

**EFCOG MC&A Sub-Group Meeting**  
**July 31, 2008**

Introductions were done. There were six people in attendance.

Geneva Johnson, Chairperson, NSTec  
DeAnn Long, NSTec  
Karen McCullogh, Y-12  
Leon Woods, PNNL  
Michael Hackworth, Hanford  
Steven Prevette, Hanford

Geneva Johnson opened the meeting and explained why the MC&A sub-group was formed. Michael Mitchell, Pantex, will serve as the Vice Chairperson.

Appointment of a secretary was discussed and Michael Hackworth, Hanford, was appointed (DeAnn Long will act as a back-up). The elections process and term limits were discussed by the members. The election process and term limits are discussed in detail in the April Safeguards and Security Meeting minutes.

The group charter was reviewed and finalized for EFCOG approval.

The group agreed to take NMMSS Reporting as the primary task for this year. Karen McCullogh volunteered to be the lead for this task. Karen will write a white paper for the EFCOG committee to review and approve. The paper is due September 30, 2008.

Recruiting members from other facilities was discussed. Geneva volunteered to coordinate with Joe Riddle to put something on the EFCOG website about the MC&A sub-group and all members will use their contacts to spread the word.

Some of the things to work on in the future are:

- Wish List of projects for MC&A to work through EFCOG. All members should send Geneva an e-mail with suggestions.
- Establish a person(s) to work on recruitment and interface with EFCOG website.
- Work on integrating MC&A lessons learned and best practices on the EFCOG website and /or the DOE database at LANL.

The next EFCOG meeting will be held at Brookhaven National Laboratory, October 22-23, 2008. NSTec will present information on Safeguards First Principles Initiative (SFPI).

Meeting was adjourned.