

CSCT Minutes

CSCT Minutes for August 22, 2023

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

M – Member

EM – Ex-Officio

S – Scribe

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Virtual Roll call – please acknowledge your presences in Teams chat.

- Johnny Ondara, Daniel Ellis, James Harglerode, Tamara Powell also attended.

Previous items update:

- No open items

Items for discussion:

- DNFSB-DOE NCS Workshop Proposal for Fall 2023 (Kermit Bunde)
 - The meeting will likely move from October 2023 to February 2024
 - The agenda is still being prepared. If you want something included, let Kermit know.
 - Weekly meetings are being held to prepare for the workshop. Let Kermit know if you'd like to be invited.
- DOE-STD-1173-2009 for criticality safety is being revised.
 - Brenda is the manager sponsoring the project.
 - Kermit Bunde is taking the lead on the details of the work.
 - NTC hasn't completed the job-task analysis yet.
 - The 1173 committee is looking for team diversity from the complex, including (EM, NE, Office of Science, and NNSA). Angela suggested getting someone from Y12 and LANL to be part of the team representing NNSA.
 - If you want to support this effort, please talk to your local FTCP to get on the team.
 - In early Spring 2024, the committee will meet in ABQ. The first TEAMS meeting is next month Kermit will send a notification.
- DOE Standard 3007 status.
 - Angela said it has been approved, but she will make sure the affirmed version is on the website.
 - She will get a team together to revise the document next calendar year.

Open discussion:

- None

Topics for future meetings?

- Doug Bowen – Report on the 2023 NCSP Budget Execution meeting
- Doug Bowen – ANSI/ANS-8 Process Analysis and Double Contingency Discussion

Meeting adjourned at 11:25 AM ET.