

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting for the
North Carolina Agreement State Program
IMPEP Review

PUBLIC MEETING

Category II

MEETING LOCATION

U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME

May 5, 2009
9:00 a.m. - 11:00 a.m. (EDT)

CONFERENCE ROOM

OWFN-03-B4

NRC MEETING CONTACT

Aaron T. McCraw
630-829-9650
Aaron.McCraw@nrc.gov

ORGANIZATIONS IN ATTENDANCE

NRC Offices/Regions
Office of Federal and State Materials
and Environmental Management Programs
Office of the Executive Director for Operations
Office of the General Counsel
Regions I, III, and IV

OUTSIDE PARTICIPANTS

Representatives from Florida,
North Carolina, and Ohio

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**Agenda for Management Review Board Meeting
May 5, 2009, 9:00 a.m. - 11:00 a.m. (EDT), OWFN-3-B4**

1. Announcement of public meeting, request for members of the public to indicate they are participating and their affiliation.
2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives, and other representatives participating remotely.
(Organization of Agreement States (OAS) Liaison is Mike Snee of Ohio)
3. Consideration of the North Carolina IMPEP Report.
 - A. Presentation of Findings Regarding North Carolina's Program and Discussion.
 - Technical Staffing and Training
 - Status of Materials Inspection Program
 - Technical Quality of Inspections
 - Technical Quality of Licensing Actions
 - Technical Quality of Incident and Allegation Activities
 - Compatibility Requirements
 - Sealed Source and Device Evaluation Program
 - B. IMPEP Team Recommendations.
 - Adequacy and Compatibility Ratings
 - Recommendation for Next IMPEP Review
 - C. MRB Consultation/Comments on Issuance of Report.
4. Request for comments from North Carolina representatives, OAS Liaison, and State IMPEP team members. (State member is Cindy Becker from Florida.)
5. Adjournment.

Invitees:	Martin Virgilio, DEDMRT	James Lynch, Region III
	Karen Cyr, OGC	James Kottan, Region I
	Charles Miller, FSME	Geoff Warren, Region III
	Region IV Representative	Cindy Becker, FL
	Mike Snee, OH	Aaron McCraw, FSME
	Lee Cox, NC	Karen Meyer, FSME
	Robert Lewis, FSME	Duncan White, FSME
	Terry Reis, FSME	Alison Rivera, OEDO