

March 22, 2012

MEMORANDUM TO: Craig G. Erlanger, Chief
Cyber Security and Integrated Response Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

FROM: Monika G. Coflin, Security Specialist /RA/
Cyber Security and Integrated Response Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

SUBJECT: FORTHCOMING **CLOSED** MEETING WITH THE NUCLEAR
ENERGY INSITUIE AND INDUSTRY REPRESENTATIVES TO
DISCUSS NEI 10-04

DATES: Wednesday, March 28, 2012

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North
11545 Rockville Pike
Rockville, MD 20852

March 28, 2012, 8am-12pm: Room 14B08
March 28, 2012, 1-4pm: Room 3B06

PURPOSE: The meeting is to discuss the scope of security systems in
NEI 10-04, pursuant to the requirements of Title 10 of the *Code of
Federal Regulations* Section 73.54. The meeting is **closed** since the
information to be discussed during the meeting is sensitive
unclassified non-safeguards information (security-related).

MEETING CONTACTS: Monika G. Coflin, NSIR/DSP Perry A. Pederson, NSIR/DSP
301-415-6659 301-415-5005
Monika.Coflin@nrc.gov Perry.Pederson@nrc.gov

C. Erlanger

-2-

PARTICIPANTS:

Participants from the NRC include members of the Office of Nuclear Reactor Regulation and the Office of Nuclear Security and Incident Response.

NRC

M. Resner
R. Costa
D. Parsons
R. Stone
P. Pederson
M. Coflin
G. Simonds
M. Shinn
M. Burrell
B. Baxter
R. Costello
W. Shaw
M. Layton

INDUSTRY REPRESENTATIVES

B. Gross
D. Kline
B. Kelm
S. Techau
W. Laudенbach

Enclosure:
Agenda

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation and the Office of Nuclear Security and Incident Response.

NRC

- M. Resner
- R. Costa
- D. Parsons
- R. Stone
- P. Pederson
- M. Coflin
- G. Simonds
- M. Shinn
- M. Burrell
- B. Baxter
- R. Costello
- W. Shaw
- M. Layton

INDUSTRY REPRESENTATIVES

- B. Gross
- D. Kline
- B. Kelm
- S. Techau
- W. Laudenschick

Enclosure:
Agenda

DISTRIBUTION:

- | | |
|------------------------------|--------------------------------|
| DSP r/f | RidsNrrDorlLp14 Resource |
| RidsOpaMail Resource | RidsNrrAdro Resource |
| ELee, NSIR/DSP/CSIRB | RidsOgcRp Resource |
| CErlanger, NSIR/DSP/CSIRB | RidsNsrDsp Resource |
| TWengert, NRR/DORL/LPL3-1 | RidsNrrLAJBurkhardt Resource |
| MCoflin, NSIR/DSP/CSIRB | RidsAcrcAcnw_MailCTR Resource |
| RStone, NSIR/DPR/DDIR/CB/RPT | RidsRgn4MailCenter Resource |
| DParsons/NSIR/DSP/CSIRB | RidsNrrDorl Resource |
| | RidsNrrPMComanchePeak Resource |

ADAMS ACCESSION NO.: ML12076A139

OFFICE	NSIR/DSP	NSIR/DSP
NAME	MCoflin	CErlanger
DATE	3/21/12	3 /22/12

OFFICIAL RECORD COPY

AGENDA

U.S. NUCLEAR REGULATORY COMMISSION

FORTHCOMING **CLOSED** MEETING WITH THE NUCLEAR ENERGY INSTITUTE

WEDNESDAY, MARCH 28, 2012

A meeting has been arranged to discuss the scope of security systems in NEI 10-04, pursuant to the requirements of Title 10 of the *Code of Federal Regulations* Section 73.54. The following is the tentative schedule for the meeting.

March 28, 2012 (Room 0-14B08):

8:00 am	Welcome/Introduction
8:15 am	NEI perspective on the security section of NEI 10-04
9:15 am	NRC perspective on the security section of NEI 10-04
10:00 am	BREAK
10:15 am	Security Systems associated with security functions under 10 CFR 73.54
12:00 pm	LUNCH

March 28, 2012 (Room 0-3B06):

1:00 pm	PADS system technical description
1:45 pm	PADS operational implementation
3:00 pm	BREAK
3:15 pm	Further discussion on PADS
4:15 pm	Wrap-up and meeting summary/Next steps
4:30 pm	Adjourn

Enclosure