

**FTCP Conference Call**  
**June 15, 2005**  
**10:00 - 11:30 a.m. EST**  
**Call-in Number: Call 301-903-6459**  
**(Reservation no. 123936)**

- 1. Roll Call of Sites/Agents**
- 2. Opening Remarks by Mr. Schepens, FTCP Chair**
- 3. Update on FTCP Actions/DNFSB Commitments:**
  - a. Status of Activities Underway to Prepare an Action Plan that Identifies Specific Action to Pursue that will Enhance the Capability and Qualifications of DOE Authorization Basis Personnel (Action 2.1) – Led by Mr. Morrow
  - b. Status of SSO Program Assessments (Action 3.0) – Led by Mr. Swailes
  - c. Status of DNFSB Recommendation 2004-1 Commitments
    - Assessment of FTCP effectiveness (Commitment 14 [Rev. 0]/11 [Rev. 1] and FTCP Action 4.4) – Led by Mr. Schepens
    - Report identifying highly qualified and experienced personnel in select functional areas (Commitment 15 [Rev.0]/12 [Rev. 1] and FTCP Action 4.1) – Led by Mr. Evans and Mr. Hoag
  - d. Status of Review of DOE Guide 426.1-1 (Action 6.2) – Led by Mr. Weis
  - e. Status of FY 2006 Annual Action Plan – Led by Mr. Hardwick
- 4. New Business, Concerns, or Issues**
  - a. Quarterly Performance Metrics (Action 5.0) for 3<sup>rd</sup> Quarter FY 2005 Due – Led by Mr. Evans
- 5. Next Meeting:** July 13, 2005, call-in Number (301) 903-6084 [Reservation No. 123938]