

**Agenda for
Dark Energy Survey (DES) DECam Project
Working Group Meeting (WGM)
Friday, Nov. 16, 2007
9:30 – 11:30 AM in the Snake Pit**

- 1) HQ Interactions: Feedback on Discussions with Headquarters [Kathy Turner /Hugh Montgomery/John Peoples/Brenna Flaughner]
- 2) DES/DECam Status Update [15 m; Brenna Flaughner]
- 3) Response to Recommendations from Director's Preliminary Review of DECam Oct. 30-31, 2007:
 - a) WBS 1.2 [Tom Diehl]
 - b) WBS 1.3 [Terri Shaw]
 - c) WBS 1.5 [Andy Stefanik]
 - d) WBS 1.1 and overall cost and schedule [Brenna Flaughner]
 - e) Responses on Documentation and preparation: [Wyatt Merritt]
- 4) Discussion on pending reviews [Dean Hoffer / All]
 - a) Discussion on Directors' CD-2/3a Review of DES on Dec. 11-13, 2007.
 - b) Discussion on scheduling Director's/DOE FSO's Performance Management System Review (EVMS) Dec. 18-19, 2007.
 - c) Discussion on DOE/NSF CD-2/3a Review of DES on Jan. 29-31, 2008.
- 5) Review Timeline [Dean Hoffer]
- 6) Next Meeting: Dec. 7 [Dean Hoffer]

Action Items

New

None

Rollover

- 1) DECam to look at need for a percent of an Admin Support FTE for ongoing project support and work with PPD Management. [Brenna Flaughner, Jim Strait/Greg Bock]
- 2) Continue consulting with Kathy and Nigel to identify all documents that will be needed from the non-DECam components of DES (i.e., DES DM and CFIP) for the joint CD2 review. [Peoples]