

ENVIRONMENTAL MANAGEMENT ADVISORY BOARD
U.S. DEPARTMENT OF ENERGY
Meeting Agenda
March 6–7, 2007
Marriott Knoxville
Knoxville, TN

Tuesday, March 6th

- 9:00 a.m.** **Public Meeting Opens**
Welcome Remarks
- James Ajello, *EMAB Chair*
 - Gerald Boyd, *Manager, Oak Ridge Office*
- 9:15 a.m.** **Opening Remarks**
- James A. Rispoli, *Assistant Secretary for Environmental Management (via phone)*
- 10:00 a.m.** **Small Business, Acquisition, and Project Management Update**
- Jack Surash, *Deputy Assistant Secretary for Acquisition & Project Management (via phone)*
- 10:30 a.m.** **Roundtable Discussion**
- Dennis Ferrigno, (Discussion Leader) Brian Estes, Dave Swindle, *Board Members*
- 10:45 a.m.** **Break**
- 11:00 a.m.** **Oak Ridge Office Presentation**
- Gerald Boyd, *Manager, Oak Ridge Office*
- 11:30 a.m.** **Public Comment Period**
- 12:00 p.m.** **Lunch Break**
- 1:00 p.m.** **Employee Recruitment and Retention Presentation**
- Jim Fiore, *Deputy Assistant Secretary for Human Capital and Business Services*
- 1:30 p.m.** **Roundtable Discussion**
- Jim Ajello (Discussion Leader) James Barnes, *Board Member*
- 1:45 p.m.** **EM Communications Working Group Overview**
- Mark Gilbertson, *Working Group Chair and Deputy Assistant Secretary for Engineering and Technology*

- 2:00 p.m. Roundtable Discussion**
- Jennifer Salisbury (*Discussion Leader*) James Barnes, Lorraine Anderson, Tom Winston, *Board Members*
- 2:15 p.m. Technical Uncertainty and Risk Reduction Presentation**
- Mark Gilbertson, *Deputy Assistant Secretary for Engineering and Technology*
- 2:45 p.m. Roundtable Discussion**
- Dave Swindle (*Discussion Leader*) Tom Winston, Brian Estes, *Board Members*
- 3:00 p.m. Break**
- 3:15 p.m. Discretionary Budgeting Discussion**
- “Project Closeout and Transition” for the Focusing EM Program Resources on Cleanup Project Team: Steve Trischman, Office of Strategic Planning & Analysis (*via phone*)
 - Priority Lists and Earmarks: Mark Frei, *Deputy Assistant Secretary for Program Planning and Budget (via phone)*
- 3:45 p.m. Roundtable Discussion**
- Paul Dabbar (*Discussion Leader*) Dennis Ferrigno, Dave Swindle, *Board Members*
- 4:00 p.m. EMAB, NAPA, and EM Focus Area Working Groups Recommendations and Implementation Strategy Overview**
- Chuan-Fu Wu, *Chief Safety Officer for EM*
- 4:30 p.m. Roundtable Discussion**
- Jim Ajello, *EMAB Chair (Discussion Leader)*
- 4:45 p.m. Public Comment Period**
- 5:00 p.m. Adjournment**

Wednesday, March 7, 2007

- 9:00 a.m. Public Meeting Open**
- Dennis Ferrigno, *EMAB Vice Chair*
- 9:05 a.m. Oak Ridge Site Specific Advisory Board Presentation**
- Lance Mezga, *Chair, Oak Ridge Site Specific Advisory Board*

- 9:35 a.m. Board Business**
- **Approval of August 23-24, 2006, Meeting Minutes**
 - **Action Items: Organizational Efficiency Subcommittee and Discussion of Assistant Secretary Rispoli's 2007 Topics list**
 - **Organizational Efficiency Subcommittee (*Ferrigno*)**
 - **Small Business, Acquisition, and Project Management (*Ferrigno*)**
 - **Employee Recruitment and Retention (*Barnes*)**
 - **Communications Group (*Salisbury*)**
 - **Technical Uncertainty and Risk Reduction (*Swindle*)**
 - **Discretionary Budgeting (*Dabbar*)**
 - **New Business**
 - **Roundtable Discussion**
 - **Set Date for Next Meeting**
- 11:30 a.m. Public Comment Period**
- 12:00 p.m. Adjournment**