

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	<p>Committee Discussion: Next Steps</p> <ul style="list-style-type: none">– 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	<p>Roundtable Discussion with Federal Facilities Program Managers: Issues and Expectations</p> <p>Selected Federal Department & Agency Senior Real Property Officials & Federal Facility Council Members</p> <p>Moderator: Jack Dempsey, Deputy Chair</p>
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12:30	Lunch
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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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Guest Speaker Bios