

## Note

### Clark County Nuclear Waste Division

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DATE: March 22, 1995

TO: LSSARP Technical Working Group Members

FROM: Roger Hardwick 

SUBJECT: Minutes from the March 21, 1995 meeting of the TWG

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I have attached a draft copy of the minutes from our meeting on March 21, 1995 for your review and comment. I intend to distribute this to the LSSARP membership after getting your input. Feel free to mark up this copy, return it to me, I will incorporate your comments and issue it.

LSSARP TWG:

ROGER HARDWICK  
FIELDEN DICKERSON  
TOM NARTKER  
KAZEM NAGVHA  
DAN GRASER  
KIRK BALCOM  
JOHN GANDI

**MEETING SUMMARY  
MARCH 21, 1995  
CLARK COUNTY NEVADA  
LSSARP TWG**

The Licensing Support System Advisory Review Panel (LSSARP), Technical Working Group (TWG) meeting was held on March 21, 1995, in the Clark County offices at 301 E. Clark st Suite 570, in Las Vegas Nevada. This is the third meeting of this working group. The meeting is summarized in this memo.

Attachment A is a list of attendees. The meeting began promptly at 8am on March 21, 1995, the initial discussion was to review the agenda (Attachment B) and reach consensus on the priorities for this session of the TWG. The agreed to priorities were:

1. Finalize the charter of the LSSARP TWG to be presented to the LSSARP at their March 22, 1995 meeting. (Attachment C)
2. Finalize the priorities of the TWG (Attachment D).
3. Review the DRAFT, Licensing Support System (LSS) , phase I Functional Requirements document, dated February 28, 1995.
4. LSSARP presentation relative to LSS siting investigations.

We also discussed potential new candidates for membership on the LSSARP TWG. I recommended John Perry from Nye County, Fielden Dickerson recommended a technical representative from the M&O contractor be considered although he didn't have a specific name. The TWG agreed that participation is open to anyone, and would welcome new members. A list of the current active membership for the TWG is attachment E.

The meeting adjourned at approximately 4:30 pm. The next TWG meeting is tentatively scheduled for April 17 & 18, 1995 in Denver, Co.

LSSA/RP

TWG

Meeting

3/21/95

<u>Name</u>	<u>Organization</u>	<u>Phone</u>
Roger Hardwick	Clark County NV	455-5175
KAZEM TAGHVA	Univ. of Nevada,	895-0813
TOM NARTKER	"	895-0848
DAN GRASER	U.S. NRC	(301) 415-5507
Fielden Dickerson	DOCRUM-MED	(202) 488-2308
KIRK BAILEY	STATE OF NEVADA	(703) 754-1399

Attachment A

**LICENSING SUPPORT SYSTEM ADVISORY REVIEW PANEL  
TECHNICAL WORKING GROUP  
MEETING AGENDA  
MARCH 21, 1995  
LAS VEGAS, NEVADA**

**MARCH 21, 1995:**

**8:00 AM**

**INTRODUCTION  
REVIEW AGENDA**

**REVIEW TWG CHARTER AND PRIORITIES FOR SUBMISSION AT  
THE MARCH 21, 1995 LSSARP MEETING**

**DISCUSS DOE PRESENTATION OF LSS  
FUNCTIONAL REQUIREMENTS DOCUMENT AT THE  
NEXT LSSARP MEETING**

**12:00 - 1:00**

**LUNCH**

**PREPARE DISCUSSION PAPER FOR LSS SITING HISTORY  
AND CURRENT STATUS FOR LSSARP MEETING**

**REVIEW AND PREPARE COMMENTS ON THE DRAFT, LICENSING  
SUPPORT SYSTEM (LSS), PHASE I FUNCTIONAL REQUIREMENTS  
DOCUMENT, DATED FEBRUARY 28, 1995.**

**DISCUSS PRESENTATION FOR MARCH LSSARP MEETING**

**NEXT STEPS FOR THE TWG**

**SCHEDULE TIME AND PLACE FOR NEXT TWG MEETING**

**4:30 PM**

**ADJOURN**

*Attachment B*

**LICENSING SUPPORT SYSTEM ADVISORY REVIEW PANEL (LSSARP)  
TECHNICAL WORKING GROUP (TWG)  
CHARTER  
MARCH 22, 1995**

The LSSARP Technical Working Group (TWG) is organized as a subcommittee of the LSS Advisory Review Panel to facilitate the technical understanding of Panel members on topics concerning LSS design, development and operation. Upon the request of the Panel, the Technical Working Group will provide assistance in identifying, gathering information on, and explaining the technical aspects of topics under consideration by the Panel. The Technical Working Group will report on its activities at Panel meetings.

Attachment ①

**TECHNICAL WORKING GROUP (TWG)  
PRIORITIES  
MARCH 22,1995**

- o Review LSS design documents as they become available, beginning with the "systems-level requirements" document.
- o Interface with the DOE records management team, LSS design team, and the LSSARP Header Working Group to prepare a joint briefing for the LSSARP on an agreeable and comprehensive number of fields to be defined in the header of an LSS record.
- o Additional areas to be addressed will be identified by the LSSARP on a case by case basis.

Attachment D

March 1, 1995

**LSSARP  
TECHNICAL WORKING GROUP  
MEMBERS**

Mr. Roger Hardwick  
TWG Chairman  
Clark County Nevada  
Comprehensive Planning Department  
Nuclear Waste Division  
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Mr. John Gandi  
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Mr. Dan Graser  
Office of Information Resources Management  
U.S. Nuclear Regulatory Commission  
Washington DC 20555

Dr. Tom Nartker  
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Information Science Research Institute  
Howard R. Hughes College of Engineering  
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University of Nevada Las Vegas  
Information Science Research Institute  
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Attachment E

Dr. Fielden Dickerson  
Requirements and Licensing  
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