

**Lab-Wide Earned Value Management System Project
Core Team Meeting
March 11, 2009
2:30 -3:30 PM
Black Hole (WH2NW)**

- 1) Status of EVMS Document Reviews/Revisions [All]
- 2) Discuss progress on pending action items [Elaine/All]
- 3) Progress on testing ETC/EAC process in Open Plan [Bill]
- 4) Training [Dean/All]
- 5) Discussions 6-Mar Call with OECM/Tecolote and Finalizing [Dean]
- 6) Timeline [Dean]
- 7) Action Items from last meeting

ACTION ITEMS AS A RESULT OF 04-Mar-09 MEETING:

New Action Item	Assigned to
Write project-specific accrual notes (lottery-winning contingency)	Suzanne
Play with Open Plan to see how ETC/EAC process would work	Bill
Identify topic and schedule next CAM training session for tech board meeting	Dean/Elaine
In-progress Action Item	
Complete rewriting of thresholds and reissue procedure 006	Dean
Summarize spares meeting notes for distribution	Dean
Continue efforts on Fermilab implementation of OHEP direction on free physicists	Dean/Elaine
Develop memo to come from Pier for system roll-out	Dean