May 21, 2007

MEMORANDUM TO: Mario C. 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: SUMMARY OF MAY 8, 2007 MEETING WITH INDUSTRY REPRESENTATIVES AND THE DIGITAL INSTRUMENTATION AND CONTROLS CYBER SECURITY TASK WORKING GROUP TO DISCUSS THE DRAFT CYBER SECURITY SECTION OF THE DIGITAL INSTRUMENTATION AND CONTROLS PROJECT PLAN

On May 8, 2007**,** the U.S. Nuclear Regulatory Commission (NRC) Digital I&C Cyber Security Task Working Group (TWG) and industry representatives of the Digital I&C Project held a Category 2 public meeting at NRC Headquarters, Two White Flint North, 11545 Rockville Pike, Rockville, Maryland. The purpose of the meeting was to discuss the draft Cyber Security section of the Digital I&C project plan including problem statement, goals/success criteria, critical paths and milestones for finalizing the overall final Digital I&C project plan.

At the meeting, the Digital I&C Cyber Security TWG provided industry representatives its position on the acceptance of NEI 04-04 Rev. 1, "Cyber Security Program for Power Reactors," and its differences (gaps) with the Regulatory Guide (RG) 1.152, "Criteria for Use of Computers in Safety Systems of Nuclear Power Plants." The Task Working Group members further discussed the details of a gap analysis between NEI 04-04 and RG 1.152, and reached agreement with the industry for resolving these gaps through revisions to NEI 04-04. At the conclusion of the meeting, the Industry members agreed to submit the agreed-upon proposed revisions to NEI 04-04, to the NRC staff for review. Resolutions of gaps between NEI 04-04 and RG 1.152, will help the staff to achieve the TWG goal of preparing an interim guidance document for addressing cyber security requirements for nuclear power plants.

The meeting agenda can be found via the Agencywide Documents Access and Management System (ADAMS), Accession Number ML071140074. The meeting handouts are provided in ADAMS as 1. NRC Presentation (ML071360123); 2. NRC Gap Analysis (ML071360132); and Cyber Security TWG Project Plan (ML071360142). Please direct any inquiries to Girija Shukla at 301-415-8439, or gss@nrc.gov.

Enclosure: List of Attendees

cc w/encl: See next page

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Enclosure: List of Attendees

cc w/encl:

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Meeting summary ADAMS ACCESSION NO: **ML071360164**

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DATE	5/21/07	5/21/07

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ATTENDEES

MEETING WITH INDUSTRY REPRESENTATIVES AND THE DIGITAL INSTRUMENTATION AND CONTROLS CYBER SECURITY TASK WORKING GROUP

MAY 8, 2007

INDUSTRY:

Jack Roe	- NEI
Matt Gibson	- NEI/ Progress Energy
Manolo Moe	- GE
Mike Gasparovic	- Westinghouse
Ken Fitch	- Westinghouse
Gary Ruf	- Exelon
J. Amin	- TXU
Frank Quinn	- STP3/4
Jim McQuighan	- Constellation
Richard Miller	- GE
Chris Rice	- MPR

NRC

Girija Shukla
Ian Jung
Deanna Zhang
Scott Morris
Mario Gareri
Guy Landine (PNNL)