

October 21, 2008

MEMORANDUM TO: Patricia Silva, 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: David Rahn, Sr. I&C Engineer **/RA/**  
Technical Support Branch  
Special Projects and Technical  
Support Directorate  
Division of Fuel Cycle Safety  
and Safeguards  
Office of Nuclear Material Safety  
and Safeguards

SUBJECT: FORTHCOMING CATEGORY 2 PUBLIC MEETING/  
TELECONFERENCE OF THE TASK WORKING GROUP #7, DIGITAL  
INSTRUMENTATION AND CONTROL FOR FUEL CYCLE FACILITIES

DATE, TIME: Thursday, November 13, 2008  
8:30 a.m. -11:30 a.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC) Headquarters  
6003 Executive Boulevard, Rockville, MD 20852  
Executive Boulevard Building, 1st Floor, Room 1E03  
  
Call-in number: (800) 593-8953 Passcode: 50197

PURPOSE: NRC staff is convening this teleconference to exchange information with  
industry on the NRC's Digital Instrumentation and Control Task Working  
Group on Fuel Cycle Facilities.

CONTACT: David Rahn, NMSS/FCSS (301) 492-3115

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, David Rahn via e-mail to  
[david.rahn@nrc.gov](mailto:david.rahn@nrc.gov) by Friday, November 7, 2008.

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

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Materials Safety and Safeguards, and the Office of Nuclear Reactor Regulation.

NRC

D. Rahn  
W. Smith  
P. Silva  
C. Douth  
S. Bailey  
S. Arndt  
D. Edwards

Industry

Felix Killar, NEI  
Janet Schlueter, NEI  
Gordon Cleffon, NEI  
Ed Prytherch, Westinghouse  
Steve Powers, Areva  
Charlie Vaughan, GNF-A  
Scott Murray, GNF-A  
Glenn H. Smith, GNF-A

Enclosure: Meeting Agenda

cc: Felix Killar, NEI  
Gordon Cleffon, NEI  
Ed Prytherch, Westinghouse  
Steve Powers, Areva  
Charlie Vaughan, NEI  
Scott Murray, GNF-A  
Glenn Smith, GNF-A  
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P. Silva

-2-

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| WSmith, FCSS | PMNS    | SArndt, NRR    |             |              |

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| OFFICE | TSB      | TSB      | TSB      | TSB      |
|--------|----------|----------|----------|----------|
| NAME   | DEdwards | DRahn    | PJenifer | PSilva   |
| DATE   | 10/17/08 | 10/17/08 | 10/20/08 | 10/21/08 |

**OFFICIAL RECORD COPY**

## **AGENDA**

### **PUBLIC MEETING/TELECONFERENCE BETWEEN THE NUCLEAR REGULATORY COMMISSION AND THE NUCLEAR ENERGY INSTITUTE DIGITAL INSTRUMENTATION AND CONTROL TASK WORKING GROUP #7 FUEL CYCLE FACILITIES**

**November 13, 2008  
8:30 A.M. – 11:30 A.M.**

- 8:30 a.m. Introduction of Participants and Discussion of Public's Opportunity to Participate
- 8:45 a.m. Discussion of revised Draft Interim Staff Guidance Problem Statement 1 regarding Cyber Security, followed by discussion of revised Draft ISG Problem Statement 3, regarding Independence of Items Relied on for Safety
- 10:00 a.m. Break
- 10:15 a.m. Discussion of Draft ISG Problem Statement 4 Separation, Isolation, and Protection of Safety-Related Control and Human Interface Functions from Non-safety Functions.
- 10:45 a.m. Discussion of Draft ISG Problem Statement 5 regarding software quality guidelines for fuel facilities – Commercial Dedication Process.
- 11:15 a.m. Discussion of additional topics: Review of Action Items identified and selection of next meeting date
- 11:30 a.m. ADJOURN

Enclosure