



WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT REVIEW ADVISORY BOARD MEETING

Meeting Announcement and Agenda

Date: Wednesday, May 15, 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_3hiDZqiyTUaM3sEhag5Nxg#/registration

Webinar ID: 894 9451 8592

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

2) APPROVAL OF DRAFT MEETING MINUTES

2(a) APPROVAL OF THE MARCH 2024 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) DEVELOP A STRATEGY FOR PRIORITIZING WHAT TECHNOLOGY THE ADVISORY BOARD IS INTERESTED (INFORMATION)

5(c) EMERGENCY TECHNOLOGY STANDARDS DISCUSSION; OVERVIEW PRESENTATION AND BOARD DISCUSSION (INFORMATION)

6) NEW BUSINESS

6(a) PRESENTATION: BAGLEY-KEENE UPDATES (INFORMATION)

6(b) OFFICE OF WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT INTERNAL PROOF OF CONCEPT UPDATES (INFORMATION)

6(c) ADVISORY BOARD GUIDANCE/ RECOMMENDATIONS FOR THE 2024 ANNUAL REPORT (INFORMATION)

6(d) DETERMINING WHAT INITIATIVES ARE PRESENTED AT ADVISORY BOARD MEETINGS (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.

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.