

## SFAQ NRC/INDUSTRY PANEL MEETING

**DATE/TIME:** May 24, 2012 from 8:30 AM to 11:30 AM

**LOCATION:** NRC Offices – Two White Flint, Rm 2B5

**DESIRED OUTCOMES:** During this session, we will have:

- Discussed staff and OGC draft resolutions to SFAQs pending approval
- Signed off on resolved SFAQs (if any)
- Discussed newly submitted or proposed SFAQs

TOPIC (content)	PROCESS (How)	WHO (leader)	TIME
Meeting Introduction	<ul style="list-style-type: none"> <li>- Introductions – NRC &amp; Industry Panels</li> <li>- Review Agenda</li> <li>- Discuss Meeting Ground Rules</li> </ul>	Jerud Hanson/ Amy Roundtree	8:30 – 8:45
Draft Resolutions	<ul style="list-style-type: none"> <li>- Discuss Staff Resolutions to SFAQs:                             <ul style="list-style-type: none"> <li>- 12-09, 12-10 &amp; 12-11</li> </ul> </li> </ul>	All	8:45 – 9:30
Industry Responses	<ul style="list-style-type: none"> <li>- Discuss Industry Position and Proposed Changes to SFAQ 12-08 Draft Resolution</li> </ul>	All	9:15 – 10:15
<b>BREAK</b>			10:15 – 10:30
New SFAQs	<ul style="list-style-type: none"> <li>- Discuss Industry Proposed SFAQs Potentially Addressing the Following Areas:                             <ul style="list-style-type: none"> <li>- Preemption Authority</li> <li>- Unattended Openings</li> <li>- Fitness for Duty</li> </ul> </li> </ul>	Jerud Hanson	10:30 – 10:45
SFAQ Approval	<ul style="list-style-type: none"> <li>- Sign-off of Resolved SFAQs (if any)</li> </ul>	Jerud Hanson/ Amy Roundtree	10:45 – 11:15
Meeting Wrap-up for the Day	<ul style="list-style-type: none"> <li>- Establish Action Items</li> <li>- Determine Timeframe for next Meeting</li> <li>- Meeting Plus/Delta</li> </ul>	Jerud Hanson	11:15 – 11:30