

**AGENDA**  
FMSIC Meeting  
August 5, 2009  
Marriott Crystal City Ronald Reagan Hotel  
Mount Vernon Room  
Arlington, VA

Wednesday August 5, 2009

7:30 - 8:30 a.m.

Continental Breakfast

8:00 a.m.

1. Should We Continue FMSIC Without DOE Sponsorship? If so,
  - a. Who are the stakeholders?
  - b. Council membership?
  - c. What activities continue?
  - d. Alignment with other forums (NLDC, CFO Council, EFCOG, etc.)
  - e. Revising the charter
  - f. Continue Functional Cost Peer Reviews?
  - g. Continue the All Contractors Meeting?
  - h. DOE participation?
  - i. FMSIC Funding Model (Clearinghouse which is DOE sponsored vs. other activities) ?
2. Current Issues (discussion)
  - a. Total Time Reporting
  - b. EVMS Certification
  - c. ARRA Practices & Reporting
  - d. WFO & Technology Transfer Mechanisms
  - e. Home Office Allowability
  - f. Joint Appointments
3. Status On Current Working Groups
  - a. Inter-entity Electronic Billing/Payment System
  - b. Conference Management
  - c. Hackett Benchmarking
4. Possible New Tasks/Working Groups
  - a. Pension Practices/Liabilities
  - b. Common Safeguards & Security Charging Practices
  - c. Others?
5. Agreement On Path Forward