

# ECCO 2005

## Good, Bad, or Ugly Presentation

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# DOE Order 580.1

- ④ High Risk Personal Property Management Section of the DOE-PMR
- ④ Export Controlled Property is considered to be high risk property
- ④ Judgment call as to what level of export controls require property to be considered high risk property
- ④ Continuing saga of the sale of a Paragon computer to Chinese national



# Handcarry Issues

- ⊙ Potential Self-Disclosure for stuff left in foreign country on TMP exception
- ⊙ Does any Lab grant waivers for IHF?
  - ⊙ Pen drives, cell phones, wireless cards?
- ⊙ Effective Control Advice
- ⊙ Controls for annual blanket form?



# International Programs Issues

- Seems to be a general lack of “Know Your Customer” in the overall coordination with DOE/NNSA
- Last minute coordination with export control issues
- Attitude of “What can we do to get around export controls?” instead of “What can we do to comply with export controls?”



# Self-Assessments

- Trade with each other
- Outside look at program
- Non-attribution basis – Self report
- Funding and time will always be an issue

