

October 3, 2007

MEMORANDUM TO: Deborah A. Jackson, Chief
Technical Support Branch
Special Projects and Technical
Support Directorate
Division of Fuel Cycle Safety
and Safeguards
Office of Nuclear Material Safety
and Safeguards

FROM: James A. Smith, Project Manager
Technical Support Branch
Special Projects and Technical
Support Directorate /RA/
Division of Fuel Cycle Safety
and Safeguards
Office of Nuclear Material Safety
and Safeguards

SUBJECT: FORTHCOMING PUBLIC MEETING WITH THE NUCLEAR ENERGY
INSTITUTE TO DISCUSS TASK WORKING GROUP #7, DIGITAL
INSTRUMENTATION AND CONTROL FOR FUEL CYCLE FACILITIES

DATE & TIME: Monday, October 15, 2007
1:00 p.m. - 5:00 p.m.
Call-in Line: 800-638-8081 or 301-231-5539, passcode 7359#

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
6003 Executive Boulevard, EBB-1-B15
Washington, DC 20555

PURPOSE: This meeting will be to discuss the draft problem statement developed by
the U.S. NRC for use by the Task Working Group #7 in developing
milestones and deliverables for addressing issues related to digital
instrumentation and control relative to fuel cycle facilities in a manner
consistent with the approaches used by the digital instrumentation and
control working groups used by Nuclear Reactor Regulation and Nuclear
Regulatory Research previously.

CATEGORY*: This is a Category 2 meeting. The public is invited to participate in this
meeting by discussing regulatory issues with the NRC at designated
points identified on the agenda.

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* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings,"
(67 FR 36920) May 28, 2002.

PARTICIPANTS: NRC and external stakeholders, including members of the Nuclear Energy Institute (NEI), industry representatives, consultants to the nuclear industry, and any interested members of the public.

NRC

Joseph Giitter
Deborah Jackson
Walter Schwink
Wilkins Smith
James Smith
Denise Edwards

NEI

Felix Kilar, NEI
Ed Prychard, Westinghouse
Jim Heath, Westinghouse

Enclosure:

1. Meeting Agenda
2. Meeting Handout

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Denise Edwards
Others, NRC

NEI

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DATE	10/ 2 /07		10 / 3 /07		

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AGENDA
FOR PUBLIC MEETING WITH
THE NUCLEAR ENERGY INSTITUTE (NEI)
TO DISCUSS 10 CFR 70 REPORTING GUIDANCE
Monday, October 15, 2007
1:00-5:00 p.m.

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| 1:00 p.m. | Introduction of participants |
| 1:15 p.m. | Discuss draft problem statement for TWG 7 |
| 2:30 p.m. | Break |
| 2:45 p.m. | Complete discussion of problem statement |
| 3:30 p.m. | Discuss next steps towards milestones and deliverables |
| 4:45 p.m. | Summary |
| 5:00 p.m. | Adjourn. |