



## YFIRES Meeting Agenda November 12, 2019 - 11:00 AM EST

### Attendance

- Ed
- Phil
- Don
- Marty
- Karla
- Tom (absent)
- Data System Report
  - All is well
  - Had a flurry in KS and MO of registrations , Had a couple of programs drop out because they aren't doing anything, don't have a program
  - Donate button - Working on the site
- Communications
  - Internal
    - nothing to report
  - External
    - October Update Bulletin sent
    - Next Update Bulletin – annual report with same solicitation as past to be sent week of December 9
    - Talking about doing a new ask sometime in the new year
      - Use the same language for the next ask?
      - We have two audiences for two different solutions, hard to solve it
      - Do the same ask and see what we can figure out later, leave it as a donation for now
    - Annual Report
      - Don - send out clean copy to everyone and place on website
- Business Operations
  - Financial Update (Tom) - No report on YFIRES account at IAFF
    - Phil (for Tom)...meeting on Dec 2 at IAFF with Liberty Mutual and Nationwide insurance companies to ask for assistance on annual budget and see if we can some long-term commitment with this project
    - Dec-May invoice from Visionary has been forwarded to accounting by Tom
    - Visionary said they didn't receive Jun-Nov payment - Phil checked with Emily at IAFF accounting and reported that the check was signed November 7 and should be on its way.
    - No report on the status of the payments and the Exec Team stipends.
    - Phil will follow up with Tom.

- Research Project Update (Karla)
  - Haven't had any feedback from people on the update bulletin
  - Next steps. Pull together the research subcommittee, start looking at some of the suggestions and thoughts. Not going to be a fast process, will work away at it.
- New Business
  - Steering Committee,
    - So far no one has said no, About halfway through
    - Trying to avoid soliciting money while asking if they want to stay active. That will be the next step.
    - Working with IAAI to see where we would fit in their structure, Paul Zipper is the possible/probably point of contact
    - Possible conference call in February with the Steering Committee
    - Marty asked why there is a Canadian position on the Steering Committee
      - We don't have any users from Canada
      - Issue is related to the location of the storage of data, cannot be stored in the US if it is Canadian data.
      - Can we take this on with our present funding and workload?  
- the work is done and a contract with Visionary is established. Funding would be needed but could come from a Canadian organization if interest were there.
  - NFPA 950 Compliance
    - Could it be something the NFPA liaison on the Steering Committee could handle for us re. the 950 compliance?
- Next call Monday, December 9, 2019 1100 Eastern