determined that the products and service listed below are no longer suitable for procurement by the Federal Government under 41 U.S.C. 8501–8506 and 41 CFR 51–2.4.

Regulatory Flexibility Act Certification
I certify that the following action will not have a significant impact on a substantial number of small entities. The major factors considered for this certification were:
1. The action will not result in additional reporting, recordkeeping or other compliance requirements for small entities.
2. The action may result in authorizing small entities to furnish the products and service to the Government.
3. There are no known regulatory alternatives which would accomplish the objectives of the Javits-Wagner-O’Day Act (41 U.S.C. 8501–8506) in connection with the products and service deleted from the Procurement List.

End of Certification
Accordingly, the following products and service are deleted from the Procurement List:

Products
NSN(s)—Product Name(s): 4820–00–052–4653—Valve, Ball
Mandatory Source(s) of Supply: The Opportunity Center Easter Seal Facility—The Ala ES Soc, Inc., Anniston, AL
Contracting Activity: Defense Logistics Agency Land and Maritime
NSN(s)—Product Name(s): 7045–01–599–5296—Privacy Filter, iPad 7530–01–515–7902—Paper, Printer, Ink Jet, Photo Quality, Double Side, 26 lb., Letter, 94 Bright White
Mandatory Source(s) of Supply: Wiscraft, Inc., Milwaukee, WI
Contracting Activity: General Services Administration, New York, NY
NSN(s)—Product Name(s): 7520–01–648–3552—Pen, Biobased, Gel Stick, Cushion Grip, Medium Point, Blue
7520–01–648–3553—Pen, Biobased, Gel Stick, Cushion Grip, Medium Point, Black
7520–01–648–3554—Pen, Biobased, Gel Stick, Cushion Grip, Medium Point, Red
Mandatory Source(s) of Supply: Alphapointe, Kansas City, MO
Contracting Activity: General Services Administration, New York, NY

Service
Service Type: Janitorial/Custodial Service
Mandatory for: Pennington Memorial U.S. Army Reserve Center: 2164 Harding Highway East, Marion, OH
Mandatory Source(s) of Supply: MARCA Industries, Inc., Marion, OH
Contracting Activity: DEPT OF THE ARMY,

CONSUMER PRODUCT SAFETY COMMISSION
Sunshine Act Meeting Notice
TIME AND DATE: Wednesday, September 20, 2017, 10:00 a.m.–12:00 p.m.
PLACE: Hearing Room 420, Bethesda Towers, 4330 East West Highway, Bethesda, MD
STATUS: Commission Meeting—Open to the Public.
MATTER TO BE CONSIDERED: Decisional Matter: Petition HP 15–1 Requesting Rulemaking on Certain Products Containing Organohalogen Flame Retardants.
A live webcast of the Meeting can be viewed at https://www cpsc.gov/live.

CONTACT PERSON FOR MORE INFORMATION: Rockelle Hammond, Office of the Secretary, U.S. Consumer Product Safety Commission, 4330 East West Highway, Bethesda, MD 20814, (301) 504–7923.
Dated: September 13, 2017.
Alberta E. Mills,
Acting Secretary.

BILLING CODE 6353–01–P

DEPARTMENT OF DEFENSE
Office of the Secretary
Department of Defense Science and Technology Reinvestment Laboratory (STRL) Personnel Management Demonstration (Demo) Project Program
AGENCY: Assistant Secretary of Defense for Research and Engineering, DoD.
ACTION: Amendment of existing STRL Personnel Management Demonstration Project Programs.
SUMMARY: STRLs may implement a new workforce shaping pilot program which provides the STRL lab directors the authority to dynamically shape the mix of technical skills and expertise in the workforces of such laboratories to achieve one or more of the objectives in section 1109(a) of the NDAA for FY2016. The suite of workforce shaping tools available to STRL lab directors includes flexible length and renewable term technical appointments, modified re-employed annuitant authority, and modified voluntary early retirement and separation incentive authorities.
DATES: This notice may be implemented beginning on September 15, 2017.
FOR FURTHER INFORMATION CONTACT:
Department of the Army
• ARL: Ms. Dianne Hawkins, Program Manager, ARL Personnel Demonstration Project, AMSRD–ARL–O–HR, 2800 Powder Mill Road, Adelphi, MD 20783–1197;
• AMRDEC: Mr. Chad Marshall, Demonstration Project Manager, AMRDEC, 5400 Fowler Road, Redstone Arsenal, AL 35809–5000;
• CERDEC: Mr. Christopher Tahaney, CERDEC Personnel Demonstration Project Administrator, C4ISR Campus Building 6002, Room D3126D, ATTN: RDER–DOS–WE, Aberdeen Proving Ground, MD 21005;
• ECBC: Ms. Patricia Milwicz, Management and Program Analyst, ECBC, Office of the Technical Director, Workforce Management Office, Department of the Army, ATTN: RDCB–DPC–W, 5183 Blackhawk Road, Building 3330, Aberdeen Proving Ground, MD 21010–5424;
• ERDC: Ms. Patricia Sullivan, Personnel Demonstration Project Manager, U.S. Army ERDC, 3909 Halls Ferry Road, Vicksburg, MS 39180–6199;
• MRMC: Ms. Linda Krout, Personnel Demonstration Project Manager, 505 Scott St., Fort Detrick, MD 21702–5000;
• NSRDEC: Ms. Joelle Montecalvo, Demonstration Project Manager, NSRDEC, Kansas Street, (AMSRD–NSR–BO–W), Natick, MA 01760;
• TARDEC: Ms. Jennifer Davis, TARDEC, ATTN: RDTA–CS/MS 204, Warren, MI 48397–5000; and
• ARDEC: Mr. Mike Nicotra, U.S. Army ARDEC, Human Capital Management Office, Building 1, 3rd Floor, RDAR–EIH, Picatinny Arsenal, NJ 07806–5000. AR: (Pending draft FRN).

Department of the Air Force
• AFRL: Ms. Rosalyn Jones-Byrd, Personnel Demonstration Project Manager, AFRL, 1864 4th Street, Wright-Patterson Air Force Base, OH 45433–5209.

Department of the Navy
• ONR: Ms. Margaret J. Mitchell, Director, Civilian Human Resources, ONR, 875 North Randolph Street, Code BD, Arlington, VA 22203;
• NRL: Ms. Ginger Kisamore, Human Resources Officer, NRL, 4555 Overlook Avenue SW., Washington, DC 20375–5320;
• NAVSEA Warfare Centers: Ms. Diane Brown, NAVSEA Warfare Centers
Personnel Demonstration Project Manager, Naval Surface Warfare Center, Philadelphia Division, 5001 South Broad Street, Philadelphia, PA 19112–5083;

• NAVAIR, Weapons Division and Aircraft Division: Mr. Richard Cracraft, Naval Air Warfare Center, Weapons Division (NAWCWD), Code 730000D, 1 Administration Circle, Building 00464, China Lake, CA 93555–6100; and

• Space and Naval Warfare Systems Command, Space and Naval Warfare Systems Center (SSC):
  - SSC Atlantic: Ms. Veronica Truesdale, SSC Atlantic STRL Project Lead, SSC Atlantic, P.O. Box 190022, North Charleston, SC 29419–9022; and
  - SSC Pacific: Ms. Angela Hanson, SSC Pacific STRL Project Lead, SSC Pacific, 53560 Hull Street, San Diego, CA 92152–5001.

DoD

Dr. Jagadeesh Pamulapati, Director, DoD Laboratories Office, 4800 Mark Center Drive, Alexandria, VA 22350, (571) 372–6372, jagadeesh.pamulapati.civ@mail.mil.

SUPPLEMENTARY INFORMATION:

1. Background

Section 342(b) of the National Defense Authorization Act (NDAA) for Fiscal Year (FY) 1995, Public Law (Pub. L.) 103–337, as amended by section 1109 of the NDAA for FY 2000, Public Law 106–65, section 1114 of the NDAA for FY 2001, Public Law 106–398, and section 211 of the NDAA for FY 2017, Public Law 114–328, authorizes the Secretary of Defense (SECDEF), through the Assistant Secretary of Defense for Research and Engineering (ASD (R&E)), to conduct personnel demonstration projects at DoD laboratories designated as science and technology reinvention laboratories (STRLs). All STRLs authorized by section 1105 of the NDAA for FY 2010, Public Law 111–84, as well as any newly designated STRLs authorized by SECDEF or future legislation may use the provisions described in this Federal Register Notice (FRN). STRLs implementing this flexibility must have an approved personnel management demonstration project plan published in a FRN and shall fulfill any collective bargaining obligations. Each STRL shall establish internal operating procedures as appropriate. The 15 current STRLs are:

- Army Research Institute (ARI)
- Army Research Laboratory (ARL)
- Aviation and Missile Research, Development, and Engineering Center (AMRDEC)
- Communications-Electronics Research, Development, and Engineering Center (CERDEC)
- Edgewood Chemical Biological Center (ECBC)
- Engineer Research and Development Center (ERDC)
- Medical Research and Materiel Command (MRMC)
- Natick Soldier Research, Development and Engineering Center (NSRDEC)
- Tank Automotive Research, Development and Engineering Center (TARDEC)
- Armament Research, Development and Engineering Center (ARDEC)
- Space and Missile Defense Command (SMDC) Technical Center
- Air Force Research Laboratory (AFRL)
- Office of Naval Research (ONR)
- Naval Research Laboratory (NRL)
- Naval Sea Systems Command (NAWSM) Warfare Centers
- Naval Air Systems Command (NAVAIR) Warfare Centers, Weapons Division and Aircraft Division
- Space and Naval Warfare Systems Command, Space and Naval Warfare Systems Center (SSC), Atlantic and Pacific

II. Personnel System Changes

All current and future STRL demonstration project plans are hereby amended to add the following:

A. Flexible Length and Renewable Term Technical Appointments

1. Authorized Positions

a. STRLs may use the Flexible Length and Renewable Term Technical Appointments workforce shaping tool authorized by section 1109(b)(1) of the NDAA for FY 2016 to appoint qualified candidates who are not currently Department of Defense civilian employees into any scientific, technical, engineering, and mathematic positions, including technicians, for a period of more than one year but not more than six years. The appointment of any individual under this authority may be extended without limit in up to six year increments at any time during any term of service under conditions set forth by the STRL Director.

b. Civilian Personnel Management. As prescribed by Section 1109(b)(1)(D) of the NDAA for FY 2016, for the purposes of determining the workforce size of a laboratory for compliance with section 955 of the NDAA for FY 2013, any individual serving in an appointment under this paragraph will be considered a fractional employee of the laboratory, which the fraction is:

- The current term of the appointment of the individual under this paragraph; divided by:
- The average length of tenure of a career employee at the laboratory, as calculated at the end of the last fiscal year before the date of the most recent appointment or extension of the individual under this paragraph.
2. Definitions
   a. Qualified candidates are defined as individuals who meet the minimum qualification standards for the position as published in the OPM Qualification Standard or the STRLs’ demonstration project qualification standards specific to the position to be filled.
   b. Scientific, engineering, technical, mathematic, and technician (STEM) positions are those positions described in the STRL FRN (Appendix B) or Internal Operating Procedures in the Scientist and Engineer and/or Technician/Technical Career Paths, or positions not classified under the broad-banding structure as defined in the applicable FRN utilized by the STRLs, that directly support science and engineering activities. Non-broad-banded positions will be identified in individual STRL internal operating procedures.
   c. Term appointments, for the purposes of this authority, are non-status appointments to a position in the competitive service for a specific period of more than one year; however, incumbents may compete as “status candidates” for the purpose of eligibility for positions in the Federal service.

   a. Use of the Flexible Length and Renewable Term Technical Appointment authority must be consistent with merit system principles.
   b. Current DoD employees may not be appointed to positions under this authority.
   c. Initial appointments must be more than one year, but not to exceed six years in duration.
   d. Individuals appointed under this authority may be eligible for noncompetitive conversion to a permanent appointment if the job opportunity announcement clearly stated the possibility of being made permanent in addition to any other provision in the STRL’s existing modified term appointment authority.
   e. Unless otherwise eligible for a noncompetitive hiring authority, positions filled under this authority must be competed. Job opportunity announcements must clearly identify the type of appointment and the expected duration of initial appointment (up to six years). It is advisable to include a statement that the position may be extended, without limit, in up to six year increments, to enable extensions beyond the initial term of appointment.
   f. Appointees will be afforded equal eligibility for employee programs and benefits comparable to those provided to similar employees on Term appointments at each STRL, to include opportunities for professional development and eligibility for award programs.
   g. In accordance with Section 1109(b)(1)(B) of the NDAA for FY 2016 and part 1.3, Subpart A, of title 5 CFR, appointees will be afforded the opportunity to apply for vacancies that are otherwise limited to “status” candidates. Appointees applying to other Federal service positions utilizing this authority must submit a copy of their Flexible Length and Renewable Term Technical appointment SF–50, Notification of Personnel Action, which will contain a remark identifying this provision, with their application/resume for the vacancy to which they are applying. The SF–50 will serve as notification to the servicing Human Resources Office for the vacancy that the individual is eligible for consideration as a status candidate.
   h. Promotions. Individuals appointed under this hiring authority may be promoted while serving on a term appointment provided they meet the qualifications and eligibility requirements for the higher level to which they will be promoted.
   i. Extension of appointments. The appointment of an individual appointed to a term appointment under this authority may be extended, without limit, in up to six year increments. Job opportunity announcements must have identified the opportunity for extension beyond the initial term of appointment. Extensions will be documented via a personnel action using nature of action code 765/Extension of Term Appt NTE and the same legal authority code used for the appointment that is being extended.
   j. Expiration. Term appointments expire upon the not-to-exceed date, unless extended.
   k. Reduction in Force (RIF). Appointees under 2.II.A. are covered by the RIF rules outlined in each STRL’s FRN. Tenure for term appointments will be in accordance with the STRL’s FRN. If STRL RIF procedures do not comply with 10 U.S.C. 1597(f), RIF will be conducted in accordance with DEPSECDEF Memo, Policies and Procedures for Reductions in Force in the Civilian Workforce, dated January 19, 2017, until the STRL develops USD (P&R) approved policies and procedures that comport with 10 U.S.C. 1597(f).

   l. Documenting Personnel Actions. Personnel actions for the appointments under 2.II.A. are documented citing the first legal authority code (LAC)/legal authority as 22U/Public Law 103–337, if appointed to a broad-banded position. Public Law 114.92 (with appropriate LAC, once assigned) will also be cited on all personnel actions. The personnel action will also contain the following remark: This appointment is designated as a “status” appointment for the purposes of eligibility for applying for positions in the federal service in accordance with section 1109(b)(1)(B) of the NDAA for FY 2016.

B. Reemployment of Annuitants
   1. Authorities
      a. STRLs will use the authorities provided by 9902(g) of title 5, U.S.C. to appoint reemployed annuitants, as appropriate and in keeping with the goals of the workforce shaping pilot program stated in 2.I.A., except that section 1109(b)(2) of the NDAA for FY 2016 authorizes the director of any STRL to:
         a. Approve the appointment of reemployed annuitants; and
         b. Determine the salary of an annuitant reemployed under this authority, to include whether or not the annuitant’s salary will be reduced by any portion of the annuity received, up to the amount of the full annuity, as a condition of reemployment.
      b. Period of actual employment is defined as the duration of an appointment under this authority, as determined by the initial appointment date and continuing until the date the appointment terminates or expires, and prorated based on the assigned work schedule. An annuitant so reemployed under this authority serves at the will of the appointing authority.

   2. Definitions
      a. Reemployed annuitant is defined as an individual who is receiving an annuity from a federal retirement system based on creditable federal civilian service or who meets all requirements for entitlement to an annuity based upon creditable federal civilian service and has submitted a claim for retirement, and is subsequently reappointed as a federal civilian employee.
      b. Period of actual employment is defined as the duration of an appointment under this authority, as determined by the initial appointment date and continuing until the date the appointment terminates or expires, and prorated based on the assigned work schedule. An annuitant so reemployed under this authority serves at the will of the appointing authority.

      a. STRL lab directors will apply the authority to appoint annuitants in accordance with 9902(g) of title 5, U.S.C. and Department of Defense Instruction (DoDI) 1400.25–V300, except as stated in 2.II.B.1. Use of the authority must be consistent with merit system principles.
      b. Documenting Personnel Actions. Personnel actions for the appointments under 2.II.A. are documented citing the first legal authority code (LAC)/legal authority as 22U/Public Law 103–337, if appointed to a broad-banded position.
VERA is defined as a cash incentive for workforce downsizing or restructuring.

an incentive for employees to service requirements for retirement as specified in DoDI 1400.25, Volume 1702, other than those waived in this section.

A. Voluntary Early Retirement (VERA) and Voluntary Separation Incentive Pay (VSIP)

1. Authorities
   a. Section 1109(b)(3) and (4) of the NDAA for FY 2016 pilots the use of VERA and VSIP whenever such incentives will help the STRLs to achieve one or more of the objectives in Section 1109(a). STRLs will use the authorities provided by 9902(f) of title 5, U.S.C. to offer VERA and VSIP, as appropriate, except that section 1109 of the NDAA for FY 2016 authorizes the director of any STRL to:
      i. Approve the use of voluntary early retirement and separation pay incentives;
      ii. Determine which employees should be offered such incentives; and
      iii. Determine the amount of voluntary separation incentive payments.
   b. STRL will validate and document that VSIP is fully warranted and will judiciously ensure that eligibility factors specified in DoDI 1400.25, Volume 1702, other than those waived in this FRN, are applied.

2. Definitions
   a. Voluntary early retirement (VERA) is defined as a reduction in the age and service requirements for retirement as an incentive for employees to voluntarily retire and thereby facilitate workforce downsizing or restructuring.
   b. Voluntary separation incentive pay (VSIP) is defined as a cash incentive for employees to voluntarily resign or to retire, via either optional or early retirement or resignation, in order to facilitate workforce downsizing or restructuring.

C. Reduction in force (RIF) is defined as a force shaping or reduction mechanism used for releasing STRL employees assigned to positions in designated competitive areas in order of their retention standing.

   a. VERA and VSIP may be used upon a written determination by the STRL director that such incentives are necessary to shape the laboratory workforce to better fulfill mission requirements and achieve the optimum workforce balance. If the laboratory workforce is being downsized, incentives may be used to minimize the need for involuntary separations under reduction in force (RIF) procedures. In this downsizing scenario, early retirement and/or separation incentive pay may be offered to surplus employees who would otherwise be separated through RIF or to non-surplus employees whose positions could then be used to avert the involuntary RIF separation of surplus employees.
   b. VERA and VSIP may also be used to restructure the laboratory workforce without reducing the number of assigned personnel. In this restructuring scenario, incentives may be offered for the purpose of creating vacancies that will be reshaped to align with mission objectives. Restructuring incentives are helpful in situations such as correcting an imbalance of skills or for delaying an organization.
   c. For the purposes of this pilot, STRL Directors will administer VERA and VSIP in accordance with DoD Instruction 1400.25, Volume 1702, "DoD Civilian Personnel Management System: Voluntary Separation Programs" with the following exceptions to Enclosure 3, "Guidance and Procedures:"
      i. Par. 2.a.(6)(b) is waived to the extent that the STRL director may utilize the vacancy to correct a skills mismatch without restructuring the position.
      ii. Par. 2.a.(7) is waived to the extent that the STRL director may offer VSIP in amounts not to exceed $40,000 without regard to the amount of severance pay employees would receive under section 5595(c) of title 5 U.S.C. if the employees were entitled to severance pay. STRLs will document their rationale for determining payment amounts.
      iii. Par. 2.g.(1) is waived to the extent that STRLs may pay up to $40,000 for VSIP from appropriations or accounts available for such purposes to avoid an involuntary separation or to effect a restructuring action.
      iv. Par. 2.b.(3)(d) is waived to the extent that a waiver is not required for employees occupying positions defined as "hard to fill."

D. Sunset Date and Conditions of Use
   a. The workforce shaping pilot program authorities established by Section 1109 of the NDAA for FY 2016 will expire on December 31, 2023. Appointments/renewal of appointments made prior to December 31, 2023 may continue to expiration even if the expiration date is beyond December 31, 2023.
   b. These authorities may be amended by future legislation.
   c. STRL lab directors, or their delegate, will establish implementing guidance and procedures on the use of the workforce shaping pilot program authorities.

E. Evaluation and Reporting
   STRLs will provide information and data on the use of the workforce shaping pilot program authorities including, but not limited to, hires made, declinations, veterans hired, separation incentives paid, VERA approved, difficulties encountered, and/or recognized efficiencies, when requested by the SECDEF, head of the Military Department, DASD(R&E), or DASD(CPP).

APPENDIX A—UNITED STATES CODE AND CODE OF FEDERAL REGULATIONS WAIVED SCIENCE AND TECHNOLOGY REINVENTION LABORATORIES

<table>
<thead>
<tr>
<th>Title 5, United States Code</th>
<th>Title 5, Code of Federal Regulations</th>
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<tbody>
<tr>
<td>5 CFR 316.301 waived to the extent necessary to allow provisions of the flexible length and renewable term technical appointments described herein.</td>
<td></td>
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</tbody>
</table>
APPENDIX A—UNITED STATES CODE AND CODE OF FEDERAL REGULATIONS WAIVED SCIENCE AND TECHNOLOGY REINVENTION LABORATORIES—Continued

<table>
<thead>
<tr>
<th>Title 5, United States Code</th>
<th>Title 5, Code of Federal Regulations</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 U.S.C. 3523(b)(3) waived to remove the prescribed method of incentive payment calculation and the $25,000 incentive limit; allows the STRL director to determine amount of incentive paid to employees under the workforce shaping pilot program voluntary early retirement and separation incentive payment authorities, within the limit prescribed herein. Subchapter 1 of Chapter 33 of title 5 U.S.C., waived to the extent necessary to allow employees appointed on a Flexible Length and Renewable Term Technical Appointment to apply for federal positions as status candidates. 5 U.S.C 9902(f) waived to the extent necessary to allow the authorities described herein.</td>
<td>5 CFR parts 332 and 335 waived to the extent necessary to allow employees appointed on a Flexible Length and Renewable Term Technical Appointment to apply for federal positions as status candidates.</td>
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</tbody>
</table>

APPENDIX B—STRLs Federal Register Notice of Approval of a Demonstration Project Plan

<table>
<thead>
<tr>
<th>STRL</th>
<th>Federal Register notice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Part 1—STRLs Authorized by Director of Defense Research and Engineering, Memo 30 Aug 1994 and Section 342 of FY 1995 NDAA, Public Law 103–337</td>
<td></td>
</tr>
<tr>
<td>Air Force Research Laboratory ......................................................</td>
<td>61 FR 60400 amended by 75 FR 53076.</td>
</tr>
<tr>
<td>Army Research Laboratory ............................................................</td>
<td>63 FR 10680.</td>
</tr>
<tr>
<td>Communications-Electronics Research, Development, and Engineering Center</td>
<td>66 FR 54872.</td>
</tr>
<tr>
<td>Engineer Research and Development Center ......................................</td>
<td>63 FR 14580.</td>
</tr>
<tr>
<td>Medical Research and Material Command .........................................</td>
<td>63 FR 10440.</td>
</tr>
<tr>
<td>Naval Research Laboratory ...........................................................</td>
<td>64 FR 33970.</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Part 2—STRLs Authorized by Section 1105 of FY 2010 NDAA, Public Law 111–84</th>
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<tr>
<td>Armament Research, Development and Engineering Center ...........................</td>
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<tr>
<td>Edgewood Chemical Biological Center ...................................................</td>
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<tr>
<td>Natick Soldier Research, Development and Engineering Center ..................</td>
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<tr>
<td>Naval Air Systems Command Warfare Centers, Weapons and Aircraft Divisions.</td>
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<tr>
<td>Office of Naval Research ........................................................................</td>
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<tr>
<td>Space and Naval Warfare Systems Command, Space and Naval Warfare Systems Center, Atlantic and Pacific.</td>
</tr>
<tr>
<td>Tank Automotive Research, Development and Engineering Center ................</td>
</tr>
</tbody>
</table>


Aaron Siegel,
Alternate OSD Federal Register Liaison Officer, Department of Defense.
[FR Doc. 2017–19576 Filed 9–14–17; 8:45 am]
BILLING CODE 5001–06–P

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

Sunshine Act Notice

AGENCY: Defense Nuclear Facilities Safety Board.

ACTION: Notice of public business meeting.

SUMMARY: Pursuant to the provisions of the “Government in the Sunshine Act”, notice is hereby given of the Defense Nuclear Facilities Safety Board’s (Board) public business meeting described below.

DATES: 9:00 a.m.–3:00 p.m., September 28, 2017.


SUPPLEMENTARY INFORMATION:

STATUS: Open.

MATTERS TO BE CONSIDERED: This public business meeting will be conducted pursuant to the Government in the Sunshine Act, the Board’s implementing regulations for the Government in the Sunshine Act, and the Board’s Operating Procedures. The objective of this public business meeting is for the Board to deliberate and vote on its Fiscal Year (FY) 2018 Strategic Plan and FY 2018 Staffing Plan, as well as the respective FY 2018 Work Plans for the Office of the General Manager, the Office of the General Counsel, and Office of the Technical Director. The meeting will proceed in accordance with the meeting agenda, which is posted on the Board’s public Web site at www.dnfsb.gov. The Chairman will provide opening remarks followed by discussion led by the agency Office Directors and the technical group leaders. The Board will deliberate and may vote on whether to approve or disapprove the Board’s Strategic Plan. Following each of the Office Director presentations, and as described in the