

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