PIB Meeting Agenda – October 27, 2009

Time	Topic	Lead Presenter
8:00a-8:15a	Welcome, review agenda and meeting objectives	Csontos, Harrington
8:15a-8:30a	Review project status • MOU • Overall contracting status • Funding review	NRC, Harrington
8:30a-9:15a	Review scope & schedule • Major milestones o Pilot Study (Alpha) o LBB - PWSCC (Beta) o General piping rupture (IGSCC, etc.)	Csontos, Harrington
9:15a – 10:30a	Review project progress • General reports - each TG o Key actions from June mtg o Activities underway o TG Interface action items o Participation & support	TG Co-leaders
10:15a-10:30a	Break	
10:30a-12:00p	Computational framework • Sandia – GoldSIM ? • ORNL - SIAM Alpha version of Program plan - discussion • Purpose & Scope • Review structure & key sections	Rudland
12:00p-1:00p	Lunch	
1:00p-2:15p	xLPR Mapping • Companion to Program Plan Beta version of xLPR Program Plan • Concept discussion • How do we track scope addition, open items from Alpha version, simplifying assumptions? Alpha / Beta version Program Plan maintenance • Responsibility assignment Scope / content of year-end project report	Marj EricksonKirk Harrington, Rudland Harrington, Rudland Harrington, Rudland Harrington, Rudland
2:15p-3:00pm	PIB staffing • Denny Weakland retires in Feb 2010 • Other changes?	Csontos, Harrington
3:00p-3:15p	Break	
3:15p-4:15p	xLPR Review Board • # of positions & expertise required • Candidates • Arrangements to ensure independence	Csontos, Harrington
4:15p-5:00p	Identify key action items & verify assignments	Csontos, Harrington
5:00p	Adjourn	