

CSCT Agenda

CSCT Agenda for February 22, 2022

Meeting Attendance		
	Attendee	Present
M	Arm, Cheryl	X
M	Berg, Larry	X
M	Blanton, Connie	
EM	Bowen, Doug	X
EM	Brady, Mikey	X
M	Brooks, Franklin	X
M	Bunde, Kermit	X
M	Chambers, Angela	X
M	Collens, Jake	X
M	Damba, Darwin	
M	Dyke, Jimmy	
M	Eberle, Cris	X
X	Ellis, Daniel	X
EM	Erickson, David	X
M	Fischahs, Christopher	X
M	Gilbertson, Sarah	
M	Hahn, Kevin	X
EM	Hayes, David	X
S	Henley, Marsha	X
M	Hines, Tom	
M	Janson, Stephen	X
M	Ly, Gary	
M	Marenchin, Thomas	X
M	Moore, Josiah	X
M	Moss, Patrick	
M	Perry, Christopher	
M	Petraglia, Jeffrey	X
	Powell, Tamara	X
M	Rapp, John	
M	Russell, Paige	
M	Sandgren, Kevin	
X	Smith, Garrett	
M	Thrasher, David	X
M	Udenta, Gladys	
M	Vickers, Linda	
M	Wallace, George	
M	Washburn, Peter	X
M	Wilson, Robert	X
M	Wise, Tammy	
M	Woodworth, Marc	

M – Member

X – Non-Member

EM – Ex-Officio

S – Scribe

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### Roll call

- Done virtually in lieu of roll call – please acknowledge your presences in the chat.

### Previous Items update:

- January minutes reviewed, accepted, and available on the NCSP website
- All previous items current

### Items for discussion:

- Safety Minute by Cris.
- Lessons learned for the DNFSB Report. Kevin Hahn.
  - Have information from EM, NNSA and DOE-SC. No information yet from WIPP. Will work with Bob Wilson on this.
  - Kevin will improve the front-matter of the report to help with information needed by each site.
  - After HQ input is added, and if there are major disagreements, it will be discussed with the site office before sending to the DNFSB.
  - The final report is due by March 31, 2022. Will distribute to everyone at that time.
  - Going forward, the same type of schedule will be maintained. October will be initial data call with November due date and the final report due by January 31.
- NCSP Technical Program Review (TPR) Meeting.
  - Doug Bowen shared the web page for the TPR presentations, <https://ncsp.llnl.gov/program-management/ncsp-technical-program-review> . 2022 presentations will be available soon.
- Should the CSCT publish the attendance roster on the website?
  - The consensus of the group is that there is no value added by putting the attendance roster on the website.
- Open discussion.
  - How long is the meeting supposed to be? Cris is changing it to 1 hour and if you are not in agreement, contact Cris.
- Agenda items for the March meeting

Meeting adjourned at 11:40 AM EST