April 4, 2008

MEMORANDUM TO: Michael L. Marshall, Jr., Chief
Technical Specifications Branch
Division of Construction Inspection and Operational Programs
Office of New Reactors

FROM: Jay Robinson, Project Manager ***/RA/***
Generic Communications & Power Uprate Branch
Division of Policy & Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING OF THE DIGITAL INSTRUMENTATION AND CONTROL (DIGITAL I&C) HIGHLY INTEGRATED CONTROL ROOM (HICR) —HUMAN FACTORS TASK WORKING GROUP (TWG) WITH INDUSTRY REPRESENTATIVES TO DISCUSS ISSUES RELATED TO HICR – HUMAN FACTORS

DATE & TIME: Wednesday, April 16, 2008
9:00 a.m. - 4:00 p.m.

LOCATION: Nuclear Energy Institute (NEI)
1776 I Street NW, Conference Room 3 - Main
Washington, DC 20006

Check In at Suite 400, Then Proceed to 3 – Main for Meeting

PURPOSE: Technical meeting to discuss proposed methods on manual operator action and guidance on minimum inventory.

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 a designated point during the meeting. There may be limited space at the meeting location, and interested members of the public are encouraged to participate in this meeting via a toll-free teleconference. For details, please email the NRC meeting contact, Jay Robinson (jer8@nrc.gov), by Friday, April 11, 2008.

CONTACT: Jay Robinson, NRR
301-415-2878
Jer8@nrc.gov

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

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

NRC	NEI / INDUSTRY
Michael Marshall, NRO	Russell Smith, NEI
Michael Junge, NRO	Robert Deweese, MPR
James Bongarra, NRO	Joe Naser, EPRI
George Lapinsky, NRR	Robert Brown, GE, et. al.
David Desaulniers, NRO	
Larry Vick, NRR	
Barry Marcus, NRR	
Michael Boggi, RES	
Jay Robinson, NRR, et. al.	

Project No. 689

Enclosure: Agenda

cc w/encl: See next page

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Enclosure: Agenda

cc w/encl: See next page

ADAMS ACCESSION NO. ML080930622 * - concurrence via e-mail

OFFICE	NRR/DPR/PGCB	NRO/DCIP/CTSB/BC
NAME	JRobinson	MJunge for MMarshall *
DATE	04/03/2008	04/04/2008

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AGENDA

TASK WORKING GROUP 5

MEETING WITH INDUSTRY REPRESENTATIVES TO DISCUSS ISSUES RELATED TO DIGITAL INSTRUMENTATION AND CONTROL HIGHLY INTEGRATED CONTROL ROOM—HUMAN FACTORS ISSUES

Time	**Topic**	**Lead**
9:00 am	Introductions	ALL
9:15	Minimum Inventory	NRC
12:00 pm	Lunch	N/A
12:45	Minimum Inventory (continued)	NRC
3:15	Status of Ongoing Activities	NRC
3:45	Public Questions and Comments	NRC
	Closing and Adjournment	

Enclosure