

Assurance Council



MINUTES

5/25/10

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 N. Grossman J. Heyes	B. Grant D. Carlson K. Van Vreede E. Vokoun	A. Filak G. Leonard T. Miller	B. Boroski R. Ortgiesen J. Cotton

Agenda topics

- Polling of Members for Management Issues
- Continue Discussion on Management System (H-13)

DISCUSSION

Management Issues –

B. Grant suggests developing and keeping a “live list” of issues. Will work on this.

Discussion of Management System

Regarding the document sent to the Council by B. Chrisman, the ORNL review was a two-day event, and very high level only. That should not be taken to mean it will continue that way. As the system progresses, it's becoming more involved and delving deeper.

B. Grant slide presentation on Proposed Management Systems.

Some discussion of Goals Deployment vs. PEMP, legal & WDRS functions. B. Grant will also seek input from S. Holmes on Manufacturing & Experimental Operations on slide 10

* Assurance Council Members should review the presentation and make change suggestions.

Some discussion followed on ORNL 22 management systems vs. FNAL

* Assurance Council Members should send summer vacation schedules to mtolian@fnal.gov to help schedule summertime meetings.

ITEMS FOR FOLLOW-UP

* Assurance Council Members should review the Proposed Management Systems presentation and make change suggestions.

* Assurance Council Members should send summer vacation schedules to mtolian@fnal.gov to help schedule summertime meetings.

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.