

## **PUBLIC MEETING ANNOUNCEMENT**

### **PURPOSE OF MEETING**

Management Review Board Meeting  
for the New York Agreement State  
Program IMPEP Review

### **PUBLIC MEETING**

Category II

### **MEETING LOCATION**

U.S. Nuclear Regulatory Commission  
Two White Flint North  
11545 Rockville Pike  
Rockville, Maryland 20852

### **MEETING DATE TIME**

October 11, 2011  
1:00 p.m. – 4:00 p.m. (EDT)

### **CONFERENCE ROOM**

TWFN-02-B05

### **NRC MEETING CONTACT**

Lisa Dimmick  
301-415-0694  
Lisa.Dimmick@nrc.gov

### **ORGANIZATIONS IN ATTENDANCE**

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

### **OUTSIDE PARTICIPANTS**

Representatives from Louisiana,  
New York and Washington

**Agenda for Management Review Board Meeting  
October 11, 2011, 1:00 p.m. – 4:00 p.m. (EDT), TWFN-2-B5**

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 participants.
3. Consideration of the New York IMPEP Report.
  - A. Presentation of Findings Regarding New York'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
    - Low-level Radioactive Waste Disposal Program
  - B. IMPEP Team Recommendations.
    - Recommendation for Adequacy and Compatibility Ratings
    - Recommendation for Next IMPEP Review
  - C. MRB Consultation/Comments on Issuance of Report.
4. Request for comments from New York representatives, OAS Liaison, and State IMPEP team members.
5. Adjournment.

Invitees:	Michael Weber, DEDMRT	Lisa Dimmick, FSME
	Bradley Jones, OGC	Mark Satorius, FSME
	Cynthia Carpenter, FSME	Brian McDermott, FSME
	Roy Caniano, RIV	Jim Luehman, FSME
	Earl Fordham, WA	Duncan White, FSME
	Randy Erickson, RIV	Michelle Beardsley, FSME
	Monica Orendi, RI	Karen Meyer, FSME
	James Thompson, RIV	Andy Imboden, OEDO
	Shirley Xu, FSME	Stephen Poy, FSME
	Ann Troxler, LA	Maurice Heath, FSME