

August 27, 2007

MEMORANDUM TO: Mario Gareri, Cyber Security Specialist
Reactor Security Policy and Licensing Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

FROM: Diana Diaz Toro, Project Manager **/RA/**
Electrical Instrumentation and Controls Branch
Division of Engineering
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 DRAFT INTERIM STAFF GUIDANCE AND PROJECT PLAN

DATE & TIME: Monday, September 10, 2007
1:00 p.m. - 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Room O-4B6
Rockville, Maryland 20852

PURPOSE: Technical meeting to discuss the Digital Instrumentation and Controls
(Digital I&C) Cyber Security Task Working Group (TWG) draft Interim
Staff Guidance (ISG) and 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.

Certain portions of this meeting will be closed to the public because the
staff has determined that the information is proprietary in nature.

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PARTICIPANTS: Participants from the NRC and the Industry include the following:

<u>NRC</u>	<u>NEI/INDUSTRY</u>
Mario Gareri, NSIR	Jack Roe, NEI
Stella Opara, NSIR	Matt Gibson, Progress Energy
Ian Jung, NRO	Manolo Moe, GE

Iqbal Ahmed, NRR
William Kemper, NRR
Scott Morris, NSIR
John Smith, NRO, et.al.

Michael Gasparovic, Westinghouse
Ken Fitch, Westinghouse, et.al.

Enclosure: Agenda

cc w/encl: See next page

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

William Kemper, NRR
Scott Morris, NSIR
John Smith, NRO, et.al.

Ken Fitch, Westinghouse, et.al.

Enclosure: Agenda

cc w/encl: See next page

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

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OFFICE	EICA/DE/NRR	RCB/DSP/NSIR
NAME	DDiazToro	MGareri
DATE	08/ 27 / 2007	08/ 27 / 2007

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DISTRIBUTION FOR FORTHCOMING MEETING OF THE DIGITAL INSTRUMENTATION AND CONTROLS CYBER SECURITY TASK WORKING GROUP WITH INDUSTRY REPRESENTATIVES TO DISCUSS THE CYBER SECURITY DRAFT INTERIM STAFF GUIDANCE AND PROJECT PLAN

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AGENDA

**MEETING WITH INDUSTRY REPRESENTATIVES TO DISCUSS DIGITAL I&C
CYBER SECURITY TWG DRAFT INTERIM STAFF GUIDANCE, AND
PROJECT PLAN**

September 10, 2007

<u>Time</u> (approx)	<u>Topic</u>	<u>Lead</u>
1:00 p.m.	Introductory Remarks	NRC
1:15	High-Level Discussion of Regulatory Guide 1.152 "Criteria for Digital Computers in Safety Systems of Nuclear Power Plants" and revised NEI 04-04 "Cyber Security Program for Power Reactors"	NRC/NEI
1:45	Discussion of NRC Draft Interim Staff Guidance (ISG)	NRC/NEI
2:15	Break	NRC/NEI
2:30	Discuss Milestones and Actions Needed by NRC and Industry to Come to Consensus on Revised NEI 04-04 and Draft ISG	NRC/NEI
2:45	Public Questions and Comments	NRC
3:15 p.m.	+CLOSED PORTION OF MEETING Discussion of Revised NEI 04-04 "Cyber Security Program for Power Reactors"	NRC/NEI
4:00	Closing and Adjournment	NRC

+ Certain portions of this meeting will be closed to the public because the staff has determined that the information is proprietary in nature.

* Web-links to Draft and Issued Interim Staff Guidance (ISG) documents can be found on the NRC's Digital I&C website as they become available. NRC's Digital I&C website is located at <http://www.nrc.gov/about-nrc/regulatory/research/digital.html>.

ENCLOSURE