



Safeguards & Security Working Group

SAFEGUARDS & SECURITY WORKING GROUP

Meeting Minutes – January 20-21, 2010

The EFCOG Safeguards & Security Working Group (SSWG) was hosted by Oak Ridge National Laboratory on January 20-21, 2010 at Oak Ridge, Tennessee. The purpose of the meeting was to receive briefings from each of the Sub-Groups and continue to develop tasks for FY 10.

The meeting was attended by approximately 80 attendees representing 25 different companies, sites, NNSA and DOE. Some attendees did not sign the roster. An attendees list is attached. (Att 1) The next tentatively scheduled working group meeting is the week of April 19th, 2010 as hosted by Nevada Test Site Offices in Las Vegas, Nevada. The EFCOG Safeguards & Security Working Group will be jointly meeting with two other working groups: Safety & Security Regulatory Working Group and Contractor Assurance Working Group.

Mr. Jim Mulkey completed his role as Chair of the EFCOG Safeguards & Security Working Group and Mrs. Pam Horning, EFCOG Chair, officially thanked Mr. Jim Mulkey for his efforts. Mr. Reuben McGilvary III as Vice Chair officially moved into the Chair position of the EFCOG Safeguards & Security Working Group on January 21, 2010. Mrs. Judy Johns was elected as the new Vice Chair of the EFCOG Safeguards & Security Working Group on January 21, 2010.

Mrs. Judy Johns completed her role as Chair of the EFCOG Safeguards & Security Working Group, Security Subgroup replaced by Mr. Ron Smith who had been the Vice Chair. Mr. Dan Webb was elected to replace Mr. Smith as Vice Chair of the Security Subgroup on January 21, 2010.

The agenda for the meeting along with slides are attached. (Att 2)



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New Action Items:

01-20-10 Action 1 – Metric for Office of Enforcement's Database
Assigned: Carianne Zimmerman Due: April 2010

01-20-10 Action 2 – Consider making recommendations to either improve or dispose of SSIMS
Assigned: Members Due: April 2010

01-20-10 Action 3 – Decide if anyone would like a tour of the Nevada Test Site on Monday April 19, 2010
Assigned: Members Due: April 2010

01-20-10 Action 4 – Get MC&A Website Developed and look into getting Social Engineering (Facebook, Twitter, etc) tools on the WEB site. (SRS is looking into sponsoring an intern to update the WEB site)
Assigned: Riddle Due: April 2010

Past Open Action Items:

10-14-09 Action 1 – Respond to Mr. Pekrul what EFCOG can do to help with his request. Assigned: Judy Johns Due: April 2010.

10-14-09 Action 4 – Request Todd Canton, LANL, to speak at a future SSWG meeting on HPI. Assigned: Riddle Due: Jan 2010

10-14-09 Action 5 – Consider having an IMI Workshop, also check with Sam Callahan on the status of IMI.
Assigned: Avery Due: Jan 2010

10-14-09 Action 6 – Have the ProForce Injury Report as a talk at the next SSWG meeting. Assigned: Webb Due: Jan 2010

10-14-09 Action 7 – Get an update from Arnold Grevera on MC&A Training.
Assigned: Judy Johns Due: Jan 2010

4-21-09 Action 1 – Post the Charters on the WEB Site.
Assigned: Riddle Due: Next meeting.

4-21-09 Action 4 – Post general EFCOG information in slide form on the WEB Site. Assigned: Riddle Due: Next meeting.



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Past Action Items Completed:

10-14-09 Action 2 – Consider to develop a Trend Analysis Example on the WEB site. Assigned: SSWG

10-14-09 Action 3 - Request Mr. Steve Crowe or staff to brief the SSWG on his Enforcement Trending Method. Assigned: Riddle

10-14-09 Action 8 – Consider presenting papers at the INM Conference in July 2010 at Baltimore. (Abstracts are due by March)
Assigned: Shirley Baker

4-21-09 Action 3 – Post the IMI Checklist on WEB site.

In closing, Mr. McGilvary thanked all for attending and he thanked Mr. Smith for his hospitality.

Respectively Submitted,

F. J. Riddle, Jr.
Secretary
EFCOG Safeguards & Security Working Group