

FTCP Conference Call
April 21, 2004
10:00 - 11:30 a.m. EST
Call-in Number: (202) 287-1380
(Reservation no. 98631)

- 1. Roll Call of Sites/Agents**
- 2. Opening Remarks by Mr. Schepens, FTCP Chair and/or Mr. Poe, FTCP Vice Chair**
- 3. Update on FTCP Annual Plan Actions/DNFSB Commitments**
 - a. Status of Revision to the FTCP Manual (Action 2.1) – Led by Mr. West
 - b. Status of Activities to Implement Safety System Oversight (SSO) (Action 2.4, Hold SSO Workshop in Concert with Annual FR Workshop and Action 2.5, Begin Initial Assessments of SSO Program) – Led by Mr. Swailes
 - c. Status of Activities to Perform Initial SQA Program Implementation Assessments (Action 3.3) Implement Software Quality Assurance – Led by Mr. Stark
 - d. Overview 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 4.1) – Led by Mr. Morrow and Ms. Olinger
 - e. Status of FY2004 2nd Quarter Performance Metrics (Action 5.0) – Led by Mr. Evans
 - f. Status of the Review of the FTCP Independent Assessment of June 2000 for Completion of Findings/Recommendations (Action 6.1) – Led by Mr. Poe
 - g. Status of Activities to Review Existing Requirements, Guidance and Criteria for Program Assessments in DOE M 426.1, Chapter IX and Provide Recommendations (Action 6.2) – Led by Mr. Hoag
 - h. Status of Activities to Review and Discuss Lessons Learned from the NNSA Columbia Accident Review for Applicability to FTCP-Related Initiatives and Responsibilities (Action 6.3) – Led by Ms. Olinger and Mr. Morrow
 - i. Status of Revision of FAQs – Led by Mr. West
- 4. Call for any other New Business, Concerns, or Issues**
 - a. Status of Upcoming Face-to-Face Meeting in Las Vegas, NM on May 19, 2004 – Led by Mr. West
- 5. Summary of Conference Call and Review of Action Items**
 - a. Schedule next Conference Call