

AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: OTD FY2016 Annual Work Plan

Doc Control#2015-167

The Board, with Board Member(s) Joyce L. Connery, Sean Sullivan, Daniel J. Santos, Bruce Hamilton *approving*, Board Member(s) Jessie H. Roberson *disapproving*, Board Member(s) none *abstaining*, and Board Member(s) none *recusing*, have voted to approve the above document on November 5, 2015.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	COMMENT	DATE
Joyce L. Connery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/05/15
Jessie H. Roberson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/04/15
Sean Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/03/15
Daniel J. Santos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11/04/15
Bruce Hamilton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11/03/15

*Reason for Not Participating:

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.



Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets

cc: Board Members
 OGC
 OGM Records Officer
 OTD

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Joyce L. Connery

SUBJECT: OTD FY2016 Annual Work Plan

Doc Control#2015-167

Approved

Disapproved

Abstain


Recusal - Not Participating

COMMENTS:

Below

Attached

None



Joyce L. Connery
11/5/15

Date

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: OTD FY2016 Annual Work Plan

Doc Control#2015-167

Approved _____

Disapproved

Abstain _____

Recusal - Not Participating _____

COMMENTS:


Below

Attached _____

None _____

Same basis as stated in vote comments

on Doc # 2015-167 B (see attachment #1 and #2, indub)



Jessie H. Roberson
November 4, 2015

Date

Attachment # ARCHIVE: Doc#2015-167 FY2016 OTD Annual Work Plan

ARCHIVE: Doc#2015-167B, Amendment by Board Member Sean Sullivan to
YELLOW FOLDER Doc#2015-167, OTD FY2016 Annual Work Plan
YELLOW FOLDER: Doc#2015-167 OTD FY2016 Annual Work Plan
YELLOW FOLDER AMENDMENT BY BOARD MEMBER SULLIVAN

On page 8, at the end of the section titled "Highest Priority Activities" (i.e., just above the paragraph titled "Major Uncertainties") for the NWP group, add the following new paragraph:

"NWP will also conduct planning activities in FY16 to prepare for FY17 reviews of the process by which the National Laboratory Design Agents develop weapons response assessments. As part of the planning effort, NWP will provide a briefing to the Board during the third quarter covering the status of review agenda development, the status of revisions of relevant NNSA standards and directives, and the status NWP's readiness to execute in FY17."

Justification

In-process controls at Pantex are determined by Hazard Analysis Reports, which in turn rely upon weapons response information developed by the three National Laboratory design agents. The staff has performed some oversight over the design agent process. This amendment anticipates an eventual coordinated review effort at all three National Laboratories in FY17. To maximize the effectiveness of these reviews, this amendment calls for a planning effort during FY16. The staff briefing called for in the amendment will give the Board sufficient lead time to act to obtain additional outside technical expertise for the FY17 reviews, should the Board deem that additional expertise is needed.

Attachment #2

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Jessie H. Roberson

SUBJECT: Amendment by Board Member Sean Sullivan to YELLOW FOLDER
Doc#2015-167, OTD FY2016 Annual Work Plan

Doc Control#2015-167B

Approved _____

Disapproved

Abstain _____

Recusal - Not Participating _____

COMMENTS:

Below

Attached _____

None _____

- I do not support this amendment.
- The Board has a right to access of DOE/NNSA information and the Board has the right to hire whatever expertise it deems is necessary. However, the goal, as I read it, is to pre approve BY 2017 reviews/evaluations of how the three weapons laboratories execute functions related to the safety of atomic weapons. I believe this extends beyond the Board's authority.

Jessie H. Roberson
Jessie H. Roberson

October 29, 2015
Date

**DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET**

FROM: Sean Sullivan

SUBJECT: OTD FY2016 Annual Work Plan

Doc Control#2015-167

Approved *✓* **Disapproved** **Abstain**

Recusal – Not Participating

COMMENTS: **Below** **Attached** **None** *✓*



Sean Sullivan

 11/3/15

Date

Shelby Qualls

From: Daniel J. Santos
Sent: Wednesday, November 04, 2015 12:32 PM
To: Lotus Smith; Shelby Qualls
Subject: RE: Notational Vote: Doc#2015-167 OTD FY2016 Annual Work Plan Blue Folder

Approved with the following comment:

“ To improve the usefulness of future Office of the Technical Director annual work plans, staff should:
-improve the process to generate this work plan so it can be approved by the Board and be put in place coincident with the beginning of the fiscal year it is intended to cover.
-the information should be presented in a manner more clear for public consumption. The current format, which follows mostly the DNFSB internal organizational structure doesn't help clearly communicate to the public the areas of risk in the defense nuclear complex and the Board priorities to address those areas.
-more clearly identify what items are new work items and which items are a continuation from previous plans and if they are being modified.
-more clearly identify which items staff if planning to perform an independent review/evaluation of the safety issue versus a review of the associated DOE or Contractor work.”

From: Lotus Smith
Sent: Tuesday, November 3, 2015 2:10 PM
To: Bruce Hamilton; Daniel J. Santos; Jessie Roberson; Joyce Connery; Sean Sullivan
Cc: Shelby Qualls; Lotus Smith
Subject: RE: Notational Vote: Doc#2015-167 OTD FY2016 Annual Work Plan Blue Folder
Importance: High

Board Members,

Please see the updated attached final version for notational vote Doc#2015-167 OTD FY2016 Annual Work Plan. Mr. Santos's approved amendment is now added to the final Doc#2015-167 OTD FY2016 Work Plan.

Both amendments, 2015-167A and 2015-167B are now incorporated in this final version.

See RLSO on page 16 under the section *Highest Priority Activities*—.

The following sentence was added.

In addition, as approved by the Board, two technical staff members will work with Board Member Santos in the development of a proposal for future Board Action to include DNFSB independent assessments of DOE Federal oversight.

I will be replacing hard copies in your blue folders.

Thank you

Lotus Smith
Executive Secretary
Office of the Chairman
Defense Nuclear Facilities Safety Board
625 Indiana Ave, NW, STE 700
Washington, DC 20004

DEFENSE NUCLEAR FACILITIES SAFETY BOARD
NOTATIONAL VOTE RESPONSE SHEET

FROM: Bruce Hamilton

SUBJECT: OTD FY2016 Annual Work Plan

Doc Control#2015-167

Approved Disapproved _____ Abstain _____

Recusal - Not Participating _____

COMMENTS: Below _____ Attached _____ None


Bruce Hamilton

3 Nov 2015
Date