

Fermilab

# MINERvA Working Group Meeting

March 8, 2006

1:00 – 2:30 PM

Snake Pit

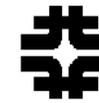
# Agenda

- 1) Feedback on interchanges between the Lab and OHEP [Mont/All]
- 2) Discuss MINERvA Timeline[Ed/Dean]
- 3) Discussion on buying back the tracking prototype and how to include it into the schedule [Debbie/Nancy]
- 4) Present CD-1 documentation tables [Debbie]
- 5) Report Progress on CD-1 Documents for Submittal to DOE. [Debbie/Nancy]
- 6) Project Status Report w/ Status of Project Documents [Debbie/Nancy/Dave]
- 7) Status of Open Action Items from 22-Feb meeting: [Debbie/Nancy]

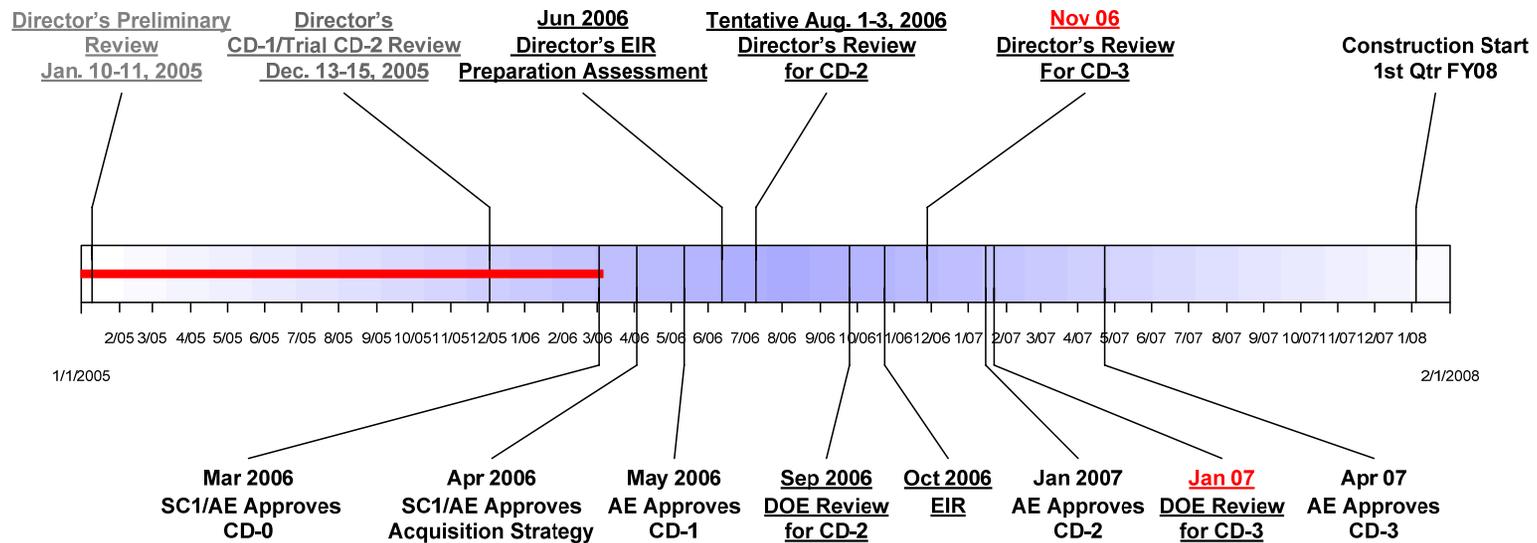


# DRAFT MINERvA Project Timeline for Critical Decisions & Reviews

Updated 06-Mar-06



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Note:  
Items marked in Red indicates change from prior version



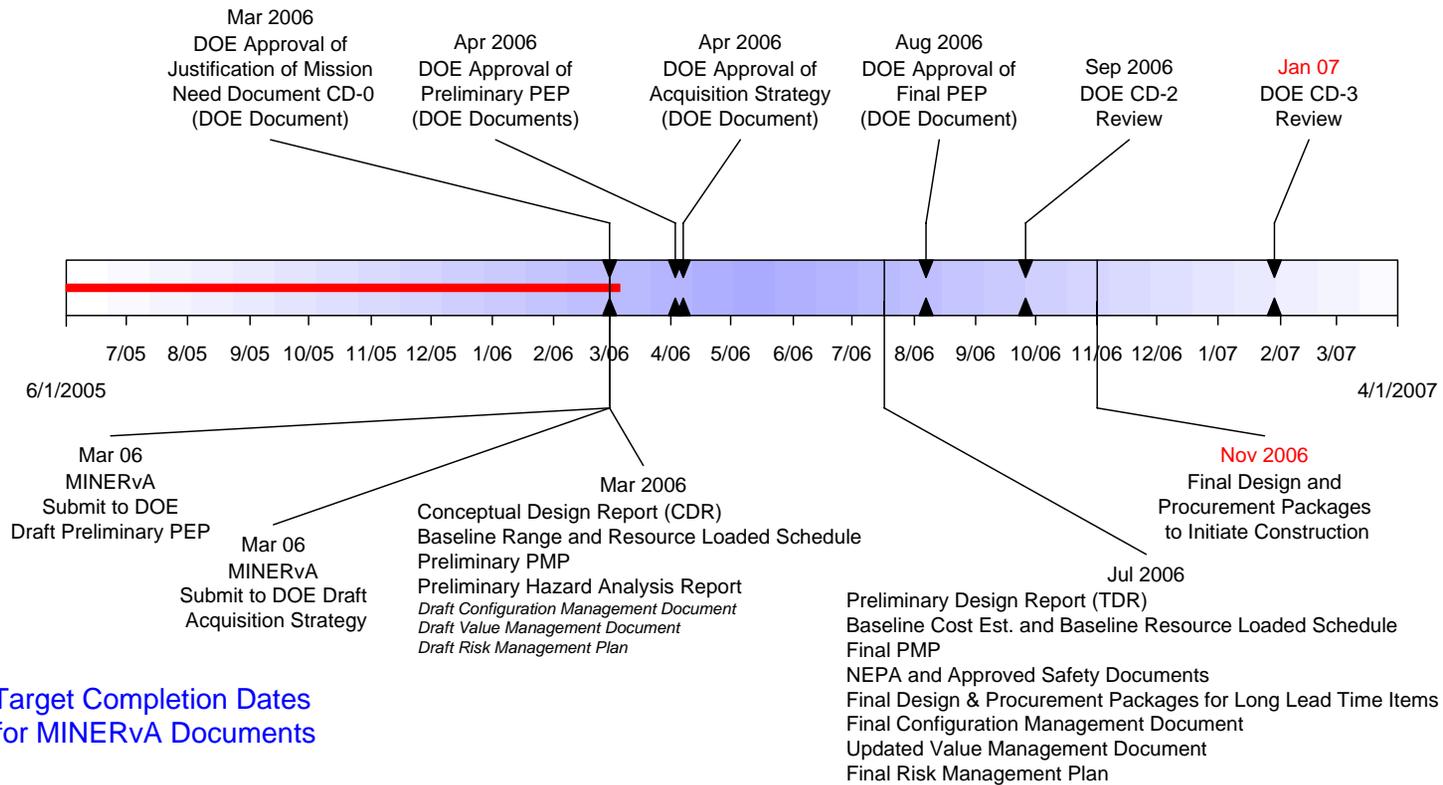
# MINERvA Project

## Draft Critical Design Prerequisites

Updated 06-Mar-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

- a) Make the Director's Review for CD-3 in Nov. and the DOE Review for CD-3 in January 2007 in order to allow for possible earlier forward funding. (Dean)
- b) Double-check with Procario that this is a workable timetable (and the other dates on the timelines). (Debbie)
- c) Check that sufficient time is in the schedule for preparing reqs. to submitting reqs. for purchases on/near the critical path. (PM)
- d) PM to update the cost and schedule tables in the CD-1 documentation (includes Acquisition Strategy & CDR which need to go to Mike P, Steve W., Ed & Dean). PM will do by 3/7/06.
- e) 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). PM will do by 3/7/06.
- f) Give draft MINERvA/FNAL MOU to PPD, OPMO & Mont for review/comment. (Jorge)