

August 7, 2007

MEMORANDUM TO: Mario Gareri, Cyber Security Specialist
Reactor Security Policy and Licensing Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

FROM: Diana Diaz Toro, Project Manager **/RA/**
Electrical Instrumentation and Controls Branch
Division of Engineering
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING OF THE DIGITAL INSTRUMENTATION
AND CONTROLS CYBER SECURITY TASK WORKING GROUP WITH
INDUSTRY REPRESENTATIVES TO DISCUSS THE CYBER
SECURITY DRAFT INTERIM STAFF GUIDANCE AND PROJECT PLAN

DATE & TIME: Friday, August 17, 2007
9:00 a.m. - 12:30 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
Two White Flint North
11545 Rockville Pike, Room T-8A1
Rockville, Maryland 20852

PURPOSE: Technical meeting to discuss the Digital Instrumentation and Controls
(Digital I&C) Cyber Security Task Working Group (TWG) draft Interim
Staff Guidance (ISG) and Project Plan.

CATEGORY 2:* This is a Category 2 public meeting. The public is invited to participate in
this meeting by discussing regulatory issues with the NRC at designated
points identified on the agenda.

CONTACT: Diana Diaz Toro, NRR
301-492-3220
ddt1@nrc.gov

PARTICIPANTS: Participants from the NRC and the Industry include the following:

<u>NRC</u>	<u>NEI/INDUSTRY</u>
Mario Gareri, NSIR	Jack Roe, NEI
Deanna Zhang, NRO	Matt Gibson, Progress Energy
Ian Jung, NRO	Manolo Moe, GE
Iqbal Ahmed, NRR	Michael Gasparovic, Westinghouse
Scott Morris, NSIR	Ken Fitch, Westinghouse, et.al.
Diana Diaz-Toro, NRR, et.al.	

Enclosure: Agenda

cc w/encl: See next page

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," 67 Federal Register 36920, May 28, 2002

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OFFICE	EICA/DE/NRR	RCB/DSP/NSIR
NAME	DDiazToro	MGareri
DATE	08/ 07 / 2007	08/ 07 / 2007

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DISTRIBUTION FOR FORTHCOMING MEETING OF THE DIGITAL INSTRUMENTATION AND
CONTROLS CYBER SECURITY TASK WORKING GROUP WITH INDUSTRY
REPRESENTATIVES TO DISCUSS THE CYBER SECURITY DRAFT INTERIM STAFF
GUIDANCE AND PROJECT PLAN

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Deanna Zhang

David Rahn

Matthew Chiramal

Matt Chiramal

Mario Gareri

Ian Jung

Scott Morris

Iqbal Ahmed

Mike Franovich

William Kemper

Michael Marshall

Timothy McGinty

Belkys Sosa

External Email:

iwr@nei.org

kak@nei.org

kah@nei.org

matt.gibson@pgnmail.com

gasparma@westinghouse.com

manolo.moe@ge.com

AGENDA

**MEETING WITH INDUSTRY REPRESENTATIVES TO DISCUSS DIGITAL I&C
CYBER SECURITY TWG DRAFT INTERIM STAFF GUIDANCE AND
PROJECT PLAN**

August 17, 2007

<u>Time</u> (approx)	<u>Topic</u>	<u>Lead</u>
9:00	Introductory Remarks	NRC
9:15	Problem Statement and Deliverable(s)	NRC/NEI
9:20	Discussion of Revised NEI 04-04 "Cyber Security Program for Power Reactors"	NRC/NEI
10:30	Break	NRC/NEI
10:45	Discussion of NRC Draft Interim Staff Guidance (ISG)	NRC/NEI
11:45	Discuss Milestones and Actions Needed by NRC and Industry to Come to Consensus on Revised NEI 04-04 and Draft ISG	NRC/NEI
12:00	Public Questions and Comments	NRC/NEI
12:30	Closing and Adjournment	NRC