

May 16, 2008

MEMORANDUM TO: Deborah Jackson, Chief
Technical Support Branch
Special Projects and Technical
Support Directorate
Division of Fuel Cycle Safety
and Safeguards
Office of Nuclear Material Safety
and Safeguards

FROM: David Rahn, Sr. I&C Engineer **/RA/**
Technical Support Branch
Special Projects and Technical
Support Directorate
Division of Fuel Cycle Safety
and Safeguards
Office of Nuclear Material Safety
and Safeguards

SUBJECT: FORTHCOMING PUBLIC MEETING AND TELECONFERENCE OF THE
TASK WORKING GROUP #7, DIGITAL INSTRUMENTATION AND
CONTROL FOR FUEL CYCLE FACILITIES

DATE, TIME: Thursday, May 29, 2008
8:30 a.m. - 3:30 p.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC) Headquarters
6003 Executive Boulevard, Rockville, MD 20852
Executive Boulevard Building, 1st Floor, Room E-1-E03

Call-in number: 1-800-619-3995 Passcode: 65568

PURPOSE: NRC staff is convening this meeting to exchange information with industry
on the NRC's Digital Instrumentation and Control Task Working Group on
Fuel Cycle Facilities.

CONTACT: David Rahn, NMSS/FCSS - or - Denise Edwards, NMSS/FCSS
(301) 492-3115 (301) 492-3227

CATEGORY 2:* This is a Category 2 public meeting. The public is invited to participate
in this meeting by providing comments and asking questions at a
designated point during the meeting. 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, David Rahn via e-mail to
dlr1@nrc.gov by, Tuesday May 27, 2008.

D. Jackson

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

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Materials Safety and Safeguards.

NRC

Industry

J. Smith	Felix Killar, NEI
D. Jackson	Janet Schlueter, NEI
J. Giitter	Gordon Cleifton, NEI
C. Tripp	Ed Prytherch, Westinghouse
D. Rahn	Steve Powers, Areva
D. Edwards	Charlie Vaughan, NEI
W. Schwink	Scott Murray, GNF-A
W. Smith	Glenn Smith, GNF-A

Enclosure: Meeting Agenda

cc: Felix Killar, NEI
Gordon Cleifton, NEI
Ed Prytherch, Westinghouse
Steve Powers, Areva
Charlie Vaughan, NEI
Scott Murray, GNF-A
Glenn Smith, GNF-A
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 Janet Schlueter, NEI

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DATE	5/16/08		5/16/08		5/16/08

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AGENDA
MAY 29, 2008 PUBLIC MEETING AND TELECONFERENCE
BETWEEN THE NRC AND THE NUCLEAR ENERGY INSTITUTE
DIGITAL INSTRUMENTATION AND CONTROL
TASK WORKING GROUP #7 FUEL CYCLE FACILITIES
8:30 A.M. – 3:00 P.M.

8:30 a.m. Introduction of Participants and Discussion of Public's Opportunity to Participate

8:45 a.m. Discussion of NEI/Industry Comments on Draft ISG dated March 27, 2008

9:45 a.m. Discussion of software quality guidelines for fuel facilities

11:30 a.m. LUNCH

12:30 p.m. Discussion of Draft ISG on Cyber Security

1:30 p.m. Discussion of additional topics

2:30 p.m. Review of Action Items Identified and Selection of Next Meeting Date

3:00 p.m. ADJOURN

Enclosure