

EFCOG ISM & QA Working Group
Semi-Annual Meeting
May 5-7, 2009
QA Policy and Procedure Task Team Agenda

Wednesday May 6, 2009

Time	Topic	Facilitator/Presenter
8:00 a.m.	Welcome & Introductions	Shugars
8:15 – 8:45 a.m.	<ul style="list-style-type: none"> Status on Actions from November 2008 Meeting 	Shugars
8:45 – 9:30	<ul style="list-style-type: none"> Discuss/vote on draft group charter (To be provided for review) 	Shugars
9:30 – 10:00 a.m.	<ul style="list-style-type: none"> Discuss status and actions for the lessons learned task being led by the Operating Experience Committee 	Howard Payne
10:00 – 10:15 a.m.	Break	
10 :15 - 10:45 a.m.	<ul style="list-style-type: none"> Present status of EM task for graded approach and quality level determination 	Shugars
10:45-11:15	Task Discussion <ul style="list-style-type: none"> QA Attributes Matrix Collection 	Shugars
11:15 a.m. – 12:45 p.m.	Lunch	
12:45 – 1:15 p.m.	<ul style="list-style-type: none"> Round table discussion and collection of techniques used for QA performance measurement 	Shugars
1:15 – 1:45 p.m.	<ul style="list-style-type: none"> Round table discussion of the processes and procedures used for management assessment 	Shugars
1:45 – 2:15 p.m.	<ul style="list-style-type: none"> Discuss support to EM site audits and the role of EFCOG 	Shugars
2:15 – 2:30 p.m.	Break	Task Team
2:30 – 3:00 p.m.	Open discussion of hot topics including commercial grade dedication, suspect/counterfeit items and new task	Carter/Shugars
3:00 – 3:30 p. m.		
3:30 – 4:00 p. m.	Wrap up and final discussion	