

February 5, 2009

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: Friday, February 20, 2009
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: (888) 972-9338 Passcode: 57035

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 e-mail the NRC meeting contact, David Rahn, at
david.rahm@nrc.gov by Friday, February 13, 2009.

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

PARTICIPANTS: Participants from 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
S. Bailey
S. Arndt

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)
Charlie Vaughn, NEI

Enclosure: Meeting Agenda

cc: Felix Killar, NEI
Ed Prytherch, Westinghouse
Scott Murray, GNF-A
Albert Kennedy, GNF-A
Deann Raleigh, Scientech
Charlie Vaughn, NEI
Dealis Gwyn, Shaw/AREVA-MOX Services
Brad Pemberton, Shaw/AREVA-MOX Services
J. Kevin DeWitt, Shaw/AREVA-MOX Services
Lisa Castelli, NRC
D. Edwards, NRC
M. Bailey, NRC
Gordon Cleifton, NEI
Steve Powers, AREVA
Janet Schlueter, NEI
R. Bockhorst, Invensys-Triconex
David Herrell, MPR Associates
Gary Bell, Shaw/AREVA-MOX Services
L. DeLale, Shaw/AREVA-MOX Services

*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
S. Bailey
S. Arndt

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)
Charlie Vaughn, NEI

Enclosure: Meeting Agenda

cc: Felix Killar, NEI
Ed Prytherch, Westinghouse
Scott Murray, GNF-A
Albert Kennedy, GNF-A
Deann Raleigh, Scientech
Charlie Vaughn, NEI
Dealis Gwyn, Shaw/AREVA-MOX Services
Brad Pemberton, Shaw/AREVA-MOX Services
J. Kevin DeWitt, Shaw/AREVA-MOX Services
Lisa Castelli, NRC
D. Edwards, NRC
M. Bailey, NRC
Gordon Cleifton, NEI

Steve Powers, AREVA
Janet Schlueter, NEI
R. Bockhorst, Invensys-Triconex
David Herrell, MPR Associates
Gary Bell, Shaw/AREVA-MOX Services
L. DeLale, Shaw/AREVA-MOX Services

DISTRIBUTION:

FCSS r/f	TSB r/f	DEdwards, FCSS	SBailey, NRR
WSmith, FCSS	PMNS	SArndt, NRR	CAntonescu, ACRS
MBailey, FCSS	PSilva, FCSS		

ML090340167

OFFICE	TSB	TSB	TSB
NAME	DRahn /by D. Morey for/	PJenifer	PSilva /by D. Morey for/
DATE	02/5/09	02/4/09	02/5/09

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

**February 20, 2009
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 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
- 11:30 a.m. ADJOURN

Enclosure