

**COMPETITIVE SOURCING
EXECUTIVE STEERING GROUP MEETING PROCEEDINGS**

**June 17, 2002
8:30 am – 11:00 am
Room 5E-069**

ATTENDEES

John Gordon	Robert Card
Bruce Carnes	Kathy Peery
Brendan Danaher, AFGE	Tony Lane
Karen Evans	Bill Sylvester
Claudia Cross	Brian Costlow
Laurie Smith	Helen Sherman
Frank Bessera	Rosalie Jordan
Dennis O'Brien	Mark Hively
Robin Mudd	Steven Apicella

AGENDA

8:30 a.m. - 8:35 a.m.	Opening Remarks
8:35a.m. - 8:55 a.m.	Executive Steering Group roles and responsibilities, A-76 status, and talking points
	Team Briefings
8:55 a.m. - 9:20 a.m.	Information Technology Study
9:20 a.m. - 9:45 a.m.	Financial Services Study
9:45 a.m. - 10:10 a.m.	Logistics
10:10 a.m. - 10:35 a.m.	Human Resources
10:35 a.m. - 11:00 a.m.	Role of Unions in A-76 Studies
	Interactions/Impacts of reorganizations in NNSA, EM, SC, and others with A-76
	Identifying FTEs for the next round of studies
	2002 FAIR Act Inventory
11:00	Adjourn

MEETING NOTES

Executive Steering Group (ESG)

- Routine issues will be approved by correspondence to Group Members.
- ESG meeting will be required to approve the A-76 Circular designated positions (Source Selection Official, Appeals Authority, etc.).
- The Competitive Sourcing/A-76 Office will provide additional briefings to Under Secretary Card on the structure of the A-76 study Government In-house Cost Estimate and the FAIR Act process.

Information Technology

- Approved the one study concept.
- Approved the study of additional FTEs (beyond the 420 initially selected).
- Requested a reevaluation on the study time frame of four years.

Financial Services

- Approved the Action Plan.

Logistics

- Approved the Action Plan.
- Requested a re-look at all logistics type FTEs to include positions that may have been miscoded or listed under the wrong functional areas.

Human Resources

- Approved the Action Plan.
- Requested that HR look at all training FTEs including those located in program offices (programmatic positions).

Competitive Sourcing/A-76 Office

- Ensure that there is a documented processes to capture all costs associated with the A-76 Competitive Sourcing Program.