

Friday Meeting: 31 March 2017

Agenda:

- News : Paul
- Project Management Workshop Report: Luisella
- FY17 Forecast Information: Chris

News:

- Project FRS signed (CRO J Lykken & CAO S Nagaitsev) TC ED0001222
 - lab has agreed on what we are building!
- Assumptions Document signed (CFO V Peoples, CPO M Lindgren, Director)
- Risk Workshop : Shekhar
 - April 6 & 7, IARC 1A/B
 - Agenda: <https://indico.fnal.gov/conferenceDisplay.py?confId=14141>
- P2MAC : Valeri
 - April 10-12, IARC
 - Technical Design Review for CD-1
 - Agenda: <https://indico.fnal.gov/conferenceOtherViews.py?view=standard&confId=13692>
 - Charge Questions:
 1. Is the scope of the facility described in the CDR both feasible and likely to satisfy the requirements outlined in the Mission Need Statement?
 2. Is the facility likely to meet the enumerated performance goals incorporated into the Functional Requirements

Specification (FRS)?

3. Have the risks inherent in the conceptual design been adequately identified and appropriately targeted within the R&D program?
 4. Can the conceptual design be characterized as being sufficient to provide the technical basis for CD-1?
- Budget Planning:
 - Anticipate using the information in the RLS to define the work for FY18
 - Project Office will provide priorities and guidance on work, then will adjust to meet available funds
 - Rumor is that we are going to be asked to provide resource requests for two numbers: \$25M and \$19M
 - CD1 Schedule
 - RLS and BOE complete mid-May
 - Spend a month rolling it up, reviewing, correcting, etc
 - Cost Estimate mid-June
 - Director's Review July 18-20
 - Management, not technical review
 - Independent Cost Review (DOE OPM) late August
 - DOE Review (OPA) early September
 - ESAAB November
 - will evaluate progress and report at April 19 PMG and April 20 IPT
 - are we still on track to meet these dates?

