

Meeting Invitees	Attended
Bill Boroski	
Peter Garbincius	X
Nancy Grossman	X
Dave Harding	X
Steve Holmes	X
Tom Lackowski	
Mike Lindgren	
Pat Lukens	
Ann Nestander	
Ed Temple	X
Connee Trimby	X
Dean Hoffer	X
Elaine McCluskey	X
Additional Attendees	

ACTION ITEMS AS A RESULT OF THIS MEETING:

New Action Item	Assigned to
Set up EVMS progress website (future followup review website) in advance of NOvA ESAAB	Dean
In-progress Action Item	
Handling of spares in EVMS (not needed for certification process)	Core Team

Agenda and Presentation slides for this meeting can be found at http://www.fnal.gov/directorate/OPMO/Projectsns/EVMS/OversightMtg/2009/08_13/OCM.htm

Handouts: none

Dean reviewed what actions have occurred since the Jun 11th meeting. After phone calls with Jim Fountain and Kurt Fischer during July, final outcome around July 16th is that if NOvA has an ESAAB for CD3b prior to certification being issued, OECM will state for the ESAAB that “FRA doesn’t have certification.” Also, as little as 2 months of data may suffice for followup review.

Peter suggested that before the NOvA ESAAB, we put together on a website all the information available for FRA EVMS progress. Dean will set this up.

The EVMS To-Do List was discussed in general. This includes items that are not just CIOs & CARs. This is being stasured periodically.

FYIs

Free Scientists: NOvA implementing, planning to send spreadsheet for hour reporting even though 2 MOUs are not in place. Will see what happens.

Contingency/MR: revised again after further consideration, discussed with Peter and Steve. Peter suggested a flowchart to show how these funds would move.

Oversight Committee Meeting Minutes

Items for discussion

Changes in thresholds – concurrence received from OSC.

1. Differentiation between current and cumulative.
2. Hours: will follow same process, need input from Suzanne

Issues/concerns

Next meeting would be 8 October at 3 p.m.