

January 2, 2008

MEMORANDUM TO: Michael Franovich, Acting Deputy Director
Division of Risk Assessment
Office of Nuclear Reactor Regulation

FROM: Lee Banic, Project Manager **/RA/**
Generic Communications & Power Uprate Branch
Division of Policy & Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING PUBLIC MEETING OF THE DIGITAL
INSTRUMENTATION AND CONTROLS RISK-INFORMING ISSUES
TASK WORKING GROUP WITH INDUSTRY REPRESENTATIVES TO
DISCUSS ISSUES RELEVANT TO RISK-INFORMING THE DIGITAL
INSTRUMENTATION AND CONTROLS SYSTEM

DATE & TIME: Monday, January 14, 2008
9:00 a.m. - 4:00 p.m.

LOCATION: U. S. Nuclear Regulatory Commission
6003 Executive Boulevard, Room EBB-1-B15
Rockville, MD 20852

PURPOSE: Technical meeting to discuss current Digital Instrumentation and
Controls (Digital I&C) issues relevant to Risk-Informing Digital I&C
system reviews.

CATEGORY 2:* This is a Category 2 public meeting. The public is invited to participate
in this meeting by discussing regulatory issues with the NRC at a
designated point identified on the agenda. There may be limited space
at the meeting location, and interested members of the public are
encouraged to participate in this meeting via a toll-free teleconference.
For details, please email the NRC meeting contact, Lee Banic
(mjb@nrc.gov), by Thursday, January 10, 2008.

CONTACT: Lee Banic, NRR
301-415-2771
MJB@nrc.gov

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," 67
Federal Register 36920, May 28, 2002

PARTICIPANTS: Participants from the NRC and the Industry include the following:

NRC

Mike Franovich, NRR
Cliff Doust, NRR
Steven Arndt, NRR
Glenn Kelly, NRO
Dennis Damon, NMSS
Alan Kuritzky, RES
James Vail, NRR
Lee Banic, NRR, et. al.

Industry

Gordon Clepton, NEI
Jeff Stone, Constellation
Ken Canavan, EPRI,
Ray Torok, EPRI, et. al.
Victoria Anderson, NEI

Project No. 689

Enclosure: Agenda

cc w/encl: See next page

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Lee Banic, NRR, et. al.

Gordon Cleifton, NEI
Jeff Stone, Constellation
Ken Canavan, EPRI,
Ray Torok, EPRI, et. al.
Victoria Anderson, NEI

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Enclosure: Agenda

cc w/encl: See next page

CONTACT: Lee Banic, NRR
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ADAMS ACCESSION NO. ML073540322

* - concurrence via e-mail

OFFICE	NRR/DPR/PGCB	NRR/DRA
NAME	LBanic	MFranovich *
DATE	01/2/2008	12/28/2007

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INFORMING ISSUES TASK WORKING GROUP WITH INDUSTRY REPRESENTATIVES TO
DISCUSS ISSUES RELEVANT TO RISK-INFORMING THE DIGITAL I&C SYSTEM

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Todd Hilsmeier
Dennis Damon
Glenn Kelly
Hossein Hamzehee
Mark Cunningham
Alan Kuritzky
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AGENDA
TASK WORKING GROUP 3
MEETING WITH INDUSTRY REPRESENTATIVES TO DISCUSS
ISSUES RELATED TO RISK-INFORMING DIGITAL INSTRUMENTATION AND CONTROLS
JANUARY 14, 2008

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
9:00	Introductory Remarks	NRC
9:15	Previous Action Items	NRC/NEI
9:45	Review of Industry Comments on Draft ISG	NRC/NEI
10:30	Break	
10:45	Continue Review of Review of Industry Comments on Draft ISG	NRC/NEI
11:30	Lunch	
12:30	Complete review of ISG comments	NRC/NEI
1:30	Review Proposals for Project Management of Problem #2	NRC/NEI
2:15	Break	
2:30	Continue Review of Problem #2 and Modifications to Project Plan	NRC/NEI
3:45	Review Action Items	NRC/NEI
4:00	Public Questions and Comments Closing and Adjournment	NRC

Enclosure