

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
500 Fifth Street, NW, room 208
Washington, D.C. 20001¹

Meeting goals:

- *Share results of investigations since the September meeting;*
 - *Receive updates from NNSA leaders and engage in discussions of their progress;*
 - *Develop and prioritize key points to make in the next panel report, to be released by the end of February.*
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Monday, January 7, 2019

CLOSED SESSION FOR PANEL MEMBERS AND STAFF ONLY

8:00-9:30 am

OPEN SESSION

9:30 **Update from NNSA Administrator Lisa Gordon-Hagerty**

10:15 **Break**

10:30 **Discussion of the “pulse checks” held during November-December with leaders from the field sites. (NNSA guests are welcome to listen to these results.)**

11:30 **Discussion of the NNSA Headquarters discussion groups held in December. (NNSA guests are welcome to listen to these results.)**

12:15 **Working lunch in meeting room**

1:00 **Discussion with Charles Verdon, head of NNSA’s Defense Programs**

- *Thumbnail sketch of our study and recommendations to date*
- *His thoughts about current NNSA-DOD relations and steps he is taking to help maintain good cooperation*

¹ Free visitor parking is available via the driveway on the 6th Street side of the building. Tell the guard you’re coming for our meeting. The closest Metro station is Gallery Place-Chinatown (Red, Green, and Yellow lines). NOTE: The closest entrance to the Judiciary Square (Red line) station is closed.

- *His thoughts about any other governance and management concerns*

1:45 **Discussion via webcast with Los Alamos Laboratory director Thom Mason and Field Office Manager Steve Goodrum. This will be a combination of a get-acquainted discussion plus a “pulse check”.**

2:45 **Final Q&A with guests regarding loose ends**

3:00 **Break**

CLOSED SESSION FOR PANEL MEMBERS AND STAFF ONLY
3:15-8:00 pm

Tuesday, January 8

CLOSED SESSION
8:00-11:15 am

OPEN SESSION
11:15 **Discussion with Adm. Richard Mies**

CLOSED SESSION
12:00-3:00 pm

3:00 **Adjourn**