

April 24, 2007

MEMORANDUM TO: Mario Gareri, Manager (Acting)
Digital I&C Cyber Security Task Working Group
Reactor Security Branch/Division of Security Policy
Office of Nuclear Security and Incident Response

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 CYBER SECURITY TASK WORKING GROUP
WITH INDUSTRY REPRESENTATIVES TO DISCUSS THE CYBER
SECURITY PROBLEM STATEMENTS AND PROJECT PLAN

DATE & TIME: Tuesday, May 8, 2007
9:00 a.m. - 12:30 p.m

LOCATION: US Nuclear Regulatory Commission
Two White Flint North
11545 Rockville Pike, Room T-7A1
Rockville, Maryland 20852

PURPOSE: Technical meeting to discuss the draft cyber security section of the
digital I&C project plan including problem statements, goals/success
criteria, critical paths, and milestones with industry representatives 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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Meeting Notice ADAMS ACCESSION NO: **ML071140074**

OFFICE	DPR/PSPB/PM	RSB/DSP/NSIR
NAME	GShukla	MGareri
DATE	4/ 24 /07	4/ 24 /07

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DISTRIBUTION FOR FORTHCOMING MEETING OF THE DIGITAL INSTRUMENTATION
AND CONTROLS (DIGITAL I&C) CYBER SECURITY TASK WORKING GROUP WITH
INDUSTRY REPRESENTATIVES TO DISCUSS THE CYBER SECURITY PROBLEM
STATEMENTS AND PROJECT PLAN

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AGENDA
THE DIGITAL INSTRUMENTATION AND CONTROLS CYBER SECURITY
TASK WORKING GROUP MEETING WITH INDUSTRY
MAY 8, 2007

TIME	TOPIC	LEAD
9:00	Introductory Remarks	NRC
9:15	Review Objectives of meeting	NRC/NEI
9:30	Problem Statement and Deliverable(s)	NRC/NEI
9:40	Discuss NRC Gap Analysis and Industry Gap Analysis	NRC/NEI
10:45	Break	
11:00	Continue Technical Discussion and Come to Consensus	NRC/NEI
11:30	Discuss Milestones and Actions Needed by NRC and Industry to Address Problem Statement	NRC/NEI
12:00	Establish Path Forward and Summarize Action Items	NRC/NEI
12:15	Public Questions and Comments	NRC
12:30	Closing and Adjournment	NRC

PARTICIPANTS: **NRC**

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

INDUSTRY

Jack Roe, NEI
Matt Gibson, Progress Energy
Manolo Moe, GE
Michael Gasparovic, Westinghouse
Ken Fitch, Westinghouse, et. al.

ENCLOSURE