

June 29, 2007

MEMORANDUM TO: Michael Mayfield, Director
Division of Engineering
Office of New Reactors

FROM: John M. Smith, Project Manager **/RA/**
EPR Projects Branch 1
Division of New Reactor Licensing
Office of New Reactors

SUBJECT: CATEGORY 2* PUBLIC MEETING OF THE DIGITAL
INSTRUMENTATION AND CONTROL STEERING COMMITTEE
WITH THE NUCLEAR ENERGY INSTITUTE TO ADDRESS
THE DIGITAL INSTRUMENTATION AND CONTROL PROJECT
PLAN AND RELATED SUBJECTS

DATE, TIME: Tuesday, July 10, 2007
10:30 a.m. - 1:00 p.m

LOCATION: Ramada Rockville
Georgetown Conference Room
1775 Rockville Pike
Rockville, MD 20852

PURPOSE: NRC staff is convening this meeting to exchange information with
industry on the NRC's Digital I&C project plan and other Digital I&C
challenges.

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
designated points during the meeting. Interested members of the
public can also participate in this meeting via a toll-free teleconference.
For details, please email the NRC meeting contact, John Smith
(jms7@nrc.gov), by Thursday, July 5, 2007.

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

CONTACT: John M. Smith, NRO,
301-415-1320
jms7@nrc.gov

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR), Office of Nuclear Regulatory Research (RES), Office of New Reactors (NRO), Office of Nuclear Materials Safety And Safeguards (NMSS), and Office of Nuclear Security and Incident Response (NSIR).

NRC

Industry

J. Grobe, NRR
M. Mayfield, NRO
R. Croteau, RES
M. Kotzalas, NMSS
S. Morris, NSIR

A. Marion, NEI
A. Shahkarami, Exelon
T. Harris, NEI
K. Keithline, NEI

Project No. 689

Enclosure: Agenda

cc w/encl: See next page

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<u>NRC</u>	<u>Industry</u>
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M. Mayfield,	NRO
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Enclosure: Agenda
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ADAMS ACCESSION NO. ML071800071 NRR-001

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NAME	JSmith /RA/	MMayfield /RA/
DATE	6/29/07	6/29/07

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AGENDA FOR THE JULY 10, 2007, PUBLIC MEETING
BETWEEN THE DIGITAL INSTRUMENTATION AND CONTROL STEERING COMMITTEE
AND NUCLEAR ENERGY INDUSTRIES (NEI) REGARDING
THE NRC DIGITAL I&C PROJECT PLAN AND
OTHER DIGITAL I&C CHALLENGES

<u>Time</u> (approx)	<u>Topic</u>	<u>Lead</u>
10:30	Introductory Remarks	NRC
10:40	Discussion of Digital I&C Project Plan	NRC
11:05	Discussion of New Reactors	NRC
11:30	Discussion of ACRS Recommendations	NRC
11:45	Upcoming Commission Meeting Logistics	NRC/NEI
12:00	Industry Comments, Diversity and Defense-in-Depth	NEI
12:40	Future Meetings, Path Forward	NRC/NEI
12:45	Opportunity for Public Comment	NRC
1:00	Closing and Adjournment	NRC

ENCLOSURE

cc:

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