REVISED DATE
PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING
Management Review Board Meeting
for the Maryland 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
~~November 1, 2011~~ November 3, 2011
10:00 a.m. – 12:00 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 PARTIPANTS
Representatives from Florida,
Maryland and Massachusetts

ADAMS ML112510470

Agenda for Management Review Board Meeting
November 3, 2011, 10:00 a.m. – 12:00 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 Maryland IMPEP Report.

   A. Presentation of Findings Regarding Maryland'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.
      - Recommendation for Adequacy and Compatibility Ratings
      - Recommendation for Next IMPEP Review

   C. MRB Consultation/Comments on Issuance of Report.

4. Request for comments from Maryland representatives, OAS Liaison, and State IMPEP team members.

5. Adjournment.

Invitees:

Michael Weber, DEDMRT
Bradley Jones, OGC
Cynthia Carpenter, FSME
Cynthia Pederson, RIII
Mike Stephens, FL
Janine Katanic, FSME
Donna Janda, RI
Penny Lanzisera, RI
Joshua Daehler, MA
Lisa Dimmick, FSME
Mark Satorius, FSME
Brian McDermott, FSME
Jim Luehman, FSME
Duncan White, FSME
Michelle Beardsley, FSME
Karen Meyer, FSME
Andy Imboden, OEDO