GUEST AGENDA

Committee on Technical Assessment of the Capital Facility Needs of the National Institute of Standards and Technology (NIST CapFac Committee)

Meeting 3

February 15-17, 2022



https://nas-

sec.zoomgov.com/j/1617352031?pwd=MUZ5TldWRE8rS21DbTJSWnQyOWFtdz09 (Call-in information below)

Meeting Objectives

- Receive NIST's main presentation,
- Engage in deliberations, and
- Plan future work.

Tuesday, February 15, 2022

All Times Eastern Time



OPEN SESSION

Open to the Public

11:00 – 11:05 a.m.

Welcome and Meeting Overview

Mr. Jim Myska, Study Director, NIST CapFac Committee

11:05 - 11:10 a.m.

Chair's Welcome and Opening Remarks

Dr. Ross Corotis, Chair, NIST CapFac Committee

11:10 a.m. – 12:10 p.m.

Introduction and NIST Overview

Dr. James Olthoff, Acting Under Secretary of Commerce for Standards and Technology; and Director, NIST

12:10 – 1:30 p.m.	Management Resources Overview; Strategic Plans: NIST & Office of Facilities & Property Management (OFPM); Facilities Overview; Facilities Condition & History; NIST Master Plans & Implementation Planning ➤ Mr. Skip Vaughn, Chief Facilities Management Officer, NIST
1:30 p.m.	Break
2:30 – 3:30 p.m.	Research Building Modernization Program; IT Infrastructure; Budget ➤ Dr. Greg Strouse, Office of the Associate Director for Laboratory Programs, NIST
3:30 – 4:30 p.m.	Facilities Conditions: Topic Specific ➤ Mr. Skip Vaughn, Chief Facilities Management Officer, NIST
4:30 – 5:00 p.m.	Mission Impacts due to Facilities Conditions (Negative) ➤ Mr. Skip Vaughn, Chief Facilities Management Officer, NIST
5:00 p.m.	Adjourn





Open to the Public

11:00 – 11:05 a.m.

Welcome and Meeting Overview

Mr. Jim Myska, Study Director, NIST CapFac Committee

11:05 a.m. – 12:15 p.m.

Mission Impacts with New/Renovated Facilities (Positive); Research Building Modernization Program; IT Vision

> Mr. Skip Vaughn, Chief Facilities Management Officer, NIST

 $12:15-1:30 \ p.m.$

Project Planning/Prioritization Process; Project Management

Mr. Skip Vaughn, Chief Facilities Management Officer, NIST

NIST CapFac Committee—Meeting 3 February 15-17, 2022

1:30 p.m. Break

2:30 – 3:30 p.m. OFPM Organizational Structure, History & Functional Review

Mr. Skip Vaughn, Chief Facilities Management Officer, NIST

3:30 – 3:45 p.m. Path Forward; Expected Deliverables from NASEM Facilities

Review Committee; Conclusion

Mr. Skip Vaughn, Chief Facilities Management Officer, NIST

The remainder of the meeting comprises closed committee working sessions



Call-in information

iPhone one-tap:

US: +14702509358, 96793546474 # or +16465189805, 96793546474 #

Telephone (for higher quality, dial a number based on your current location):

- 470 250 9358
- 646 518 9805
- 646 558 8656
- 651 372 8299
- 301 715 8592
- 312 626 6799
- 720 928 9299
- 971 247 1195
- 213 338 8477
- 253 215 8782
- 602 753 0140
- 669 219 2599
- 669 900 6833

Meeting ID: 161 735 2031

Password: 469288