

Agenda

**Committee on Defining a
Renewal Strategy for Federal Facilities**
Division on Engineering and Physical Sciences
Board on Infrastructure and the Constructed Environment

July 23-24, 2019

National Academies of Sciences, Engineering, and Medicine Building
Room 120
2101 Constitution Ave.
Washington, DC 20418

Study Title: A Strategy for Applying the Business Case for Renewal of Federal Facilities

Objectives

- Complete conflict of interest, composition, and balance discussion
- Discuss committee's expectations for report
- Receive briefings from federal agencies
- Agree on meeting schedule for completing the report
- Plan for fall meeting

Tuesday, July 23, 2019

CLOSED SESSION — Committee and Staff only (9:00 am – 12:15 pm)

9:00 – 10:00 am	Working Breakfast / Introduction to the Board on Infrastructure and the Constructed Environment and the Federal Facilities Council Cameron Oskvig, Director of FFC
10:00 – 10:10 am	Welcome Mr. Michael Aimone, Chair, and Academies staff
10:10 – 10:30 am	Committee Introductions
10:30 – 10:50 am	Study process and Federal Advisory Committee Act (FACA) requirements
10:50 – 11:00 am	Break
11:00 – 11:15 am	Committee Conflict of Interest, Balance and Composition Discussion
11:15 am – 12:15 pm	Committee Discussion of Statement of Task <ul style="list-style-type: none">• What Does It Mean to You?• What Will Be the Key Issues?

- Identify Questions/Areas Requiring Clarification from the Federal Facilities Council (FFC), the study sponsor

12:15 – 1:15 pm

Lunch

OPEN SESSION — Briefing and Discussions on Federal Real Property (1:30 - 5:30 pm)

1:30 pm

Welcome and Introductions of Committee and Attendees

Background/Genesis of Study

Jim Rispoli, Chair of FFC

Cameron Oskvig, Director of FFC

1:45 pm

Review of Findings and Recommendations from Pertinent National Academies Reports

Mike Aimone, Chair

Get Moy, Vice Chair, *Predicting Outcomes of Maintenance and Repair of Federal Facilities* (Confirmed)

2:45 pm

Review of findings on Federal Real Property Management, GAO High Risk Reports

Ms. Amelia Shachoy and Mike Armes, Physical Infrastructure; and Diana Maurer and Gina Hoffman, Defense Capabilities and Management, U.S. General Accountability Office (Confirmed)

3:45 pm

Break

4:00 pm

National Strategy for the Efficient Use of Real Property

Mr. Mike Aimone, Committee Chair

4:30 pm

Legislative Perspective on Federal Real Property

Johanna Hardy, Staff Director (Minority) House Committee on Transportation & Infrastructure/Subcommittee on Economic Development, Public Buildings and Emergency Management (Confirmed)

TBD, Professional Staff Member, Senate Appropriations Committee

5:30 pm

Initial thoughts about the committee's statement of task
Summary of Day

6:00 p.m.

Dinner for Committee

Hosted at the National Academies Dining Room, 2101 Constitution Ave, Washington DC

Wednesday, July 24, 2019

CLOSED SESSION — Committee and Staff only (8:30 – 10:15 am)

8:30 - 8:45 am

Convene meeting
Mr. Mike Aimone, Chair

8:45 – 10:15 am

Committee Discussion: Next Steps

- Review of Day One and briefings
- Discussion of Committee Report: Introduction of Mega and Scratch Questions
- Agree on meeting schedule for course of the study
- Identify potential background materials to be distributed to the committee
- Agree on process for communicating between meetings

OPEN SESSION — Joint Committee and Federal Facility Council Meeting

10:30 am

**Roundtable Discussion with Federal Facilities Program
Managers: Issues and Expectations**
Selected Federal Department & Agency Senior Real Property
Officials & Federal Facility Council Members
Moderator: Jack Dempsey, Deputy Chair

12:30

Lunch

CLOSED SESSION — Committee and Staff only (1:30-2:30 pm)

1:30– 2:00 pm

Plan for fall & winter 2019 meetings

2:00 – 2:30 pm

Final comments from Chair and Committee members

2:30 pm

Adjourn

Committee on Defining a Renewal Strategy for Federal Facilities

Chair

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