



**NDIA PMSC
Board of Directors Meeting
January 31, 2011
Agenda**

***Joe Kusick
Mike Martin***

PMSC Board of Directors Meeting – 1/31/11

Agenda

- November BOD Notes and Summary – Joe Kusick
- NDIA/CODSIA Letters to DAR Council – Joe Kusick
- Open BOD positions, Final Discussions prior to vote – Nominating Committee
- May 2011 Meeting Status/Open actions – Mike Martin
 - Board Input
 - Future meetings
- ANSI Update – Dan Butler
- PPC Update – Mike Martin
- PMSC Working Group Status
- PARCA Working Group Status
- EVMS Intent Guide – Response to Recent Communication by DCMA
- Strategic / Tactical Plans for 2011 – Discussion Bill Altman
- Industry Issues, Clearinghouse items, Path Forward
- Meeting will be held 1-5 PM CST at Brazos II Ballroom, Renaissance Hotel

NDIA PMSC Objectives

- Continue to enhance the forum for building strong Government and Industry working relationships to promote and communicate Integrated Program Management processes, to fully achieve Industry Ownership and to provide management value for both Industry and Government, including the civilian agencies now implementing the EVMS as required by the Office of Management & Budget (OMB)
- Sponsor the use of Earned Value Management Systems as an integration tool for visibility into technical, schedule, cost and risk and opportunity management progress for the mutual benefit of Industry and Government, in both Government and Commercial environments
- Support the maintenance of the ANSI/EIA Standard-748, Earned Value Management Systems, (current version), the PMSC Guides, and PMSC Agreements as common references for management, suitable for all projects and programs in both Government and Industry

NDIA PMSC Objectives cont.

- Continue to work with Industry and Government as the Industry Subject Matter Expert (SME) for the implementation and use of EVM and for interpretation of the ANSI/EIA Standard-748 (current version) and its intent
- Participate with International counterparts, as opportunities permit, to jointly move toward common EVMS standards (including ANSI/EIA 748) to the extent practical
- Broaden the focus and membership of the PMSC to influence acquisition policy and share Program Management best practices among program management professionals
- Current area of process focus include but are not limited to; Integrated Program Planning and Scheduling, Risk and Opportunity Management, Baseline Stability, Predictive Metrics, EVMS, and Production Planning

NDIA-Recommended Improvement Plan

- Acknowledged mutual culpability in letting the EVMS process deteriorate
- Provided recommendations to DOD for addressing the people, process, and tool challenges that industry and government face:
 - Revitalized EVMS training and certification process
 - More focus on the Integrated Baseline Review
 - Stakeholder collaboration for common implementation
 - Recommends reciprocity-all government agencies
- Recommending collaboration in overhauling process
- Continue to urge partnership w/government to improve tools/data
- Implementation improvement by some contractors has been noted, although large problems at several contractors outweighing any positive message

Ombudsman established – However, function was moved to the PARCA organization which is not currently funded

NDIA-Recommended Improvement Plan

- *Companies focus resources to:*
 - *Emphasize Program Management Leadership*
 - *Follow own internal policies/procedures*
- *Continue focus on people, processes, tools and training across the government and supply base*
- *Best Practice - EVMS process excellence should be tied into annual performance reviews, compensation structures, and competence/career models*
- *Promote and expand program management participation in NDIA PMSC*
- *Each company should measure progress against the above*

Advocacy for improved EVMS implementations must stem from the highest levels of the organization

NDIA PMSC Working Groups

- Guides Update – Gay Infanti (Northrop Grumman) gay.infanti@ngc.com
- Contract Issues – Michael Martin (Pratt & Whitney) michael.martin@pwr.utc.com
- Program Management Outreach – Jane Spriggs (Lockheed Martin)/Bill Altman (SCRA)
jane.spriggs@lmco.com , bill.altman@ati.org
- Production EVM – Kim Herrington (Bell Helicopter)
kherrington@bellhelicopter.textron.com
- Program Stability – Neil Albert (MCR) nalbert@mcri.com / Peter Wynne (Lockheed Martin) peter.a.wynne@lmco.com
- Scheduling – David Treacy (MCR) dtreacy@mcri.com
- Risk and Opportunity Management – Mary Ann Hale (General Dynamics)
maryann.hale@gd-ais.com
- **Civilian and Industry Working Group Status – Joe Kusick (Raytheon)**
joe_kusick@Raytheon.com

Current Scope of PMSC Vice Chair Support

Vice Chair 1

- Administration
- Meetings
- Agendas
- Minutes/notes/Follow ups
- Presentations
- Speakers Bureau
- Website
- Strategic Plan
- DCMA/DCAA Cross Talk
- PPC Interface
- CAIWG Leadership
- Mentoring of Working Group Leads
- Clearinghouse

Vice Chair 2

- Policy/Government Interface
- PARCA Interface
- DCMA EVM Center Interface
- DCMA CMO Interface (Greening)
- Ombudsman Interface
- Guides Interface with Government
- ICPM Interface

Candidates for Supporting East Coast Government Meetings

- Neil Albert
- Carol Boser
- Dan Butler
- Pete Deacon
- Kim Herrington
- Mike Martin
- Wade Smith
- Pete Wynne