

## SFAQ NRC/INDUSTRY PANEL MEETING

**DATE/TIME:** July 19, 2012 from 8:30 AM to 11:30 AM

**LOCATION:** NRC Offices – Two White Flint, Rm 4B3

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

- Discussed staff and OGC draft resolutions to SFAQs pending approval
- Discuss status of SFAQ 12-08
- Signed off on resolved SFAQs (if any)
- Discussed newly submitted or proposed SFAQs

<b>TOPIC (content)</b>	<b>PROCESS (How)</b>	<b>WHO (leader)</b>	<b>TIME</b>
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 Proposed Resolution to Pending SFAQs:</li></ul>	All	8:45 – 9:30
Industry Responses	<ul style="list-style-type: none"><li>- Discuss Industry Position on SFAQ 12-08</li><li>- Review of Exemption Request Template</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>- Cyber Security</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