

QAR Team Meeting July 23, 2012

Next Meeting – Aug 6, 2012 at WH2NW (Black Hole)

First	Last	Organization	phone	email	Present
Bakul	Banerjee	CD	5251	bakulb@fnal.gov	X
Adam	Bracero	TD	2536	bracero@fnal.gov	X
Frank	Cesarano	BSS	4188	cesarano@fnal.gov	X
John	Dawson	ESH	4830	jbdawson@fnal.gov	X
Nicole	Gee	WDRS	3697	nicole@fnal.gov	X
Jed	Heyes	OQBP	3969	jheyese@fnal.gov	X
Tom	King	QAE	6474	mrdking@fnal.gov	X
John	Martzel	QAE	5061	martzel@fnal.gov	X
Kurt	Mohr	QAE	6001	kmohr@fnal.gov	X
Mike	Pakan	QAE	2236	mpakan@fnal.gov	X
Don	Rohde	AD	2367	rohde@fnal.gov	X
Eugene "JJ"	Schmidt	PPD	4328	jj@fnal.gov	X
Rod	Walton	FESS	2565	rwalton@fnal.gov	X
Jim	Wollwert	FI	5561	jwollwer@fnal.gov	

Meeting locations for future QAR meeting locations: ALL Monday meetings in WH2NW (Black Hole) at 9:00 AM – Every other week

Carry Over Items & Task Assignments

1	QARs - Identify assessment topics most important (beneficial) to your D/S/C	All QARs	continues
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Items Covered Today

Topic	Identify Assessment Topics Most Important for Next Year
Discussion	No new items suggested. Reminder - we have to show the schedule to DOE.
Resolution	request and task assignment remains

Topic	Self-Assessment Update
Discussion	No Update
Resolution	Information

Topic	Assurance Council
Discussion	<ul style="list-style-type: none"> Seeing higher tritium concentrations in surface water & sewer – still lower than regulations permit. Of PR concern since this must be reported when detected above the threshold. New order on IT management; formal project management required for project from \$5M to \$25M CAS status – Matt asked AC to look at previous plans & gaps from last year and from most recent reviews. Upcoming review has draft agenda. Jack Anderson worked on other reviews for CAS and presented characteristics of a mature program (CAS_Discussion_July17.pptx – on OQBP URL) All MOUs will be incorporated into the Dashboard. There is a new Director's policy, #45, for MOUs with non-USA institutions. AC charter rewritten PEMP mid-year self-assessment submitted to COO, once approved goes to FSO
Resolution	Information – more detail available on OQBP website

Topic	MSO CAS Results
Discussion	What were plans from last meeting and what are plans going forward – 20120723_CAS_3-Year_v03.xlsx
Resolution	Information

Topic	KPMG Audit Status
Discussion	Meeting last week provided preliminary plans. Assessment of presumed costs for cleanup of facilities for any contamination or potential contamination (20120723_KPMG_Audit_AFDCS_Entry_Conference07172012)
Resolution	Information

Topic	Assessment Status Update
Discussion	<ul style="list-style-type: none"> K. Mohr – Currently awaiting feedback for technical accuracy from CS managers T. King – “small projects” - Draft in for OQBP review prior to sending out for technical accuracy M Pakan –TD assessment observations – some activities not according to Engineering Manual. Need better adherence to Configuration Management plan by smaller projects J. Martzel – plan provided to PD and opening meeting set for Monday K. Mohr – WDRS opening meeting this morning and assessments scheduled for Tues-Thurs
Resolution	Information

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Topic	D/S/C updates /news/ quality issues/ agenda items
Discussion	FSO scheduled assessment of greenhouse gases
Resolution	Information

Tom King - X6474 or 630-267-6644
Meeting adjourned - duration 40 minutes