

January 07, 2016

MEMORANDUM TO: Timothy Mossman, Chief
Security Programs Support Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

FROM: James Vaughn, Security Specialist **/RA/**
Security Programs Support Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

SUBJECT: FORTHCOMING CLOSED MEETING REGARDING THE
UPCOMING ISSUANCE OF DG-5044, DRAFT REVISION 1 TO
REGULATORY GUIDE 5.77 "INSIDER MITIGATION PROGRAM"
AND DRAFT REGULATORY GUIDE DG-5039, DRAFT
REVISION 1 TO REGULATORY GUIDE 5.69

DATE & TIME: January 27, 2016 9:00 a.m. – 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
ACRS Conference Room
Two White Flint North 2B-1
11555 Rockville Pike
North Bethesda, MD 20852

PURPOSE: The purpose of this closed meeting is to discuss the upcoming
issuance of draft revision 1 of Regulatory Guide 5.77, "Insider
Mitigation Program" and Regulatory Guide 5.69, "Guidance for the
Application of Radiological Sabotage Design-Basis Threat in the
Design, Development and Implementation of a Physical Security
Program that Meets 10 CFR 73.55 Requirements".

This meeting will be closed to the public because the staff has
determined that the information to be discussed will include
Official Use Only – Security Related Information and Safeguards
Information. Meeting participation will be limited to individuals
who are authorized to receive safeguards information and who
have demonstrated a need to know for the information being
discussed. Individuals wishing to attend the meeting should
provide their names to the meeting contact listed below no later
than January 20, 2016, so their credentials can be confirmed.

MEETING CONTACT: James Vaughn, NSIR/DSP
301-287-3586
James.Vaughn@nrc.gov

T. Mossman

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PARTICIPANTS:

NRC
NSIR Technical Staff
Office of the General Counsel Staff

Enclosure:
Agenda

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OFFICE	PM:NSIR/DSP/SPSB	BC:NSIR/DSP/SPSB
NAME	JVaughn	M Resner for TMossman
DATE	01/07/16	01/07/16

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TENTATIVE AGENDA

CLOSED MEETING TO DISCUSS THE UPCOMING ISSUANCE OF DRAFT REGULATORY GUIDE DG-5044, DRAFT REVISION 1 TO REGULATORY GUIDE 5.77

**Wednesday January 27, 2016
9:00 a.m. – 12:00 p.m.
ACRS Conference Room**

TIME	TOPIC	LEAD
9:00 a.m. – 9:15 a.m.	Introductions and Opening Remarks	NRC
9:15 a.m. – 10:15 a.m.	Presentation: <ul style="list-style-type: none">• Proposed Clarifications in DG-5044	NRC
10:30 a.m. – 11:50 a.m.	Discussion	ALL
11:50 a.m. – 12:00 p.m.	Wrap Up	NRC
12:00 p.m.	Adjourn	

TENTATIVE AGENDA

CLOSED MEETING TO DISCUSS THE UPCOMING ISSUANCE OF DRAFT REGULATORY GUIDE DG-5039, DRAFT REVISION 1 TO REGULATORY GUIDE 5.69

**Wednesday January 27, 2016
1:00 p.m. – 4:00 p.m.
ACRS Conference Room**

TIME	TOPIC	LEAD
1:00 p.m. – 1:15 p.m.	Introductions and Opening Remarks	NRC
1:15 a.m. – 2:15 p.m.	Presentation: <ul style="list-style-type: none">• Proposed Clarifications in DG-5039	NRC
2:30 p.m. – 3:50 p.m.	Discussion	ALL
3:50 p.m. – 4:00 p.m.	Wrap Up	NRC
4:00 p.m.	Adjourn	