

October 23, 2007

MEMORANDUM TO: Michael Franovich, Acting Deputy Director
Division of Risk Assessment
Office of Nuclear Reactor Regulation

FROM: Jay Robinson, Project Manager **/RA/**
Generic Communications & Power Uprate Branch
Division of Policy & Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING PUBLIC MEETING OF THE DIGITAL
INSTRUMENTATION AND CONTROLS RISK-INFORMING ISSUES
TASK WORKING GROUP WITH INDUSTRY REPRESENTATIVES TO
DISCUSS ISSUES RELEVANT TO RISK-INFORMING THE DIGITAL
INSTRUMENTATION AND CONTROLS SYSTEM

DATE & TIME: Tuesday, November 6, 2007
9:00 a.m. - 4:30 p.m.

LOCATION: Nuclear Energy Institute (NEI)
1776 I Street NW
Suite 400, Room 3-A/B
Washington, DC 20006

PURPOSE: Technical meeting to discuss current Digital Instrumentation and
Controls (Digital I&C) issues relevant to Risk-Informing Digital I&C
system reviews.

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 a
designated point identified on the agenda.

CONTACT: Jay Robinson, NRR
301-415-2878
Jer8@nrc.gov

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

NRC

Mike Franovich, NRR
Cliff Doult, NRR
Steven Arndt, RES
Todd Hilsmeier, NRO
Dennis Damon, NMSS
Alan Kuritzky, RES
Jay Robinson, NRR, et. al.

Industry

Gordon Cleifton, NEI
Jeff Stone, Constellation
Ken Canavan, EPRI,
Ray Torok, EPRI, et. al.

Project No. 689

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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ADAMS ACCESSION NO. ML072840170 * concurrence via e-mail

OFFICE	NRR/DPR/PGCB	NRR/DRA/POSMB/BC
NAME	JRobinson	MFranovich*
DATE	10/23/2007	10/23/2007

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INFORMING ISSUES TASK WORKING GROUP WITH INDUSTRY REPRESENTATIVES TO
DISCUSS ISSUES RELEVANT TO RISK-INFORMING THE DIGITAL I&C SYSTEM

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Steven Arndt
Todd Hilsmeier
Alan Kuritzky
Dennis Damon
Michael Franovich
Diana Diaz Toro
Mario Gareri
Deanna Zhang
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AGENDA
TASK WORKING GROUP 3
MEETING WITH INDUSTRY REPRESENTATIVES TO DISCUSS
ISSUES RELATED TO RISK-INFORMING DIGITAL INSTRUMENTATION AND CONTROLS
November 6, 2007
Nuclear Energy Institute, Washington, DC

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
9:00	Introductory Remarks	NRC
9:15	Previous Action Items	NRC/NEI
9:45	Problem Statement 1	NEI/NRC
	<ul style="list-style-type: none">• Discuss Staff white paper• NEI/Industry TWG-3 Representative Comments	
11:30	Lunch	
12:00	Problem Statement 1 - (Continued)	NEI/NRC
2:00	Problem Statement 2	
	<ul style="list-style-type: none">• Discuss and finalize EPRI/NRC work Coordination• NRC Digital I&C Research Program (Risk)• NEI/EPRI product/research participation	
3:30	Summary - Assignments/Actions	NRC/NEI
3:45	Public Questions and Comments	NRC
4:00	Closing and Adjournment	NRC

Enclosure