

**2<sup>nd</sup> LCLS II Lab Director's Council Meeting**  
**September 19, 2014**  
 Hosted at: **Fermilab**  
 Wilson and Pine Streets  
 Batavia IL 60510-5011

### Agenda

Date / Time	Speaker	Topic	Location
<b>September 18, 2014</b>			
6:30 pm	LCLS II Lab Council Members	Dinner	Altiro Restaurant
			308 Anderson Blvd. Geneva, IL 60134 (630) 232-7717
<b>September 19, 2014</b>			
8:30am -9:00am	Chi-Chang Kao	Overview, Funding, Outlook, BES-Feedback, CD2/CD3 strategy	Fermilab 1 East
9:00am – 10:00am	All	Round table: Risks, Concerns, Plans	
10:00am – 10:30am	Coffee break		
10:30am – 12:00pm	John Galayda	Risks, Risk Management & Contingency Management	
12:00pm-12:30pm	Working Lunch		
12:30pm-1:30pm	Hanley Lee to call in; discussion	PEMP Goals	
1:30pm - 2:00pm	Mark Reichanadter	Path Forward for Project Management Plan (PMP)	
2:00pm	Next meeting and adjourn		