

Subject: Technical Resources Committee (TRC) Charter	Effective Date: June 30, 2010	Initiated by: Associate Director for Engineering and Infrastructure
	Supersedes: NEW	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 is composed of subject matter experts from across the Laboratory that uses established criteria to evaluate the merits of individual GPP projects and facilitate this decision making process.

Membership

The members of the TRC are:

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

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