

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. 20001¹

Meeting goals:

- *Discuss recent and planned study activities with selected members of NNSA leadership*
 - *Refine plans for the February interim report and how to gather the insight needed before our December panel meeting*
 - *Develop plans for the panel's final report (September 2020) and its dissemination*
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Thursday, September 5, 2019

CLOSED SESSION FOR PANEL MEMBERS AND STAFF ONLY

8:00 – 9:30 am

OPEN SESSION

9:30

Discussion with NNSA leaders

Dr. Bill Bookless, NA-2
Dr. Charlie Verdon, NA-10
Dr. Brent Park, NA-20
Frank Lowery, NA-MB
Megan Milam, NA1.1

11:15

Management of the long-term science and engineering base

Summary of site visits to the three labs

11:45

Office of Policy's current roles and priorities, plans to disseminate messages from the Strategic Vision and the Governance & Management Framework across the NSE, and FY2020 strategic planning

Megan Milam

12:15

Working lunch and continuing discussion with NNSA leaders who can remain

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 stations are Gallery Place-Chinatown (Red, Green, and Yellow lines) and Judiciary Square (Red line).

CLOSED SESSION
1:00 – 8:00 pm

Friday, September 6

CLOSED SESSION
8:00 – 10:00

OPEN SESSION
10:00 Break

10:15 Discussion with Adm. Richard Mies about how to maximize the value and impact of our final report, and also about how to convey those insights (e.g., develop a briefing plan)

CLOSED SESSION
11:15 – 1:30

1:30 Adjourn