

EFCOG/IMWOG Teleconference Notes February 3, 2005

Conference call attendees:

- Pam Horning
- Denise Robinson
- John Clymo
- James Medford
- Michael Belles
- Tim Peele
- Sharon Bertram

Denise:

- Reminded everyone to keep membership log updated
- The subgroup website is a little confusing. (Action) Sharon will work with Barbara to correct that.
- Las Vegas Workshop went well with good participation.
- Next workshop will be August 16-18, 2005 here in Livermore, site TBD. Focus of workshop will be on matching NRC Report "Intelligent Sustainment and Renewal of DOE Facilities and Infrastructure, best practices, topics around report, RPAM implementation, RTBF implementation plan.
- We need to get a team together for the workshop. (Action all) Please send Denise any names you may have as well as any topics.
- Charters need to be sent to Denise (Action Belles and Medford)
- Ongoing action to give updates of planning activities and accomplishments to Lanny Bates quarterly.
- (Action Denise/Sharon) putting together a schedule of events for just our group
- External reports must go through the approval process
- (Action Pam) check to see if working group Chairs need to attend Strategic planning meeting in April.

Pam:

- Agreed that the Las Vegas conference went well with great participation from/with OEMC and Yates
- be cautious with RTBF as a narrow topic for workshop
- (action –subgroups) think of topical areas to discuss at workshop

Jim:

- will be having a kick off teleconference with his new sub-group in a week or two. Currently has 5 members. Is working on Charter.

Mike:

- Is looking for members, working on Charter. Stan Harrison from Sandia would like to join group.

Tim

- has 4 people in his group, needs more. Will resend the charter.

Next conference call will be in approximately 2 months