

EFIG Meeting 16 September 2015

EFIG Attendees: Joe Lykken (co-Chair), Chris Mossey (co-Chair), Marzio Nessi, Eric James, Chang Kee Jung, Jim Stewart, Steve Kettell, Elaine McCluskey, Mike Lindgren (ex-officio), Jeff Dolph, David Lissauer, Pepin Carolan (ex-officio)

EFIG members not attending: Jim Strait, Mark Thomson, Mike Headley, André Rubbia

Non-EFIG members attending: Bill Wisniewski

AGENDA

Indico site: <https://indico.cern.ch/event/446534/>

- 12:00 - 12:05 Approval of minutes of the last meeting 5'
- 12:05 - 12:45 CF Work Phasing at Far Site 40'
- 12:45 - 13:25 Change Control/Requests for Open FSCF Design Items 40'
- 13:25 - 13:35 AOB 10'

Decisions:

1. None

Action Items:

1. LBNF/DUNE Management further review PMP and CMP before 7 October EFIG to be in a position to approve, comments accepted before so that documents can be ready on 7 October

MINUTES

- 1) Minutes of last meeting – comments need to be sent it
- 2) CF Work Phasing at Far Site
 - a) Cryostat #1 schedule could be delayed six months under revised plan, Cryostat #2 three months
 - b) Work to temporary facility/utilities with CF contractors to keep cryostat schedule
 - c) Interface logistics should be planned for temporary facilities/utilities
 - d) EFIG support for aggressive approach plan (re: temporary utilities)
 - e) Safety not affected in use of temporary utilities
 - f) Present plan also has time before completion of Ross Shaft upgrade, may have option to begin shaft cryogenics piping earlier
- 3) Change Control/Requests for Open FSCF Design Items
 - a) List generated for potential changes
 - b) Sharepoint change control/request site has started fresh for LBNF/DUNE
 - c) Configuration Management Plan discussion of whether it is fully vetted
 - i) Plan was very close to completion for confirmation by EFIG but ran out of time before CD-1-R Director's Review

- ii) Recommend attention to roles and responsibilities text sections
 - iii) CD-3a Reviews PMP and CMP documentation recommended to be released versions to show management processes and procedures are in place
- 4) Adjourn meeting at 12:30pm EDT