

# Defense Nuclear Facilities Safety Board (DNFSB)

## Business Meeting: DNFSB Work Plans and Staffing Plan for Fiscal Year 2015

625 Indiana Avenue, NW, Room 352  
Washington DC, 20004

### Agenda

9:00 – 9:10 a.m.	Chairman’s Opening Remarks	Chairman Peter S. Winokur, Ph.D.
9:10 – 9:20 a.m.	Board Member Remarks	Optional
9:20 – 9:30 a.m.	Office of the General Manager (OGM)	Mr. Mark Welch – summarize draft FY 2015 OGM Work Plan
9:30 – 9:40 a.m.	Board Discussion/Vote on Approval of OGM Work Plan	
9:40 – 9:50 a.m.	Office of the General Counsel (OGC)	Mr. Richard Reback – summarize draft FY 2015 OGC Work Plan
9:50 – 10:00 a.m.	Board Discussion/Vote on Approval of OGC Work Plan	
10:00 – 11:00 a.m.	Office of the Technical Director (OTD)	Mr. Steven Stokes – opening remarks, summarize draft FY 2015 OTD Work Plan, Work Plan basis and assumptions
	Nuclear Weapons Program (NWP)	Mr. Timothy Dwyer – summarize draft FY 2015 NWP Work Plan
	Nuclear Materials Processing and Stabilization (NMPS)	Mr. John Pasko – summarize draft FY 2015 NMPS Work Plan
	Nuclear Facilities Design and Infrastructure (NFDI)	Dr. Adam Poloski – summarize draft FY 2015 NFDI Work Plan
	Nuclear Programs and Analysis (NPA)	Dr. Dan Bullen – summarize draft FY 2015 NPA Work Plan
	Performance Assurance (PA)	Mr. Richard Tontodonato – summarize draft FY 2015 PA Work Plan

11:00 – 11:50 a.m.	Board Discussion/Vote on Approval of OTD Work Plan	
11:50 – 12:05 p.m.	Office of the General Manager	Mr. Mark Welch – summarize the draft FY 2015 DNFSB Staffing Plan
12:05 – 12:15 p.m.	Board Discussion/Vote on Approval of DNFSB Staffing Plan	
12:15 – 12:25 p.m.	Public Comment Period	
12:25 – 12:30 p.m.	Chairman’s Closing Remarks	Chairman Peter S. Winokur, Ph.D.
12:30 p.m.	Adjourn	