

Summary of ECCO 2010 Business Meeting

The 2010 ECCO Business Meeting was held immediately following the conclusion of the 2010 ECCO Training on 15 April 2010. The entire 2010 ECCO Board was present consisting of

- Chair Bill Chappell of Y-12
- Vice Chair Larry Collins of Los Alamos National Laboratory (LANL) [Served as scribe]
- Communications Officer Sarah Maynard of LANL
- Treasure Don Gerber of Pantex

The names of other ECCO members in attendance were not recorded. In accordance with the previously distributed agenda:

ECCO: Non-Profit? LLC? Inc?

Attorneys present (Murray Baxter, Alan Rither, Dennis Ritschel) agreed to take this on (with Murray Baxter taking the lead) and make a recommendation to the Board.

Holding ECCO away from Washington DC

- Major cost savings
 - No expense for guaranteeing a number of hotel rooms
 - No expense for meeting room and media
 - Significantly lower catering charges.
- Increased challenges getting speakers from regulatory agencies
- Site-specific tours were available, increasing inter-lab understanding and collegiality among attendees
- SUBSTANTIALLY more time and effort required from the Chair (Y-12 is not expected to host again for several years)
- Some suggestions from the floor to hold 2011 ECCO in DC again

ECCO Attendance

- 50-person capacity
- 49 registered
- 47 attendees for all or part of the training
- 2 last-minute no-shows because of unforeseen circumstances

Registration Fee Rebate for Non-Attendees

- Two options were agreed upon, to be implemented in negotiations with respective registrants:
 - Refund \$350 of the \$400
 - Apply full \$400 to registration for next year

Chair Succession Update

Sarah Maynard of Los Alamos National Laboratory (LANL) nominated Trudy Overlin of Idaho National Laboratory (INL) for 2011 ECCO Vice Chair. Ms. Overlin accepted and was unanimously approved.

The 2010 ECCO Vice Chair Larry Collins of LANL received gavel from 2010 ECCO Chair Bill Chappell of Y-12 and assumed position of 2011 ECCO Chair.

Open Topics

Briefings to senior management regarding the National Security Enterprise (NSE) Senior Management Team (SMT) Export Control Working Group (ECWG). -- Pantex

Some ECCO sites have conference rooms in the DC area. Is it feasible to meet in one of them in 2011 and reduce costs?

Holding ECCO training in April again may create scheduling conflicts with other annual meetings, such as the classification officers conference.

ECCO Financial Status

The 2010 ECCO Treasurer Don Gerber of Pantex presented the annual treasurer's report. Detailed documentation, including checking balances and statements, are available to the ECCO Board. Mr. Gerber agreed to continue as treasurer for 2011 ECCO.

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