

**Federal Technical Capability Panel  
Conference Call Minutes  
May 20, 2015**

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Karen Boardman, Chair, opened the meeting and welcomed everyone.

Karen recaptured the F2F Meeting and highlighted decisions that were agreed upon and follow on actions (see May 5, 2015 F2F Meeting Minutes).

The following are actions from May 20, 2015 conference call:

- e-TQP – System of Record (SORN) – Karen Boardman reiterated that HQ has informed the NTC that the e-TQP system will be covered under the current NTC SORN.  
**ACTION: Per request, NTC will verify.**
- DOE Order 426.1 Rewrite Team – if you would like to volunteer to participate on the Rewrite Team.  
**ACTION: Send names to Jeanette Yarrington and Jeannie Lozoya by June 12, 2015.**
- Karen proposed two weeks for next F2F meeting: Week of October 26 or November 2, 2015. To be held at the National Training Center, Albuquerque, NM.  
**ACTION: Send preferred week to Jeannie Lozoya by June 12, 2015.**

During the Federal Assurance/Oversight (FA/O) FAQs discussion – Mark Brown, ID, indicated an interest in further discussions within the FTCP on the new FA/O FAQs and the proposed need for and structure of revitalization of the TQP, preferably before the update of DOE O 426.1. Karen assured Mark that the FTCP will have continued discussions on the proposed concept and make decisions as a Panel.

**S&S FAQs – Karen Boardman:**

Karen mentioned that she would be arranging a conference call with Lew Monroe and Josh Williams (S&S FAQs sponsors representing EM and NNSA) on the S&S FAQs (DOE-STD-1171/1123) to discuss path forward and to work on establishing the SME Team.

**Biennial Report – Dave Chaney**

Dave Chaney highlighted the DRAFT DOE FTCP Biennial Report that was distributed with the May 20, 2015 FTCP Conference Call Agenda.

**ACTION: Please send comments to Dave Chaney, Jeanette Yarrington, and Jeannie Lozoya by May 29, 2015.**

**NTC Activities – Mark Miller**

Mark Miller provided an update on upcoming NTC training.

As part of the closing, Dave Chaney noted to the Agents that the FTCP will need to discuss relevance of the current 2015-2018 FTCP Strategic Plan and what alignment approach might be needed to accommodate new TQP paradigms being considered by the FTCP. Karen indicated that the FTCP Strategic Planning will be on the June 2015 FTCP Conference Call agenda.

Karen Boardman thanked everyone for their participation and closed the meeting.

**NEXT CONFERENCE CALL – JUNE 17, 2015**