

Assurance Council



MINUTES

6/21/11

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 L. Hill by phone K. Collins E. Vokoun	B. Grant D. Carlson K. Van Vreede V. White	A. Filak G. Leonard N. Grossman S. Henderson	T. Curry G. Beck P. Garbincius J. Heyes

Agenda topics:

- Poll for New Management Issues
- Additional Information on A123 Issues (Cindy)
- Review of Outbrief from the FRA CAS Committee Review (Bruce & Bob)

DISCUSSION

Management Issues –
CAS Review Results
GAO may force the use of supply chain management for all DOE labs.

Additional Info on A123 Issues –

Regarding the Entity Controls Assessment, there are 37 different control areas and 111 control considerations to be addressed before the Assurance Memo can be prepared, and as of today, there has been no guidance from DOE.

B. Chrisman and C. Conger to schedule a lengthy meeting during which, all MSOs and SMEs should be available to answer questions.

Review of Out-brief from CAS Committee Review –

There was considerable confusion and disconnect from the start of this review. The Committee was prepared to hear a briefing in preparation for the August DOE Review, and as a result, was “fairly critical” of the Lab’s efforts.

Point-by-point discussion of the CAS Out-brief, describing inconsistencies between As-Is and To-Be, good relations with the FSO, desire for a defined “end-state,” conflicting opinion of Assurance Council’s role, wish for a dashboard, and lengthy discussion of risk assessment.

Another Committee Review likely in October.

ITEMS FOR FOLLOW-UP

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/AC/index.html>