



Safeguards & Security Working Group

SAFEGUARDS & SECURITY WORKING GROUP

Meeting Minutes – January 28-29, 2009

The EFCOG Safeguards & Security Working Group (SSWG) was hosted by Lawrence Livermore National Laboratory (LLNL) on January 28-29, 2009 at Livermore, California. The purpose of the meeting was to receive briefings from each of the Sub-Groups and continue to develop tasks for FY 09.

The agenda for the meeting is attached. ([Attachment 1](#))

The meeting was attended by 28 attendees representing 17 different sites, NNSA and DOE. An attendee list is attached. ([Attachment 2](#)) The next tentatively scheduled working group meeting is April 22,-23, 2009 with the steering committee meeting the afternoon of the 21th as hosted by NTS, Las Vegas, Nevada.

Mr. Mark Strauch, Deputy Director of Security at LLNL, welcomed the EFCOG Safeguards & Security Working Group to Livermore, California.

Following Mr. Strauch's welcome, Mr. Jim Mulkey, Chair EFCOG Safeguards & Security Working Group, welcomed everyone to the meeting. Mr. Mulkey stated the Steering Committee had met the day before and is requesting that the Sub-Groups look at the charters for a final review. Mr. Mulkey stated that Mr. Reuben McGilvary, Pantex, had been nominated for Vice-Chair of the EFCOG Safeguards & Security Working Group and asked for any additional nominations from the floor. With no additional nominations, the EFCOG Safeguards & Security Working Group elected Reuben McGilvary to the office of Vice Chair. Mr. Mulkey stated that he wanted to thank Mr. Obie Amacker for his leadership as past Vice-Chair.

Mr. Mulkey recognized Mrs. Amy Whitworth, NNSA MC&A Sponsor; Mrs. Pam Horning, EFCOG Chair; and Mr. Russ Showers, NTC, and thanked them for attending.

Mr. Showers spoke on classes available and planned for the National Test Center for Security Related courses. See attached. ([Attachment 3](#))

Francine Vigil, Sandia National Laboratory, Safety & Security Regulatory Support Program, gave a brief to the Working Group on "Lessons Learned – Office of Enforcement Integrated Program View of Sandia National Laboratories". The slides are attached. ([Attachment 4](#))



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Wayne Kiehl gave a review of the upcoming EFCOG Safeguards & Security Working Group Meeting. There was some question of the date of the meeting. The meeting conference rooms had been set up for the week of April 13th. Mr. Mulkey stated that the meeting needed to be moved to the week of April 20th due to MC&A meetings planned for that week. Mr. Riddle stated that he had gotten the WEB Site set up with April 15-16, 2009 and would get that changed. Mr. Mulkey said he would get with Mrs. Martha Thompson to let her know that EFCOG Safeguards & Security Working Group would be meeting a week later that she was expecting.

Mr. Riddle, P&CE Cyber Security & Technology Manager, Savannah River Site, gave a brief on draft results of the recent September 2008 Office of Independent Oversight Cyber Security Audit conducted at the SRS. The official audit results are expected to be issued later this year. The Audit Results are OUO and therefore are not attached. (Ref 5)

Mark Strauch, Deputy Director of Security at LLNL, reviewed slides from Lawrence Livermore National Laboratory on their "Integrated Program Review". The review slides are OUO and therefore are not attached. (Ref 6)

The three Sub-Groups went into break-out sessions the remainder of the day and the first part of second day.

Later, the three Sub-Groups gave out briefs on the topics that they worked on. ([Attachment 7](#) & [Attachment 8](#))

Lynne Preston, DOE/HQ, gave a brief on "Standards Projects" that she has been involved with. The brief was OUO and therefore not attached. (Ref 9)

Action Items:

New Action Items are:

1-29-09 Action 1 – Contact Mrs. Thompson about EFCOG Safeguards & Security Working Group Meeting moved to the week of April 20th.
Assigned: Mulkey. Due – Next Meeting.

Past Open Action Items:

10/23/08 Action 1 – Update the EFCOG Safeguards & Security Working Group Membership list on the WEB site. Assigned: Riddle.
Due - Next meeting.



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12/12/07 Action 3 - Develop a flow chart to represent the method of establishing a "Sub-Committee Charter". Assigned: Riddle. Due – April 2008.

4/24/08 Action 6 - Approve Charters. Assigned: Mulkey, Bebon

4/24/08 Action 10 - Issue announcement letter for Subgroup Chairs. Assigned: Mulkey.

Past Action Items Completed:

None.

The next EFCOG Safeguards & Security Working Group meeting is scheduled for April 22 & 23, 2009 which will be hosted by Nevada Test Site.

In closing, Mr. Mulkey again thanked all for attending and he thanked Mr. Strauch for his hospitality.

Respectively Submitted,

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