

Minutes

Wednesday August 4th, 2021

EFCOG Risk Management Task Team Monthly Telecom

Attendees:

Gavin Winship (Chair)
Josh Wargo (Vice Chair)
Scott Noga
Diane Koehne
Bryan Wright
Rick Staten
Jim Osbourne
Dave Duffy

Changes Since Our Last Meeting

Effective immediately Josh Wargo will assume the position of Vice Chair. Please join me in welcoming Josh to the new position. I am happy to be working with Josh and am looking forward to his future contributions to our Team as we strive to continuously improve our risk management practices.

Input to the FY22 Work Plan was discussed. In addition to the ongoing initiative for Bias Management, a new initiative to better define the pre-CD-2 role of risk management was added. Upon completion, our Cross-walk matrix may provide additional areas for FY22 work plan initiatives. Also, if any Team Member has a proposed initiative please contact Gavin Winship.

Excellent feedback was received on our Team working meeting. Thanks again to J.R. Thomas, Scott Noga and Wes Gano for their first class presentations and for all who contributed to the Lessons-Learned meeting.

Status of Our Initiatives

An update was provided on our initiatives:

FAR-Based Contract MR Management (Winship/Thomas): The progress on this initiative is progressing with the deployment of new IDIQ end state contract. As part of the EFCOG Acquisition Group's initiative we will be providing the Risk Management lessons learned section of that report. J. R. Thomas is awaiting a response from the EFCOG Acquisition Group as to what will be required as Risk Management input.

Bias Management (Ramirez): Work is continuing on training package development. A draft training package will be provided to the Team for review shortly.

Managing risks via vertical transfer (Winship, Lane): Richard Lane is working on this initiative and developing the paper. Richard is incorporating methodologies provided by team members and has solicited and received additional input as to how risks are elevated at different sites. A draft report will be provided to the Team for review shortly.

Utilizing weather calendars for weather-related risks (Winship/Wright): The draft report has been reviewed by the team and is routed for approval.

Risk Management Guidance Cross-Walk (Wright): Work has started on the FY21 update to reflect new best practices/requirements and to identify any additional candidate initiatives the team may wish to include in future work plans. Team members are asked to identify new or revised requirements/guidance that are applicable to risk management and forward the information to Bryan Wright for inclusion in the cross-walk (Action 8.1)

As we are closing in on our deliverable deadlines, dates for reviews and finalization should be obtained from owners (Action 8.2: Gavin Winship to contact initiative champions and firm up review and finalization dates)

Team Action List was reviewed and updated.

Other Business

None