

ADVISORY TASK FORCE MEETING

DATE/TIME: May 24, 2011—08:30 AM—4:30 PM
 May 25, 2011—08:30 AM—4:30 PM
 May 26, 2011—08:30 AM—12:00 Noon

LOCATION: NEI Washington, D.C. Offices, 3-Main

TOPIC (content)	PROCESS (How)	WHO (leader)	TIME
May 24, 2011 Meeting Introduction	<ul style="list-style-type: none"> - Introductions - Review Agenda - Discuss Meeting Ground Rules 	Dave Kline	8:30—8:40
Review Meeting Summary & Open Items	<ul style="list-style-type: none"> - Review Meeting Summary - Review and Status Open Items 31,35, 47, 50, 51, 52, 54-57, 59-62 64 & 65 	Bob Kelm	8:40—9:30
ECN Status	<ul style="list-style-type: none"> - The Task Force members will review open ECNs and be updated on the status of each 	Bob Kelm	9:30—10:00
Workshop Agenda	<ul style="list-style-type: none"> - Review the 2011 Summer Workshop Preliminary Agenda & Make Assignments 	Bob Kelm	10:00—10:30
BREAK			10:30—10:45
BOP Project	<ul style="list-style-type: none"> - Discuss the status of the BOP Sub Group Activities 	Bob Kelm	10:45—11:00
Benchmarking	<ul style="list-style-type: none"> - Discuss 2011 AA & FFD Workshop Benchmarking Activities 	Bob Kelm	11:00—11:15
NEI 03-01 Review	<ul style="list-style-type: none"> - The Task Force will continue a review of NEI 03-01 text. 	Dave Kline	11:15—12:00
LUNCH			12:00—1:00
NEI 03-01 Review (Cont.)	<ul style="list-style-type: none"> - The Task Force will continue a review of NEI 03-01 text. 	Dave Kline	1:00—2:30
BREAK			2:30—2:45
NEI 03-01 Review (Cont.)	<ul style="list-style-type: none"> - The Task Force will continue a review of NEI 03-01 text. 	Dave Kline	2:45—4:30

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May 25, 2011 Meeting Introduction	<ul style="list-style-type: none"> - Introductions - Review Agenda - Discuss Meeting Ground Rules 	Dave Kline	8:00—8:10
Emergent Issues	<ul style="list-style-type: none"> - The task Force will discuss new issues from throughout the industry - Electronic PHQ Project 	Dave Kline	8:10—9:00
NRC Status	<ul style="list-style-type: none"> - The NRC will discuss the following: <ul style="list-style-type: none"> o 1. The next internal NEI AA/AC/FFD meeting with your industry? I would like to give a few words o 2. A presentation for the July NEI conference o 3. Update on e-reporting of FFD performance data o 4 Identify some dates for NEI 06-06 o 5. Inform NEI about the NRC's ORNL review of BOP programs—Best practices o 6. HHS rulemaking and recent DOT and DOD results (consistent with Quest data) o 7. Synthetic Opiate update and rulemaking o 8. Part 26 admin and technical issues rulemaking o 9. Recent thoughts and insights from HHS public meeting with Drug Testing Advisory Board 	Paul Harris	9:00—10:15
	BREAK		10:15—10:30
NEI 03-01 Review (Cont.)	<ul style="list-style-type: none"> - The Task Force will continue a review of NEI 03-01 text. 	Dave Kline	10:30—12:00
	LUNCH		12:00—1:00
NEI 03-01 Review (Cont.)	<ul style="list-style-type: none"> - The Task Force will continue a review of NEI 03-01 text. 	Dave Kline	1:00—2:30
	BREAK		2:30—2:45
NEI 03-01 Review (Cont.)	<ul style="list-style-type: none"> - The Task Force will continue a review of NEI 03-01 text. 	Dave Kline	2:45—4:30

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May 26, 2011 Meeting Introduction	<ul style="list-style-type: none">- Introductions- Review Agenda- Discuss Meeting Ground Rules	Dave Kline	8:00—8:10
Open Discussion	<ul style="list-style-type: none">- The Task Force will discuss items of interest to task force members	Dave Kline	8:10—9:00
NEI 03-01 Review (Cont.)	<ul style="list-style-type: none">- The Task Force will continue a review of NEI 03-01 text.	Dave Kline	9:00—10:15
	BREAK		10:15—10:30
NEI 03-01 Review (Cont.)	<ul style="list-style-type: none">- The Task Force will continue a review of NEI 03-01 text.	Dave Kline	10:30—11:45
Closing	<ul style="list-style-type: none">- Summary of Actions- Closing Remarks	Dave Kline	11:45—12:00