

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

TOPIC (content)	PROCESS (How)	WHO (leader)	TIME
Meeting Introduction	<ul style="list-style-type: none">- Introductions – NRC & Industry Panels- Review Agenda- Discuss Meeting Ground Rules	Jerud Hanson/ Amy Roundtree	8:30 – 8:45
Draft Resolutions	<ul style="list-style-type: none">- Discuss Staff Proposed Resolution to Pending SFAQs:	All	8:45 – 9:30
Industry Responses	<ul style="list-style-type: none">- Discuss Industry Position on SFAQ 12-08- Review of Exemption Request Template	All	9:15 – 10:15
	BREAK		10:15 – 10:30
New SFAQs	<ul style="list-style-type: none">- Discuss Industry Proposed SFAQs Potentially Addressing the Following Areas:<ul style="list-style-type: none">- Cyber Security	Jerud Hanson	10:30 – 10:45
SFAQ Approval	<ul style="list-style-type: none">- Sign-off of Resolved SFAQs (if any)	Jerud Hanson/ Amy Roundtree	10:45 – 11:15
Meeting Wrap-up for the Day	<ul style="list-style-type: none">- Establish Action Items- Determine Timeframe for next Meeting- Meeting Plus/Delta	Jerud Hanson	11:15 – 11:30