

December 27, 2007

MEMORANDUM TO: Mario Gareri, Manager
Digital I & C Cyber Security Task Working Group
Instrumentation, Controls & Elect. Eng. Branch 1
Division of Engineering
Office of New Reactors

FROM: Jay E. Robinson, Project Manager */RA/*
Generic Communications and Power Uprate Branch (PGCB)
Division of Policy & Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: SUMMARY OF MEETING OF THE DIGITAL INSTRUMENTATION
AND CONTROLS CYBER SECURITY TASK WORKING GROUP WITH
INDUSTRY REPRESENTATIVES TO DISCUSS THE CYBER
SECURITY DRAFT INTERIM STAFF GUIDANCE AND PROJECT PLAN

On December 18, 2007, Nuclear Regulatory Commission (NRC) staff met with representatives of the Nuclear Energy Institute (NEI) and Industry, in a public meeting at NRC headquarters in Rockville, Maryland. Enclosure 1 provides a list of those in attendance and individuals who participated via teleconference. Enclosure 2 is the meeting agenda. Information presented by the NRC and the NEI at the meeting is available in the NRC Agencywide Documents Access and Management System (ADAMS) under Accession No. ML073541318.

The purpose of this meeting was to discuss the Digital Instrumentation and Controls (DI&C) Cyber Security Task Working Group (TWG) draft Interim Staff Guidance (DI&C-ISG-01) (ADAMS Accession No. ML073541329) and draft Appendix A (ADAMS Accession No., ML073541326, not publicly available) to the draft DI&C-ISG-01. The versions of the documents discussed at this meeting are filed under different accession numbers than included in the document so they can be included as enclosures to this meeting summary. The documents will be filed under the accession numbers in the documents when they are actually issued.

A public meeting notice was issued on December 5, 2007 and was posted on the NRC's external (public) web page (ADAMS Accession No. ML073390185). Agenda items included: Discussion of Interim Staff Guidance; and, Discussion of Appendix A to NRC Interim Staff Guidance.

A representative of the NRC opened the meeting which was followed by opening remarks from representatives of both the NRC and the NEI. No members of the public were in attendance or participated via teleconference.

Representatives of the NEI presented their comments on the Interim Staff Guidance (DI&C-ISG-01) and the comments were discussed between both representatives of the NRC and the NEI.

Representatives of the NEI presented their comments on Appendix A to the ISG and the comments were discussed between both representatives of the NRC and the NEI.

The majority of the comments on both DI&C-ISG-01 and Appendix A to the ISG were editorial in nature but several comments were on issues that representatives of the NRC indicated would need to be discussed with management before accepting the comments and making a change.

Representatives of the NEI indicated that they will provide certain written comments discussed at the meeting to the NRC by close of business on December 19, 2007.

Representatives of the NRC indicated that DI&C-ISG-01 and Appendix A to the ISG are scheduled to be issued by December 31, 2007.

There was no date established for any future meetings. A future teleconference was discussed but a firm date was not established.

Enclosure 1: List of Attendees

Enclosure 2: Agenda

The majority of the comments on both DI&C-ISG-01 and Appendix A to DIC-ISG-01 were editorial in nature but several comments were on technical issues that representatives of the NRC indicated would need to be discussed with management before accepting the comments and making a change.

Representatives of the NEI indicated that they will provide written comments discussed at the meeting to the NRC by close of business on December 19, 2007.

Representatives of the NRC indicated that the DI&C-ISG-01 is scheduled to be issued by December 31, 2007.

There was no date established for any future meetings. A future teleconference was discussed but a firm date was not established.

Enclosure 1: List of Attendees

Enclosure 2: Agenda

DISTRIBUTION:

RidsNrrAdro	RidsNrrAdes	RidsNrrDpr	RidsNrrDprPgcb
RidsOpaMail	RidsNrrDe	RidsOgcMailCenter	
RidsAcrsAcnwMailCenter	Deanna Zhang	David Rahn	Mario Gareri
Ian Jung	Scott Morris	Iqbal Ahmed	Mike Franovich
William Kemper	Michael Junge	Timothy McGinty	Patricia Silva

External Email:

jwr@nei.org

gac@nei.org

matt.gibson@pgnmail.com

gasparma@westinghouse.com

manolo.moe@ge.com

ADAMS ACCESSION NO. ML073541322

Package: ML073541318

Draft DI&C-ISG-01: ML073541329

Draft Appendix A to Draft DI&C-ISG-01 (Not Publicly Available): ML073541326

OFFICE	PGCB/PM	ICE1/BC
NAME	JRobinson	MGareri
DATE	12/21/07	12/21/07

OFFICIAL RECORD COPY

List of Attendees for December 18, 2007 Public Meeting
of Digital Instrumentation and Control, Task Working Group 1, Cyber Security

NAME	ORGANIZATION
Ken Fitch	Westinghouse
Jerry Mauck	STP 3 & 4
Jack Roe	NEI
John Petzen	GE
Wes Bowers	Exelon
Randy Bramlett	NEI
Gordon Cleifton	NEI
Manny Moe	GE
Tim Hurst	STP 3 & 4
Blake Nelson	Pillsbury Winthrop
Guy Landine *	PNNL
Phil Craig *	PNNL
Nathan Faith *	AEP, DC Cook
Scott Morris	NRC
Gursharan Singh	NRC
David Rahn	NRC
William Kemper	NRC
Mario Gareri	NRC
Deanna Zhang	NRC
Patricia Silva	NRC
Jay Robinson	NRC
In Hyung Boch	NRC

* Participated Via Teleconference

AGENDA FOR THE DECEMBER 18, 2007 MEETING OF THE
DIGITAL INSTRUMENTATION AND CONTROL CYBER SECURITY TASK WORKING
GROUP (TWG) AND INDUSTRY REPRESENTATIVES TO DISCUSS
CYBER SECURITY INTERIM STAFF GUIDANCE

<u>Time</u> (approx)	<u>Topic</u>	<u>Lead</u>
10 mins	Introductory Remarks	NRC
20 mins	Discussion of NRC Draft Interim Staff Guidance (ISG)	NRC/NEI
	Public Questions and Comments	NRC
~ 2 hrs	Discussion of Appendix A to NRC Draft Interim Staff Guidance + (closed to the public)	NRC/NEI

+ Certain portions of this meeting will be closed to the public because the staff has determined that the information is proprietary in nature.