

November 19, 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/*  
Advanced Fuel Cycle, Enrichment,  
and Uranium Conversion 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: Wednesday, December 10, 2008  
8:30 a.m. -11:00 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: (888) 220-3092      Passcode: 37428

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.rahm@nrc.gov](mailto:david.rahm@nrc.gov) by Friday, December 5, 2008.

P. Silva

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\*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, Nuclear Energy Institute (NEI)  
Janet Schlueter, NEI  
Gordon Cleifton, NEI  
Ed Prytherch, Westinghouse  
Steve Powers, Areva  
Al Kennedy, Global Nuclear Fuels – Americas (GNF-A)  
Scott Murray, GNF-A  
Glenn H. Smith, GNF-A

Enclosure: Meeting Agenda

cc: Felix Killar, NEI  
Gordon Cleifton, NEI  
Ed Prytherch, Westinghouse  
Steve Powers, Areva  
Scott Murray, GNF-A  
Glenn Smith, GNF-A  
Janet Schlueter, NEI  
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<b>OFFICE</b>	AFC	AFC	TSB	TSB
<b>NAME</b>	DEdwards	DRahn	PJenifer	PSilva
<b>DATE</b>	11/14/08	11/14/08	11/17/08	11/19/08

**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**

**December 10, 2008  
8:30 A.M. – 11:00 A.M.**

- 8:30 a.m. Introduction of Participants and Discussion of Public's Opportunity to Participate
- 8:45 a.m. Discussion of comments received from task working group members to revise Draft Interim Staff Guidance (ISG) Problem Statement 1 regarding Cyber Security, followed by a similar discussion of final revisions to Draft ISG Problem Statement 3, regarding Independence of Items Relied on for Safety
- 9:30 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.
- 10:00 a.m. Break
- 10:15 a.m. Continuation of discussion of Problem Statement 4, followed by Draft ISG Problem Statement 5 regarding software quality guidelines for fuel facilities – Commercial Dedication Process.
- 10:45 a.m. Discussion of additional topics: Review of Action Items identified and selection of next meeting date
- 11:00 a.m. ADJOURN

Enclosure