

TEMPORARY CHANGE REQUEST

TCR NO. O-044,R0-TCR-001

The Temporary Change Request (TCR) Form is to be used to process urgent or minor changes for PPPL Policies, Organization/Mission Statements and Procedures. The TCR should be used when changes are:
1) urgent, and can not wait the 2-4 week period for Department Head review/comment, or
2) minor, and do not warrant Department Head review.

Person Requesting Change: Erik Perry Phone Ext: 3016

Department Name: Engineering and Infrastructure

Document Number: O-044 Revision No.: 0

Document Title: Technical Resources Committee (TRC) Charter

Reason for change:

- Indicate that the TRC Subcommittee for GPP prioritization is appointed by the Chief Operations Officer.
- Correct outdated titles and organization names.

Change description: (Summarize and attach changed pages, with changes clearly indicated)

- Modify paragraph 2 and add words on how the COO appoints TRC Subcommittee members
- Update division names and titles.

1. Does this TCR significantly alter the intent or scope of the document? YES: NO: X

2. Does this TCR significantly impact **ES&H**? YES: NO: X

If 1 or 2 is **YES**, Explain why the changes should not be routed for Department Head review:

Erik Perry 4/14/16
Department/Division Head Approval **Date**

John DeLooper 4/14/16
Head, Best Practices and Outreach/designee **Date**

Release/Effective date of this TCR: 4/14/16

Incorporate this TCR into next revision of this document? YES: X NO:

PPPL	PRINCETON PLASMA PHYSICS LABORATORY	ORGANIZATION/ MISSION	No. O-044 Revision 0 page 1 of 2
	Subject: Technical Resources Committee (TRC) Charter	Effective Date: June 30, 2010 Supersedes: NEW	Initiated by: Head of Engineering and Infrastructure Approved: Director

Introduction

The PPPL Technical Resources Committee (TRC), reporting to the Deputy Director for Operations, is the Laboratory's advisory committee for facilities and infrastructure issues. The prime charge of the TRC is to oversee and evaluate the "mission readiness" of the Laboratory's facilities and infrastructure; ensuring that they effectively and efficiently support the mission needs of the PPPL science, engineering, and education programs.

The TRC is made up of senior Laboratory managers, and is supported by the TRC Subcommittee for Infrastructure Prioritization (reference GEN-009). The subcommittee, composed of subject matter experts from across the Laboratory appointed by the Chief Operations Officer, uses established criteria to evaluate the merits of individual GPP projects and facilitate this decision making process.

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Membership

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The members of the TRC are:

- TRC Chairperson - Head of Engineering and Infrastructure
- Head, Environment, Safety & Health Department
- Chief Information Officer / Head of Information Technology Division
- Head, ITER and Tokamaks Department
- Head, NSTX-U Project
- Chief Financial Officer / Head of Business Operations Department
- Head, Plasma Science and Technology Department
- Head, ITER Fabrication
- Head, Advanced Projects Department
- Head, Theory Department
- Head, Facilities and Site Services Division

The Chairperson plus six additional voting members must be present to meet the quorum requirements for a TRC meeting. TRC meetings will be held, at minimum, annually. Voting members may name a designated replacement to represent them at a TRC meeting. Notification of a meeting should be provided 30-days in advance, as practicable.

Responsibilities

The TRC has the following responsibilities:

1. Plan and prioritize the Laboratory's General Plant Project (GPP) plans and funding and related line-item funding to maintain or upgrade the existing physical plant.
2. Allocate space between activities and prioritize expenditures for additional space. In cases where the committee is not unanimous, proposed allocations and priorities will be submitted for Council approval
3. Resolve the technical issues that require coordination between different organizational units within the Laboratory.

The members of the TRC Subcommittee for Infrastructure Prioritization are appointed by the Chief Operations Officer and may include subject matter experts from:

- Head of Facilities and Infrastructure (Chair)
- Safety Division
- Information Technology Department
- NSTX-U Project Operations
- Electrical Engineering
- Plasma Science and Technology Department
- ITER and Tokamaks Department
- Environmental Services
- Health Physics
- Facilities Engineering
- Fabrication and Operations

Responsibilities of the TRC Subcommittee for Infrastructure Prioritization are detailed in procedure GEN-009, GPP Prioritization.

Reference Documents

Princeton Plasma Physics Laboratory Facilities Mission Readiness and Infrastructure Support System Description (Mission Readiness)

ENG-051 Facilities and Infrastructure Mission Readiness

GEN-009 GPP Prioritization

ENG-005 General Plant Projects Administration