**SLAC Director’s Status Review**

**October 20-22, 2020**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Plenary Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| --- | --- | --- | --- |
| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 7:00 AM | 10:00 AM | Executive Session | C. Strawbridge |
| 7:45 AM | 10:45 AM | Welcome | N. Holtkamp |
| 7:50 AM | 10:50 AM | LCLS Science | M. Dunne |
| 8:15 AM | 11:15 AM | Project Overview and Design Changes | G. Hays |
| 9:00 AM | 12:00 PM | LCLS-II-HE Project Management | J. Fitzpatrick |
| 9:30 AM | 12:30 PM | LCLS-II-HE Technical Systems | M. Ross |
| 10:15 AM | 1:15 PM | *Break* |   |
| 10:35 AM | 1:35 PM | Fermilab STL | T. Arkan |
| 10:55 AM | 1:55 PM | JLAB STL | J. Hogan |
| 11:15 AM | 2:15 PM | *Lunch* |  |
| 12:05 PM | 3:05 PM | Breakout Sessions |  |
| 2:00 PM | 5:00 PM | Executive Session |  |
| 3:00 PM | 6:00 PM | Adjourn |  |

**Wednesday, October 21, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Breakout Session Zoom Links**](https://slac.sharepoint.com/%3Ax%3A/r/sites/Reviews/lclsiihe/dr_2020/Committee%20Documents/Zoom_Connection_Details.xlsx?d=wd3079651bcac4d0b855fcbe8544b2605&csf=1&web=1&e=rlWZi6)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 07:00 AM | 10:00 AM | Subcommittee Executive Session |  |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |  |
| 3:00 PM | 6:00 PM | Adjourn |  |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**Sub-committees**

|  |  |  |
| --- | --- | --- |
| SC1 – Accelerator & FEL Physics | SC2 – Injector | SC3 – Cryomodules |
| SC4 – Linac & RF Power Systems | SC5- Cryogenics | SC6 – Undulators  |
| SC7 – X-ray Endstations | SC8 – Controls & Safety Systems  | SC9 – Conventional Facilities |
| SC10 – ESH&Q | SC11- Cost & Schedule  | SC12 – Project Management  |

**BREAKOUT AGENDA**

**BO-01 Accelerator & FEL Physics & Injector (Convener: T. Raubenheimer)**

**SC-01 & SC-02**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-01 Zoom**](https://stanford.zoom.us/j/93749109014?pwd=N25TNEZ6b0grVjB3a0VuTHNnNDU2UT09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 12:05 PM | 3:05 PM | Accelerator & FEL Physics & Injector  | T. Raubenheimer |
| 12:35 PM | 3:35 PM | S-2-E Simulations | J. Qiang |
| 1:05 PM | 4:05 PM | FEL Simulations | D. Cesar |
| 1:35 PM | 4:35 PM | Discussion |   |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-01 Zoom**](https://stanford.zoom.us/j/93749109014?pwd=N25TNEZ6b0grVjB3a0VuTHNnNDU2UT09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 7:00 AM | 10:00 AM | Second Injector Technical Proposal | C. Adolphsen |
| 7:30 AM | 10:30 AM | SRF gun and 2nd Injector simulation | F. Ji |
| 8:00 AM | 11:00 AM | SRF gun R&D and Call for Proposal | X. Wang |
| 8:30 AM | 11:30 AM | Injector Tunnel Feasibility Study  | S. DeBarger |
| 9:00 AM | 12:00 PM | Discussion and break |   |
| 9:45 AM | 12:45 PM | Radiological Considerations | M. Santana |
| 10:15 AM | 1:15 PM | Discussion |   |
| 10:45 AM | 1:45 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-02 Cryogenic Systems (Convener: J. Fuerst)**

**SC-03**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-02 Zoom**](https://stanford.zoom.us/j/94071443625?pwd=MXJQRGk3eDkzQVVGVzAyZGkzSXU1QT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 12:05 PM | 3:05 PM | Cryogenic Systems Overview | J. Fuerst |
| 12:35 PM | 3:35 PM | JLab SOW | K. Wilson |
| 1:05 PM | 4:05 PM | FNAL SOW | J. Kaluzny |
| 1:35 PM | 4:35 PM | SLAC SOW | D. Gonnella |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-02 Zoom**](https://stanford.zoom.us/j/94071443625?pwd=MXJQRGk3eDkzQVVGVzAyZGkzSXU1QT09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 7:00 AM | 10:00 AM | Cavity R&D | D. Gonnella |
| 7:30 AM | 10:30 AM | Cavity Acceptance Testing | J. Maniscalco |
| 8:00 AM | 11:00 AM | CM assembly - JLab | N. Huque |
| 8:30 AM | 11:30 AM | Break |   |
| 9:00 AM | 12:00 PM | CM assembly - FNAL | C. Grimm |
| 9:30 AM | 12:30 PM | CM test - JLab | M. Drury |
| 10:00 AM | 1:00 PM | vCM/CM test - FNAL | S. Posen |
| 10:30 AM | 1:30 PM |  Break |   |
| 11:00 AM | 2:00 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-03 Accelerator Systems (Convener: F. G. Garcia)**

**SC-04 & SC-06**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-03 Zoom**](https://stanford.zoom.us/j/98165858039?pwd=ZzFWZEx3SGhtTVU0dWZvcmJLa3NSQT09)

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| --- | --- | --- | --- |
| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 12:05 PM | 3:05 PM | Overview of Accelerator Systems | F.G. Garcia |
| 12:35 PM | 3:35 PM | Overview of SRF and CDS | V. Heloin |
| 1:05 PM | 4:05 PM | Overview of Linac Design Layout | R. Coy |
| 1:35 PM | 4:35 PM | HPRF System  | D. Yeremian |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-03 Zoom**](https://stanford.zoom.us/j/98165858039?pwd=ZzFWZEx3SGhtTVU0dWZvcmJLa3NSQT09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 7:00 AM | 10:00 AM | Overview Beam Transferline and SXR Upgrades | D. Bruch |
| 7:30 AM | 10:30 AM | Overview SXR-HE (LBNL) | D. Arbelaez |
| 8:00 AM | 11:00 AM | SXR Magnet Period | D. Cesar |
| 8:30 AM | 11:30 AM | SXR Magnet Structure and Mechanical Design | D. Arbelaez |
| 9:00 AM | 12:00 PM | Break |   |
| 9:15 AM | 12:15 PM | SXR Upgrade: Handling, Testing Installation | S. DeBarger |
| 9:45 AM | 12:45 PM | Undulator System Test and Measurement Plans | Z. Wolf |
| 10:05 AM | 1:05 PM | SXR System - Operations Experience | H-D. Nuhn |
| 10:25 AM | 1:25 PM | Break |   |
| 10:40 AM | 1:40 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-04 Cryogenic Distribution System (Convener: V. Heloin)**

**SC-05**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-03 Zoom**](https://stanford.zoom.us/j/98165858039?pwd=ZzFWZEx3SGhtTVU0dWZvcmJLa3NSQT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 12:05 PM | 3:05 PM | Joint Session with BO-03 |  |
| 2:00 PM | 5:00 PM | Executive Session |  |
| 3:00 PM | 6:00 PM | Adjourn |  |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-04 Zoom**](https://stanford.zoom.us/j/99997454396?pwd=T1JueERIWDdIV1MyalRLTU9DM3JXQT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Cryogenics Process Logic | V. Ravindranath |
| 7:40 AM | 10:40 AM | CDS Components  | V. Heloin |
| 8:20 AM | 11:20 AM | Discussion |  |
| 11:00 AM | 2:00 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-05 Experimental Systems (Convener: E. Ortiz)**

**SC-07**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-05 Zoom**](https://stanford.zoom.us/j/96020243672?pwd=ZnNuZlVQdmhCci8wdE1KYkJXS2VsZz09)

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| --- | --- | --- | --- |
| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 12:05 PM | 3:05 PM | User Requirements | D. Fritz |
| 12:30 PM | 3:30 PM | Experimental Systems | E. Ortiz |
| 1:00 PM | 4:00 PM | XPP Experiment | D. Zhu |
| 1:30 PM | 4:30 PM | CXI Experiments | M. Liang |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-05 Zoom**](https://stanford.zoom.us/j/96020243672?pwd=ZnNuZlVQdmhCci8wdE1KYkJXS2VsZz09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 7:00 AM | 10:00 AM | MFX Instrument | D. Fritz |
| 7:30 AM | 10:30 AM | DXS Instrument | H. Yavas |
| 8:00 AM | 11:00 AM | Engineering Challenges | L. Zhang |
| 8:30 AM | 11:30 AM | Buffer/ Break |   |
| 9:00 AM | 12:00 PM | Lasers | M. Martinez |
| 9:30 AM | 12:30 PM | Detector Development | A. Dragone |
| 10:00 AM | 1:00 PM | Data Systems | J. Thayer |
| 10:30 AM | 1:30 PM | Open Discussion |   |
| 11:00 AM | 2:00 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-06 Controls & Safety Systems (Convener: M. Boyes)**

**SC-08**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-06 Zoom**](https://stanford.zoom.us/j/92385099677?pwd=WHRiUGxsY3J3RkVBZlhkSnI3bUU5UT09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 12:05 PM | 3:05 PM | Controls & Safety Systems | M. Boyes |
| 12:35 PM | 3:35 PM | Electronics System Design and Integration | J. DeLong |
| 1:05 PM | 4:05 PM | Cable Plant | L. Bonetti |
| 1:35 PM | 4:35 PM | Personnel Protection Systems  | A. Ratti |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-06 Zoom**](https://stanford.zoom.us/j/92385099677?pwd=WHRiUGxsY3J3RkVBZlhkSnI3bUU5UT09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 7:00 AM | 10:00 AM | Beam Diagnostics and MPS | N. Lipkowitz |
| 7:30 AM | 10:30 AM | RF | A. Ratti |
| 8:00 AM | 11:00 AM | DC/Pulsed Power Systems | A. Ratti |
| 8:30 AM | 11:30 AM | Injector Tunnel Feasibility Study ([BO-01 zoom](https://stanford.zoom.us/j/93749109014?pwd=N25TNEZ6b0grVjB3a0VuTHNnNDU2UT09)) | S. DeBarger |
| 9:00 AM | 12:00 PM | Break |   |
| 9:30 AM | 12:30 PM | Industrial Controls | J. DeLong |
| 10:20 AM | 1:20 PM | Experimental Controls | M. Ghaly |
| 10:50 AM | 1:50 PM | Q&A |   |
| 11:00 AM | 2:00 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-07 Infrastructure Systems (Convener: C. Cheung)**

**SC-09**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-07 Zoom**](https://stanford.zoom.us/j/96337628157?pwd=ZGpoWlNXSTdmSFprZXd2M3d3MDJPZz09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 12:05 PM | 3:05 PM | Infrastructure Systems | C. Cheung |
| 12:35 PM | 3:35 PM | Linac & Photon Infrastructure | P. Abdallah |
| 1:05 PM | 4:05 PM | Lessons Learned | C. Cheung |
| 1:35 PM | 4:35 PM | Interface/Dependency Projects | P. Abdallah |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-01 Zoom**](https://stanford.zoom.us/j/93749109014?pwd=N25TNEZ6b0grVjB3a0VuTHNnNDU2UT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 08:30 AM | 11:30 AM | Injector tunnel feasibility study (Joint session with BO-01) | S. DeBarger |
| 11:00 AM | 2:00 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-08 ESH&Q (Convener: I. Evans)**

**SC-10**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-08 Zoom**](https://stanford.zoom.us/j/92891346805?pwd=UStiYmt6ZE5sTFFncWt6MDBNUGhkdz09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 12:05 PM | 3:05 PM | ESH&Q | I. Evans |
| 12:35 PM | 3:35 PM | Quality Assurance | R. Poliak |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-08 Zoom**](https://stanford.zoom.us/j/92891346805?pwd=UStiYmt6ZE5sTFFncWt6MDBNUGhkdz09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 11:00 AM | 2:00 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |

**BO-09 Project Management & Cost & Schedule (Convener: G. Hays)**

**SC-11 & SC-12**

**Tuesday, October 20, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-09 Zoom**](https://stanford.zoom.us/j/96087903751?pwd=bEJqNDVlRGk5bTl0YW0zVkZMZVA0QT09)

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| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 12:05 PM | 3:05 PM | Project Management   | G. Hays |
| 12:35 PM | 3:35 PM | Project Management & CD-2/3 planning | J. Fitzpatrick |
| 1:05 PM | 4:05 PM | Project Technical Integration | M. Ross |
| 1:35 PM | 4:35 PM | Break  |   |
| 2:00 PM | 5:00 PM | Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Wednesday, October 21, 2020, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for BO-09 Zoom**](https://stanford.zoom.us/j/96087903751?pwd=bEJqNDVlRGk5bTl0YW0zVkZMZVA0QT09)

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| --- | --- | --- | --- |
| **PDT** | **EDT** | **Topic**  | **Presenter** |
| 7:00 AM | 10:00 AM | Cost, Schedule, & EVMS | P. Utley |
| 7:30 AM | 10:30 AM | Quality Assurance | R. Poliak |
| 8:00 AM | 11:00 AM | Risk Management | K. Flick |
| 8:30 AM | 11:30 AM | Procurement Management | J. Fitzpatrick |
| 9:00 AM | 12:00 PM | Systems Engineering Management | T. Price |
| 9:30 AM | 12:30 PM | Break  |   |
| 11:00 AM | 2:00 PM | Subcommittee Executive Session |   |
| 12:00 PM | 3:00 PM | Full Committee Executive Session |   |
| 3:00 PM | 6:00 PM | Adjourn |   |

**Thursday, October 22, 2020 – via Zoom (All times listed are in PDT and EDT)**

[**Click Here for Closeout Zoom**](https://stanford.zoom.us/j/91648765090?pwd=YWlQcDU2ZFNtRXVsYlovZHJSR1NKUT09)

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| **PDT** | **EDT** | **Topic** | **Presenter** |
| 7:00 AM | 10:00 AM | Full Committee Executive Session |  |
| 10:00 AM | 1:00 PM | Closeout Presentation |  |
| 12:00 PM | 3:00 PM | Adjourn |  |