

**Joint Project of the National Academy of Sciences and
the National Academy of Public Administration**

**Tracking and Assessing Governance and Management Reform
in the Nuclear Security Enterprise**

**National Academies Keck Center, room 201
500 Fifth Street, NW
Washington, D.C. 20001**

Wednesday, September 5, 2018

CLOSED SESSION FOR PANEL MEMBERS AND STAFF ONLY

8:30 am – 3:00 pm

OPEN SESSION

3:00 Progress Report from Steve Erhart, head of NNSA's Office of Policy

4:00 Discussion with TBD

5:00 Adjourn

Thursday, September 6

CLOSED SESSION

8:30 am – 11:00 am

OPEN SESSION

11:00 Discussion with Bill Goldstein, LLNL Director (via phone)

CLOSED SESSION

12:00 – 2:00

OPEN SESSION

DOE Headquarters, room FORS 8E-089¹

**2:00 Progress on governance and management reform: discussion with NNSA
Administrator Lisa Gordon-Hagerty and Chief of Staff to the DOE Deputy Secretary, James Colgary**

2:30 Discussion with Acting Deputy Administrator Ike White

¹ Any member of the public who wishes to attend must contact Ms. Shenae Bradley at sbradley@nas.edu by August 29 so that access to DOE Headquarters can be arranged.

3:00 Activities to identify best practices of site governance and disseminate them

- Associate Administrator for Safety, Infrastructure, and Operations Jim McConnell
- Savannah River Site Field Office Manager Nicole Nelson-Jean (joining around 3:15)
- Chief Learning Officer, David Rude

4:30 Adjourn