

Community Resilience Panel: Coordinating Committee (CRPCC) Meeting

MEETING DATE: May 2, 2016
TIME: 11:00 am EDT to 12:00 pm EDT
ISSUE DATE: June 3, 2016

ATTENDEES:

Attendee	Affiliation
Jay Raskin (Chair)	Jay Raskin Architect
Jesse Keenan (Vice Chair)	Columbia University
Debra Ballen (Secretary)	Insurance Institute for Business & Home Safety
Joshua Barnes	NSC
Paolo Bocchini	Lehigh University
Steve Cauffman	NIST
David Eisenman	UCLA
Ronda Mosley	Public Technology Institute (PTI)
Don Scott	PCS Structural Solutions
Michael Stuhr	City of Portland

DISTRIBUTION: Attendees and CRPCC
NOTES BY: Debra Ballen, CRPCC Secretary

1. Welcome and Introductions

Jay Raskin (Chair) welcomed participants and thanked them for attending. Following introductions, a motion to approve the minutes of the April 5, 2016 meeting, subject to a technical correction, was made, seconded, and unanimously approved.

2. Updates

Panel Administrator. Due to a contractual delay, ARA is temporarily not serving as the Panel Administrator. This is expected to be resolved within a week.

Vote on Resilience Knowledge Base (RKB) Documents. The vote to adopt the Community Resilience Planning Guide into the RKB stands at 63% participation, with 67% needed to move forward. This underscores the need for a change in voting procedures, which will require a change in the Panel bylaws. The Committee discussed possible amendments to the Charter but did not resolve the issue during the meeting.

Guide Briefs. NIST Fellows are developing a series of Guide Briefs to implement aspects of the Community Resilience Guide. They also will help to identify gaps in resilience planning. Stephen

Cauffman provided a brief overview of the Guide Briefs that are currently planned or already being developed. He committed to follow up by distributing a spreadsheet that contains additional information.

3. Utilization of IPC Resilience Taxonomy by the Panel

The National Security Council (NSC) formed a sub-IPC to organize and evaluate federal resilience efforts and created a significant database. They are interested in sharing this effort for use by the Panel, subject to any needed adaptations, particularly as they relate to state and local initiatives. Joshua Barnes, Director for Preparedness Policy at the NSC, joined the meeting at 11:30 a.m. to provide an overview and answer questions.

Mr. Barnes explained the purpose of the sub-IPC taxonomy and briefly reviewed how it categorizes existing metrics, indicators, and standards in federally funded programs. The taxonomy is mapped to the 32 core capabilities in the National Preparedness Goal. He summarized work to date, including metrics, IMSPR tool functions, and examples. He also described the geospatial component of the work. The sub-IPC is interested in offering this work to the Panel, subject to needed refinement, as a template for the RKB. If this occurs, the Administration would like to make an announcement in late July. The slides Mr. Barnes used to explain the project are considered working documents (not final); they are not classified and can be shared as needed.

The committee briefly discussed this initiative and agreed that it is an excellent opportunity for the Panel; however, the current impediments to populating the RKB must be addressed. Mr. Raskin will schedule another CRPCC call in one week to discuss this opportunity in more detail, along with other CRPCC business that was not covered during this call.

4. Next Panel Meetings

The next Panel meeting will be in Boulder, Colorado, in early November. The spring 2017 meeting will be held in Miami, Florida on March 8-10.

5. Other Business

Paolo Bocchini indicated that the Data, Metrics, and Tools Standing Committee is still looking for volunteers from other standing committees for the RKB Working Group.

6. Adjournment

There was no other business, and the meeting adjourned at approximately 12:00 p.m. EDT.