## August 7, 2015

MEMORANDUM TO:	Anthony J. Mendiola, Chief Licensing Processes Branch Division of Policy and Rulemaking Office of Nuclear Reactor Regulation
FROM:	Joseph J. Holonich, Senior Project Manager/ <b>RA by WMacFee for</b> Licensing Processes Branch Division of Policy and Rulemaking Office of Nuclear Reactor Regulation
SUBJECT:	FORTHCOMING PERIODIC MEETING ON DIGITAL INSTRUMENTATION AND CONTROL
DATE & TIME:	Wednesday, August 19, 2015 8:00 a.m. to 4:00 p.m.
LOCATION:	U.S. Nuclear Regulatory Commission Three White Flint North 11601 Landsdown Street, Room 1C-03 North Bethesda, MD 20852
PURPOSE:	To provide information/status to the public on various activities being undertaken by the U.S. Nuclear Regulatory Commission (NRC) staff and industry in the area of Digital Instrumentation and Control.
CATEGORY 2:*	This is a Category 2 Meeting. The public is invited to participate in this meeting by discussing regulatory issues with the NRC at designated points identified on the agenda. A conference number is available upon request. Please call the meeting contact for more details.
MEETING CONTACT:	Joseph J. Holonich, NRR 301-415-7297 <u>Joseph.Holonich@nrc.gov</u>

<sup>\*</sup> Commission's Policy Statement on "Enhancing Public Participation in NRC Meeting" (67 FR 36920), May 28, 2002.

A. Mendiola

PARTICIPANTS:

Participants from the NRC include members of the Offices of Nuclear Reactor Regulation (NRR), New Reactor, and Nuclear Regulatory Research

<u>NRC</u>	
J. Holonich	J. Thorp,
T. Jackson	P. Rebstock
S. Birla	N. Carte
R. Alvarado	D. Rahn
R. Stattel	I. Jung
B. Dittman	R. Felts
R. Sydnor	J. Zhao

INDUSTRY G. Clefton, NEI, et. al.

If you should need a reasonable accommodation to participate in this meeting (e.g., a translator, handicapped accessibility) or need this meeting notice, the transcript, or other information from the meeting in another format (e.g., Braille, large print, a language other than English), please notify the NRC's meeting contact by August 12, 2015. Determinations on requests for reasonable accommodations will be made on a case-by-case basis.

Enclosure: Agenda A. Mendiola

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NRCJ. HolonichJ. Thorp,T. JacksonP. RebstockS. BirlaN. CarteR. AlvaradoD. RahnR. StattelI. JungB. DittmanR. FeltsR. SydnorJ. Zhao

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Enclosure: Agenda

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NAME	JHolonich	NParker/ABaxter	AMendiola	JHolonich (WMacFee for)
DATE	8/7/2015	8/7/2015	8/7/2015	8/7/2015

## OFFICIAL RECORD COPY

## AGENDA THE NUCLEAR ENERGY INSTITUTE (NEI), INDUSTRY, AND THE U.S. NUCLEAR REGULATORY COMMISSION (NRC) PERIODIC UPDATE MEETING ON DIGITAL INSTRUMENTION AND CONTROL (DI&C) August 19, 2015

- 8:00-8:15 a.m. Welcome, Introduction, and Safety Procedures (NRC Staff/All)
- 8:15-9:00 a.m. Status of Nuclear Energy Institute 01-01 Guidance (NEI)
- 9:00-9:45 a.m. Status of Activities Related to the DI&C Working Group (NEI)
- 9:45-10:00 a.m. Morning Break
- 10:00-10:45 a.m. Discussion of Topical Report Change Management Process (All)
- 10:45-11:30 a.m. Action Plan for DI&C: Path Forward and Where the NRC Staff Is Going (NRC Staff)
- 11:30-12:30 p.m. Lunch
- 12:30-1:15 p.m. Report on the mid-May Safety Criticality Software Meeting (NRC Staff)
- 1:15-2:00 p.m. Open
- 2:00-2:15 p.m. Afternoon Break
- 2:15-3:15 p.m. New Topics in DI&C (All)
- 3:15-3:45 p.m. Public Input, Open Discussion and Questions and Answers (All)
- 3:45-4:00 p.m. Meeting Action Summary, Recap, and Adjourn