

Minutes of the NCSX-DOE IPT Meeting on June 25, 2002

On the teleconference: Warren Marton (DOE-OFES), Chuck Finfgeld (DOE-OFES), Greg Pitonak (DOE-PG), Gene Nardella (DOE-OFES), Esther Ku (DOE-OFES), John Schmidt (PPPL), Hutch Neilson (PPPL), and Bob Simmons (PPPL).

Topics of Discussion:

(1) DOE Report (Warren Marton & Greg Pitonak) (a) Warren confirmed that a Project Validation is not required for "new starts" such as NCSX.

(b) Greg confirmed that the CD-1 ESAAB meeting will be held Friday, August 2nd. It is being arranged as a video-conference to PPPL and telecon elsewhere. Greg is putting together his briefing material and will shortly distribute it for comments.

(c) OMB-300 (equivalent to a MIE Project Data Sheet) - Greg is reviewing submittal from Ron Strykowski. [Following this meeting, Greg submitted the slightly revised OMB-300 to Warren].

(2) CD-1 Deliverables Status (Hutch Neilson) (a) AEP - comments being incorporated - one outstanding issue is whether the concept of TPC applies to MIE Projects. [Following the meeting, this was resolved and Lehman issued guidance (for MIE projects, only TEC applies) which was incorporated => AEP now in lab signature cycle and it is hoped that this will be ready for DOE signature cycle early next week.] (b) PEP

(i) Comments received from OFES (although more are expected), PAO, and Lehman's shop. Greg has indicated that he also expects some comments from CH. Comments made to the AEP that are applicable to the PEP have been incorporated.

(ii) Question on whether or not to include MOU in PEP. Project's position is that the PEP reflects that is relevant to project management, is more detailed, and more up-to-date. [It was later agreed that if ORNL signs PEP, this will suffice => PEP revised to add Milora to the PEP signature page.] (c) NEPA documentation - Hutch will ask Jerry Levine to provide a status report to Greg for inclusion in his briefing material. (d)

Interface Control Management Approach - PPPL (Schmidt) is in the process of preparing this. Expect to have something shortly. (e) CDR Recommendation Disposition Report - Hutch reviewed the items that are needed for CD-1 and all seem either completed or will be shortly. Will issue this shortly.

(f) GRD - Project will issue an updated draft prior to the CD-1 meeting.

(3) Quarterly Review Meetings - Greg clarified that the quarterly review meetings will occur as part of the weekly DOE-

PPPL telecon. He indicated that the format that he uses to brief OFES is already established (~3 page report). In addition, he expects that we will have bi-annual Lehman reviews => probably the next one will be in the spring of 2003.

Because of Snowmass, the next IPT meeting will not be until Tuesday, July 23rd, at 11:00 am. Suggested agenda items will include a project report on technical issues associated with high-risk activities (e.g., manufacturing development plans, fab/assembly sequence, and alternate approaches).

Summary by:
Bob Simmons