

March 19, 2007

MEMORANDUM TO: Allen Howe, Chief
Electrical Instrumentation and Controls Branch
Division of Engineering
Office of Nuclear Reactor Regulation

FROM: Girija S. Shukla, Project Manager **/RA/**
Special Projects Branch
Division of Policy and Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING OF THE DIGITAL INSTRUMENTATION
AND CONTROLS (DIGITAL I&C) CYBER SECURITY TASK
WORKING GROUP TO DISCUSS THE DRAFT CYBER
SECURITY SECTION OF THE DIGITAL I&C PROJECT PLAN

DATE & TIME: Thursday, March 29, 2007
8:00 a.m. - 3:00 p.m

LOCATION: US Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Room O-3B4
Rockville, Maryland 20852

PURPOSE: Technical meeting to discuss the draft cyber security section of the
Digital I&C project plan including problem statement, goals/success
criteria, critical paths, and milestones with industry members of TWG
for finalizing and integrating into overall final Digital I&C project plan.

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
designated points identified on the agenda.

PARTICIPANTS: Refer To Enclosure For A List Of Participants

Enclosure: Agenda

CONTACT: Girija S. Shukla, NRR
301-415-8439

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

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ADAMS ACCESSION NO. ML070750066

OFFICE	PSPB/PM	EICA/BC
NAME	GShukla	AHowe
DATE	3/16/07	3/19/07

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DISTRIBUTION FOR FORTHCOMING MEETING OF THE DIGITAL INSTRUMENTATION AND CONTROLS (I&C) CYBER SECURITY TASK WORKING GROUP (TWG) TO DISCUSS THE DRAFT CYBER SECURITY SECTION OF THE DIGITAL I&C PROJECT PLAN

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AGENDA FOR THE MARCH 29, 2007, PUBLIC MEETING
THE DIGITAL INSTRUMENTATION AND CONTROLS
CYBER SECURITY TASK WORKING GROUP

<u>Time (approx)</u>	<u>Topic</u>	<u>Lead</u>
8:00	Introductory Remarks	NRC
8:15	Review Objectives of meeting	NRC/NEI
8:30	Discuss Problem Statements	NRC/NEI
9:30	Discuss Goal and Success Criteria	NRC/NEI
10:30	Discuss Critical Paths and Steps to Achieve Goals	NRC/NEI
12:00	Lunch	
1:00	Discuss Milestones and Actions Needed by NRC and Industry to Address the Problem Statements	NRC/NEI
1:30	Discuss and Come to Consensus on Open Issues	NRC/NEI
2:00	Establish the Path Forward and Summarize Action Items	NRC/NEI
2:45	Public Comments	NRC
3:00	Closing and Adjournment	NRC

Participants:

NRC

Juan Peralta, NSIR
 Girija Shukla, NRR
 Deanna Zhang, NRO
 Roman Shaffer, RES
 Matt Chiramal, NRR
 Mario Gareri, NSIR, et. al.

Industry

Jack Roe, NEI
 Matt Gibson, Progress Energy, et. al.

ENCLOSURE