

National Aeronautics and Space Administration

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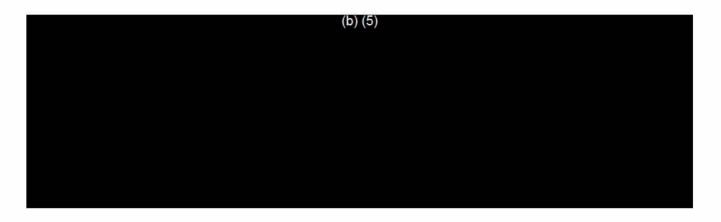
#### NASA PROGRAM MANAGEMENT COUNCIL Meeting Summary, Decisions and Actions



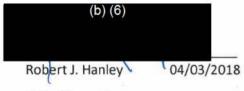
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Prepared by:



**APMC** Executive

#### Agenda

## Agency Program Management Council Meeting March 28, 2018

#### NASA Headquarters, Room 8Q40 & ViTS

2:30	Roll Call and General Admin	PMC Exec/Robert Hanley
2:35	Opening Remarks	NASA AA/Steve Jurczyk
2:45	Enterprise Protection Program (EPP) Annual Brief (Informational)	OA/Ray Taylor
3:45	Legislative Authorization Act: Program/project Independent Assessment Report (Informational)	OA/James Ortiz
4:00	Review Actions, Status Updates	PMC Exec/Robert Hanley
4:05	Adjourn	

#### AGENCY PROGRAM MANAGEMENT COUNCIL NASA HQ - 8Q40/Overflow MIC-5A/VITS 28-Mar-2018

#### **MEMBERS**

Position	Name	Signature
Associate Administrator	Steve Jurczyk, Acting	(b) (6)
Deputy Associate Administrator	Krista Paquin	
Chief Financial Officer	Doug Comstock (for)	
Chief Information Officer	Jeff Seaton (for)	
Chief Engineer	Ralph Roe	
Chief Health & Medical Officer	James (J.D.) Polk	
Chief Safety & Mission Assurance	Hal Bell (for)	
Chief Scientist	Helen Grant (for)	
Chief Technologist	Douglas Terrier, Acting	
General Counsel	Sumara Thompson-King 5 co +	
Inspector General	Paul Martin	
Associate Adminstrator, ODEO	Steve Shih	
Associate Administrator, Office of STEM Engagement	Kris Brown (for)	
Associate Administrator, OIIR	Karen Felstein (for)	
Associate Administrator, ARMD	Jon Montgomery (for)	
Associate Administrator, HEOMD	Mark Geyer (for)	
Associate Administrator, SMD	Thomas Zurbuchen Graffy	
Associate Administrator, STMD	Patrick Murphy (for) Jen Perker	
Associate Administrator, Mission Support	Dan Tenney	
Assistant Administrator, Protective Services	Joe Mahaley	
Executive Director, Headquarters Ops	Robert Carver, Acting	
Executive Director, NSSC	Anita Harrell, Acting	
Director, NASA Management Office	Kaiser Adeni (for)	
ARC Center Director	Deborah Feng (for)	
AFRC Center Director	David McBride	
GRC Center Director	Janet Kavandi	
GRC Deputy Center Director	Marla Perez-Davis	
GSFC Center Director	Chris Scolese	
JPL Center Director	Jim Rinaldi/Wes Gavins (for)	
JSC Center Director	Ellen Ochoa	
KSC Center Director	Jeanne O'Bryan (for)	

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#### AGENCY PROGRAM MANAGEMENT COUNCIL NASA HQ - 8Q40/Overflow MIC-5A/VITS 28-Mar-2018

Members, Invitees and Other Attendees

	Name	Signature
aRC Center Director	Clayton Turner (for)	(b) (6)
ASFC Center Director	Jody Singer (for)	
SC Center Director	Randy Galloway (for)	
NPMC Executive	Robert Hanley	*
dministrator	Robert Lightfoot, Acting	
Deputy Administrator	VACANT	
chief of Staff	VACANT	
Associate Administrator, Strategy and Plans	Tom Cremins	
Director, OCFO/SID	Cristina Guidi	
Associate Administrator, Communications	Jen Rae Wang	
Associate Administrator, OLIA	Rebecca Lee, Acting	
Associate Administrator, Small Business	Glenn Delgado	
Assistant Administrator, Human Capital	Rich Shaffer (for)	
Assistant Administrator, Procurement	Bill McNally	
Assistant Administrator, Strategic Infrastructure	Rick Marrs (for)	
Office of the Administrator, Senior Advisor, Technical	Lisa Guerra	
OCE EPP Representative	Steve Kapurch	
OSI EPP Representative	Merrilee Fellows	
Director, OACS	Dennis Boccippio	
DACS Senior Analyst	Jeff Beyer	U
OACS Analysts resenter, Principal Advisor for Enterprise	Raynor Taylor	
enior Advisor Office of the Administrator	James Ortiz	
DLIA Representative	Phil Putter	
USI		
640	Doy Comstock	

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**Invitees and Other Attendees** 

Position	Name	Signature (5) (6)
OC 10	Rob Powe 4	(b) (6)
Shakawin Demis Andrewk	Rob Powe 4 Christopher A. Jones	
Helm Graf (ACS)		
Dury Les AARIN	Phil Putter	
		1
OACS Support - Total Solutions, Inc.	Lisa Connell	
OACS Support - Program Support Specialist	Patrice McCannon	