



Energy Facility Contractor Operating Group

Safeguards & Security Working Group Winter 2012 Meeting Agenda

Dates: January 30 – February 2, 2011

Meeting Location:

Hilton,
Salt Lake, UT

Dress: Business Casual

Badge: No Badge required

Monday – January 30, 2012

14:00 PRE-MEETING - Safeguards & Security Working Group Steering Committee only. (Separate Agenda Provided via E-Mail to participants)

Pre-Meeting Location -
Hilton (TBD)

Tuesday – January 31, 2012

0800 to 0830 Registration and Networking

0830 to 0845 Welcome from Hosts: Robert Key



Energy Facility Contractor Operating Group

- 0845 to 0900 Chairman Welcome and Agenda Outline
- 0900 to 1000 Member Introductions & Updates (What is influencing your program?)
- 1000 to 1015 Break
- 1015 to 1200 Headquarters & Program Office Updates (30 to 40 mins each)
- HSS Policy
 - HSS Office of Security Enforcement
 - HSS Office of Independent Oversight
- 1200 to 1300 Lunch
- 1300 to 1430 Headquarters & Program Office Updates (continued)
- NA-70
 - Others as available (EM , Science, etc)
- 1430 to 1445 Break
- 1445 to 1600 Updates on other Working Groups / Initiatives
- NSIE – Shirley Baker
 - DNS Metrics & Security Governance Framework – Tom Hayden
- 1600 to 1615 EFCOG Board Update – Judy Johns
- 1615 to 1630 Strategic Planning Framework – Homework
- 1630 Day adjourned

Wednesday – February 1, 2012

- 0800 to 0830 Registration and Networking



0830 to 1130

Energy Facility Contractor Operating Group
Strategic Planning Session

- Implications of Day 1 information
- Where & How can this group contribute?
- Our Goals & Operating Principles?
- Meeting Format & Frequency?
- Most effective methods?
- Success Criteria

1130 to 1230

Lunch

1230 to 1315

Host Presentation – Mr Mark Walker

1315 to 1330

Break

1345 to 1500

Physical Security Task Group Breakouts

- Current Status
- Product Description
- Next Steps

1500 to 1600

Task Group Reports & Discussion

1600 to 1630

Next Day Prep – Tom Hayden

Thursday – October 2, 2012

0800 to 0900

New Task Development & Discussion (All)

0900 to 0930

Best Practices Discussion (All)

0930 to 1000

Next Meeting Agenda Development – Spring Las Vegas

1000 to 1015

Additional Meetings Required

1015 to 1100

Chair Report – Strategic Planning Next Steps

1100

Meeting Adjourned



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Note: The SSWG Secretary will post the meeting minutes within 30 days on the EFCOG SWG WEB Site.