

Assurance Council



MINUTES

5/11/10

10:30

COMITIUM

MEETING CALLED BY	Bruce Chrisman			
TYPE OF MEETING	Fermilab Assurance Council			
FACILITATOR	Bob Grant			
NOTE TAKER	M. Tolian			
ATTENDEES	B. Chrisman C. Conger R. Ortgiesen J. Heyes	B. Grant V. White K. Van Vreede	A. Filak G. Leonard N. Grossman	T. Miller G. Bock J. Cotton

Agenda topics

- Polling of Members for Management Issues
- Continue Discussion on Proposal Commitments
- Management Systems for the Laboratory

DISCUSSION

Management Issues –

B. Chrisman has begun reviewing the MOUs and is finding issues with them. Issues that have been found will be addressed, and he will continue to review all MOUs.

Review language of Proposal Commitments

Partnership on grid computation – V. White addressed. Doesn't see that it will be an issue. ANL doesn't have a comparable commitment in their contract.

*Strategic planning – B. Chrisman will speak to Y-K Kim about this

Resource Loaded WBS – in process

Space Utilization – long range planning committee is in place.

OPMO enhancements – Working to fill Ed Temple's position.
413.3 – Poneman proposes cancelling this order

Management Dashboard – discussion of the level of management, funding and priority of this project

H-Clause – Management Systems at the Laboratory

*Handout of the existing list of management systems to be assessed by quarter – Please send thoughts on new management systems prior to tomorrow's 4 PM meeting.

J. Cotton & E. Vokoun mapped H-Clause and 226. **J. Cotton to brief the Assurance Council at the next meeting.**

DOE wants to remove 226 from all contracts by 5/31.
226 encompasses only 5 management system; H-Clause takes in all.

Admin/Ops review will morph into an H-Clause review, but this year will likely be done as in the past, with the possible inclusion of 1-2 Board members.

Consolidated assessments being compiled and sorted.

Define the terms "effective" and "efficient."

***ITEMS FOR FOLLOW-UP**

Strategic planning – B. Chrisman will speak to Y-K Kim about this

Handout of the existing list of management systems to be assessed by quarter – Please send thoughts on new management systems prior to tomorrow's 4 PM meeting.

SPECIAL NOTES OR HANDOUTS

All Meeting Minutes, along with any handouts and slide presentations, will be posted on the web at:

http://www.fnal.gov/directorate/OQBP/ac_2010.html **NOTE** – New web address for meeting minutes, effective 4/28/10.