

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting
for the California 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

January 5, 2012
2:00 p.m. - 4:00 p.m. (EDT)

CONFERENCE ROOM

OWFN-03-B04

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 Alabama, Arkansas,
California, and Ohio

**Agenda for Management Review Board Meeting
January 5, 2012, 2:00 p.m. – 4:00 p.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 participants.
3. Consideration of the California IMPEP Report.
 - A. Presentation of Findings Regarding California'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 California representatives, OAS Liaison, and State IMPEP team members.
5. Adjournment.

Invitees:	Michael Weber, DEDMRT	Cynthia Carpenter, FSME
	Bradley Jones, OGC	Jim Luehman, FSME
	Mark Satorius, FSME	Duncan White, FSME
	Bill Dean, RI	Lisa Dimmick, FSME
	Jarad Thompson, AR	Michelle Beardsley, FSME
	Jim Lynch, RIII	Karen Meyer, FSME
	Randy Erickson, RIV	Daniel Merzke, OEDO
	Bryan Parker, RI	Ron Chapman, CA
	Vanessa Cox, FSME	Rufus Howell, CA
	David Tuberville, AL	Stephen Woods, CA
	Karl Von Ahn, OH	