

AGENDA

FMSIC Meeting

November 18, 2009
Marriott Gateway Hotel
Arlington, VA

Meeting Schedule:

Continental Breakfast: 7:30 - 8:30 a.m.

Meeting: 8:00 a.m. - 3:00, Lunch Break: Noon – 1:00

Agenda Topics:

1. Determining the Path Forward
 - a. Political sensitivities
 - b. Aligning with other forums
 - a. NLDC – CFO Working Group
 - b. CFO Council
 - c. EFCOG
 - d. Accounting and Budget Officers Meetings
 - c. Revising the charter
 - a. Changing the name?
 - b. Close on Council membership
 - c. DOE participation
 - d. FMSIC Funding Model
 - e. Meeting venues
 - d. Deciding which activities continue
 - a. Clearinghouse
 - b. Working groups
 - c. ACM
 - d. Functional Cost Peer Review (tentatively decided no)
 - e. Re-write/update the charter
2. Current Issues (discussion)
 - a. Total Time Reporting
 - b. EVMS Certification
 - c. ARRA Practices & Reporting (new working group?)
 - d. WFO & Technology Transfer Mechanisms
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. All-Contractors Meeting Agenda Development