

February 23, 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 March 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) 323-9812, Passcode: 65757

PURPOSE: NRC staff is convening this teleconference to exchange information with
industry on 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 by Friday, March 13, 2009.

*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 Clefton, NEI
Ed Prytherch, Westinghouse
Steve Powers, AREVA
Al Kennedy, Global Nuclear Fuels – Americas (GNF-A)
Charlie Vaughn, NEI

Enclosure: Meeting Agenda

cc: Lisa Castelli, NRC
M. Bailey, NRC
D. Edwards, NRC
Ed Prytherch, Westinghouse
Janet Schlueter, NEI
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
Iain Leaver, Energy Solutions Inc.

Felix Killar, NEI
Gordon Clefton, NEI
Steve Powers, AREVA
Scott Murray, GNF-A
R. Bockhorst, Invensys-Triconex
David Herrell, MPR Associates
Gary Bell, Shaw/AREVA-MOX Services
L. DeLale, Shaw/AREVA-MOX Services

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	Janet Schlueter, NEI	R. Bockhorst, Invensys-Triconex
	Albert Kennedy, GNF-A	David Herrell, MPR Associates
	Deann Raleigh, Sciencetech	Gary Bell, Shaw/AREVA-MOX Services
	Charlie Vaughn, NEI	L. DeLale, Shaw/AREVA-MOX Services
	Dealys Gwyn, Shaw/AREVA-MOX Services	
	Brad Pemberton, Shaw/AREVA-MOX Services	
	J. Kevin DeWitt, Shaw/AREVA-MOX Services	
	Iain Leaver, Energy Solutions Inc.	

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DATE	02/23 /09	02/ 23 /09	02/ 23 /09

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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

**March 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 personnel of the NRC Division of Fuel Cycle Safety and Safeguards and the from participants at the February 20, 2009 meeting of the Task Working Group. These comments pertain to the revision of 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