

November 28, 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 /RA/
Technical Support Branch
Special Projects and Technical
Support Directorate
Division of Fuel Cycle Safety
and Safeguards, NMSS

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: Wednesday, December 12, 2007
8:30 a.m. - 9:30 a.m.

LOCATION: Teleconference, Call-in Line 888-790-3051, pass code 26231#

PURPOSE: This meeting will be to provide a status report of group member
activities since the last meeting on November 16, 2007, towards
revising the problem statements developed by the Task Working
Group #7 and the draft sentence outlines from various members for
creation of the draft Interim Staff Guidance (ISG) document.

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; however, the number of
bridge lines is limited and it is requested that notification be made in
advance to the contacts listed below to ensure that an adequate
number of lines will be available.

CONTACTS: James A. Smith, NMSS/FCSS Denise E. Edwards, NMSS/FCSS
301-492-3234 301-492-3227
jas4@nrc.gov dee@nrc.gov

* 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 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 Killar, NEI
Ed Prychard, Westinghouse
Steve Powers, AREVA
Scott Murray, GNF-A

Enclosure:
Meeting Agenda

cc: S. Murray, GE
S. Powers, AREVA
F. Killar, NE
E. Prychard, Westinghouse

* 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 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 Killar, NEI
Ed Prychard, Westinghouse
Steve Powers, AREVA
Scott Murray, GNF-A

Enclosure:
Meeting Agenda

cc: S. Murray, GE
S. Powers, AREVA
F. Killar, NE
E. Prychard, Westinghouse

DISTRIBUTION:

FCSS r/f TSB r/f JGiitter, FCSS WSchwink, FCSS
DEdwards, FCSS PSilva, NRR JRobinson, NRR PMNS

ML073310355

<i>INDICATE IN BOX: "E"=COPY W/ATT/ENCL; "C"=COPY W/O ATT/ENCL; "N"=NO COPY</i>			
OFFICE	FCSS/TSB		FCSS/TSB
NAME	JSmith		DJackson
DATE	11/27/07		11/28/07

OFFICIAL RECORD COPY

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

Wednesday, December 12, 2007
8:30-9:30 a.m.

- 8:30 am Introduction of participants
- 8:35 am Discussion of changes to problem statements and sentence outlines
- 9:20 am Meeting wrap up and planning for next meeting
- 9:30 am Adjourn

Enclosure