

FTCP Conference Call
August 10, 2005
10:00 - 11:00 a.m. EST
Call-in Number: Call 301-903-6065
(Reservation no. 123939)

1. **Roll Call of Sites/Agents**
2. **Opening Remarks by Mr. Schepens, FTCP Chair**
3. **Update on FTCP Actions/DNFSB Commitments:**
 - a. Status of DNFSB Recommendation 2004-1 Commitments
 - Update and follow-on actions associated with Commitment 11, report identifying highly qualified and experienced personnel in select functional areas – Led by Mr. Evans and/or Mr. Hoag
 - Update on preparation of the Corrective Action Plan associated with Commitment 13, assessment of FTCP effectiveness including a “prioritized list of key positions that should be filled to enhance safety” – Led by Mr. Hardwick and/or Mr. Schepens
 - b. 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
 - c. Status of SSO Program Assessments (Action 3.0) – Led by Mr. Mikolanis
 - d. Status of Action 4.5, “Revise and re-implement the functional area qualification standard on project management to include all work requirements necessary for nuclear facilities which may be needed in addition to the requirements for project management specified by the Office of Engineering and Construction Management (OECM) at a DOE nuclear facility” – Led by Mr. Stark/Mr. Bowman
 - e. Status of Action 4.6, “Determine what other ongoing DOE initiatives may impact recruiting, developing, training, qualifying, and retaining technical personnel who are fulfilling safety responsibilities. Determine the appropriate mechanisms for FTCP participation or oversight. (Examples, NTC, Safety Professional Development Program)” – Led by Mr. Wyka/Mr. Evans
 - f. Status of Quarterly Performance Metrics (Action 5.0) for 3rd Quarter FY 2005 – Led by Mr. Evans
 - g. Status of Action 6.2, “Review and if necessary, revise DOE Guide 426.1, Recruiting, Hiring, and Retaining High Quality Technical Staff: A Manager’s Guide to Administrative Flexibilities” – Led by Mr. West
4. **New Business, Concerns, or Issues**
5. **Next Meeting:** September 14, 2005, call-in number (301) 903-6012 [Reservation No. 123941]. [DOE Headquarters Operators – (301) 903-3000]