

CSSG Face to Face Meeting

Thursday, June 20, 2024

Mandalay Bay

Room: Palm C

Time: 0800 - 1300

Agenda	
Welcome/Introduction	Hayes
Minutes from past meeting	Reynolds
DOE O 420.1D/3007	Hayes
New Member	Hayes
Round Table	All
Next Meeting	25JUL2024 Teams Meeting

Notes:

Present: Dave Heinrichs, Bob Wilson, Catherine Percher, Kevin Reynolds, Calvin Hopper, Mike Zerkle, Doug Bowen, Braden Saltus, Darwin Danba

Via Teams: David Erickson, Jim Mormon, Jen Alwin, Angela Chambers, Kermit Bunde, Marsha Henley

Proposals have been finalized, one (new class foils) has been accepted. Overall funding for '25 is unknown at this time. Doug forwarded the final 'overall' proposal rankings.

Budget execution meeting is July 17-18.

420.1 & 3007:

The new 420.1 has a Table of the standards to be implemented. Which version of the standards are included is not yet clear.

Additional discussion regarding III.3.f and DBE, opportunity to remove and expand discussion in 3007. On the call it was not clear what the underlying issue is. Unfortunately, those that are more familiar with the issue were not on the call. All should review Tasking 2020-03 for familiarity and better support upcoming 3007 revision Tasking.

New Member:

Hicks and McLaughlin have indicated it's time to step down to Emeritus. Five names have been submitted. In the coming week, Kevin R. will be providing those names and resumes to the broader CSSG. Once that is received, other names can be submitted if appropriate. Will set up a

call (possibly next scheduled) to discuss the submissions and hopefully identify two candidates to forward to Angela for final acceptance/approval.

Round Table:

Suggestion from Percher: Consider implementing a CSSG 'internship' program to engage more people and allow additional contribution. These people should have reasonable CS experience. (Not be too far from meeting the requirements to be a CSSG member?) Potentially provide nominal funding (e.g., support travel only).

Tasking 2024-02? – Revision of 3007 – Hayes and Reynolds will draft. Should be seeing this reasonably soon. Will also be working with EM, etc.

Quick review discussion of proposals. May not be able to fund many. None of the top 5 are very costly.

Discussion of ANS-8.3 and the "Risk Informed, Performance Based" words in the standard. DOE-EM is going to be working to understand their expectations.