 2023 MINUTES (ACTION)

**3) AGENDA AMENDMENTS AND CHANGES**

**4) APPROVE CONSENT AGENDA**

**5) OLD BUSINESS**

5(a) OFFICE OF WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT ANNUAL REPORT - STATUS UPDATE (INFORMATION)

5(b) 2024 WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT REVIEW ADVISORY BOARD MEETING CALENDAR – (INFORMATION)

**6) NEW BUSINESS**

6(a) INTRODUCTION TO THE ALERT CA CAMERA NETWORK, PRESENTED BY THE UNIVERSITY OF CALIFORNIA SAN DIEGO (INFORMATION)

6(b) SELECTION OF 2024 VICE-CHAIR (ACTION)

6(c) DEVELOP A STRATEGY FOR PRIORITIZING WHAT TECHNOLOGY THE ADVISORY BOARD IS INTERESTED (INFORMATION)

6(d) EMERGENCY TECHNOLOGY STANDARDS DISCUSSION; OVERVIEW PRESENTATION AND BOARD DISCUSSION (INFORMATION)

**7) PUBLIC COMMENT**

**8) AGENDA ITEMS FOR NEXT MEETING**

## 9) ANNOUNCEMENTS

## 10) 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](mailto: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](mailto:wildfiretechnology@fire.ca.gov).