



MINERvA Working Group Meeting

February 22, 2006

1:00 – 2:30 PM

Snake Pit

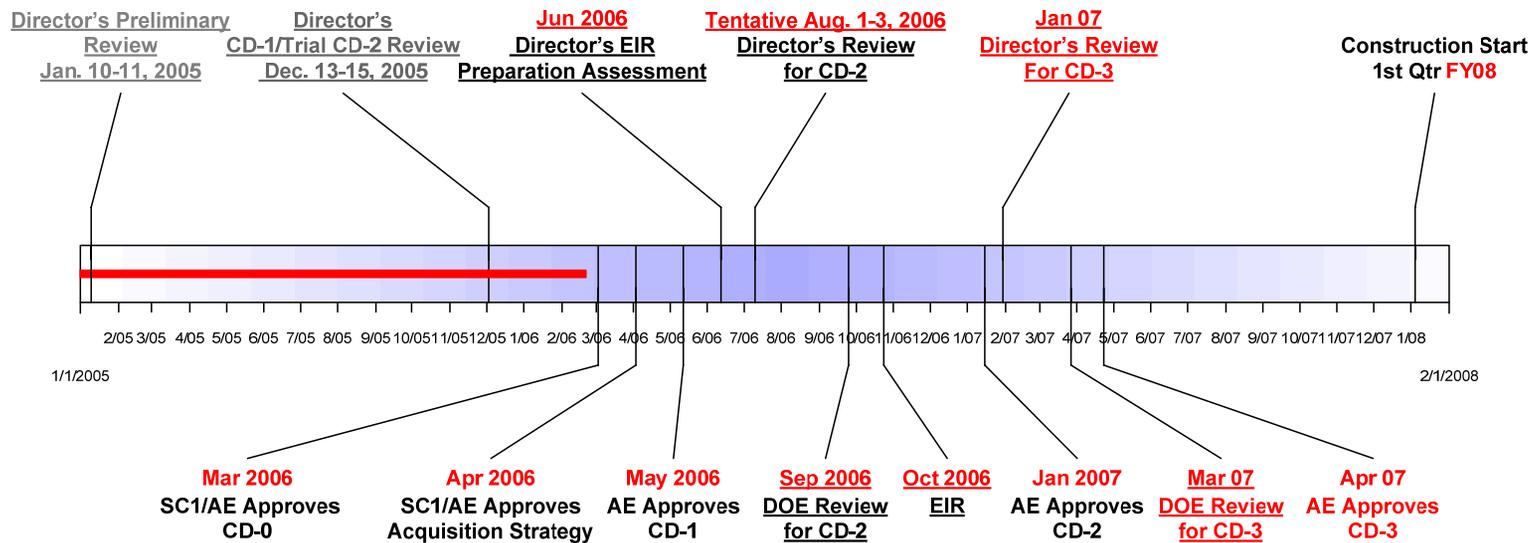
Agenda

- 1) Feedback on interchanges between the Lab and OHEP [Mont/All]
- 2) Discuss MINERvA Timeline[Ed/Dean]
- 3) Report Progress on CD-1 Documents for Submittal to DOE. [Debbie/Nancy]
- 4) Project Status Report w/ Status of Project Documents [Debbie/Nancy/Dave]
- 5) Status of Open Action Items from 08-Feb meeting: [Debbie/Nancy]



DRAFT MINERvA Project Timeline for Critical Decisions & Reviews

Updated 20-Feb-06



Note:
Items marked in Red indicates change from prior version



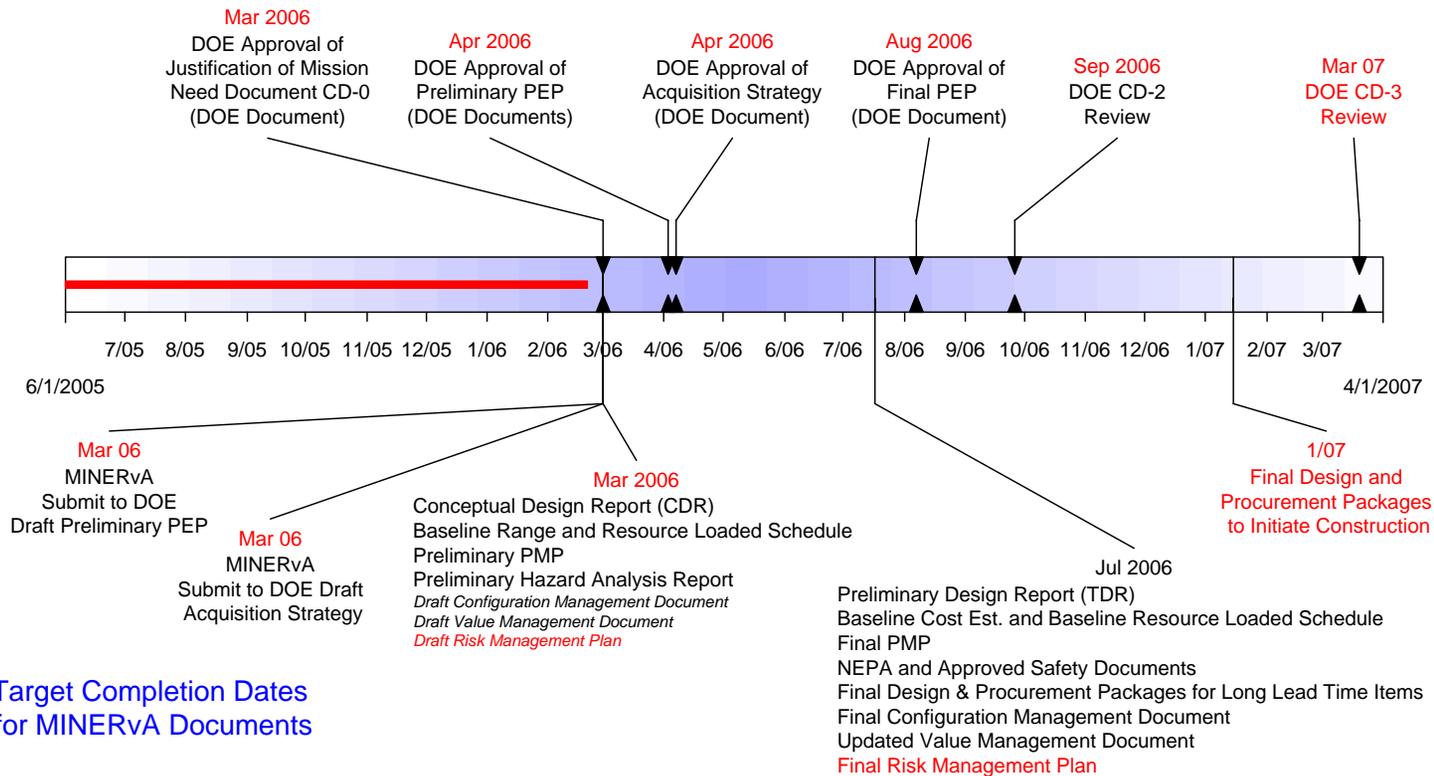
MINERvA Project

Draft Critical Design Prerequisites

Updated 20-Feb-06



Estimated Need by Dates for DOE Approvals and Documents



Target Completion Dates for MINERvA Documents

Note:
Items marked in Red indicates change from prior version

Action Items

Carryover from Prior Meeting

- a) Get feedback from Mont on whether or not he wants same cost change control threshold as Steve Webster (i.e. any use of contingency). (Mont) - *did not get feedback, but sent the e-mail.*
- b) Acquisition strategy and CDR by March 1 to Steve W and Mike P and Ed and Dean (Acquisition strategy and CDR should be prepared in parallel since AS will have many references to the CDR, similar to PEP and PMP). (PM)
- c) Check that sufficient time is in the schedule for preparing reqs. To submitting reqs. Time for all major purchases and purchases on the critical path. (PM)
- d) Put in PMT procurement/bidding times for RFI and RFQ in MSP. (TJ)

Action Items (continued)

NEW:

- e) MINERvA PM to revisit R&D vs. MIE and how to minimize the schedule delay due to the MIE funds not arriving until FY08 with an eye to getting the end date delayed not more than 6 months.
- f) PM to update the cost and schedule tables in the CD-1 documentation.
- g) PM to work with Mike P. to clearly define what is needed for CD-1 documentation – mainly what is needed to show bullet 2 in Dean’s talk (resources available and plan). (done in phone meeting on Friday)
- h) For the 2 page project schedule summary, PM needs to remove the cost column, make sure the tasks schedule is in agreement with the present funding information and add MS float for L1, L2 MS (and make sure they agree with the PEP, PMP tables).
- i) Nancy to send Ed & Dean word copies of our RM, CM and VM documents.
Done.
- j) Dave to send Steve and Joe word copies of the AS.
- k) Ed & Dean to look over RM, CM and VM documents and comment.
- l) Joe & Steve to look over AS and comment.