

**Date:** 16JUN2022

**Subject:** CSSG Anaheim Meeting

**Participants:** Hayes, Trumble, Reynolds, Zerkle, Wilson, Erickson, Heinrichs, Bowen, Brady

**Virtual Participants:** Chambers, Kimble, Morman, Hopper, McLaughlin

**Agenda:**

- CSSG Charter review
- New Member Discussion
- Hot Wash NA-50 briefing on Tasking 2022-01
- Discussion of Tasking 2022-x, LANL Assist
- Discussion of Tasking 2022-y, CSSG Self-Assessment
- Upcoming activities
- Roundtable

**Discussion:**

CSSG Charter review

Fitz introduced 2 proposed changes to the CSSG Charter: (1) term limits for the chairman and deputy chairman and (2) potential limitations to CSSG membership durations.

The proposal to limit the Chair/Deputy Chair terms to 1-year (not to exceed 3 consecutive years) was discussed. There was general agreement to limiting terms for these positions. An e-vote on this item will follow.

Discussions around term limitations for general members gave rise to several concerns and possible methods of implementation. This broader topic was agreed to be incorporated into the CSSG Self-Assessment. The self-assessment will address the overall impact of the CSSG and look at proposing metrics for “active CSSG membership”.

The roles of Emeritus and Ex-officio membership will also be reviewed. Discussed was whether the following positions should have defined ex-officio representation on the CSSG: NCSP Program Execution Manager, NDAG Chair, and CSCT Chair.

New Member Discussion

The Nominating Committee forwarded the names of 3 candidates for final consideration. These candidates and their pros and cons were discussed. Members were given an opportunity to review/discuss any of the original 10 candidates. An e-vote will be requested shortly.

Comments were made that several questions about the nomination process had come up from some candidates. It was recommended that the CSSG Self-Assessment review the process and make recommendations for changes if needed.

#### Hot Wash NA-50 briefing on Tasking 2022-01

Trumble provided follow-up and feedback from the NA-50 briefing. Positive feedback for engaging the CSCT in developing the response was cited as well as appreciation for CSSG active interest/engagement. Proposal to give similar briefing to CSCT on the final response/recommendations was made by NA-50. The CSSG is taking action to confirm with Eberle (CSCT Chair) and identify presenter. Also need to identify “who” in DOE procurement space needs to see this information.

#### Discussion of Tasking 2022-x, LANL Assist

This item arose from a request from the LANL site office. Working on rephrasing the draft tasking to clarify wording. Jim Morman will be the Lead, other members include Heinrichs, Erickson, McKamy and Reynolds. Distribute draft tasking to CSSG at-large for review/comment. Clarified that there is no time crunch on LANL’s part and that other assessments are currently underway there.

#### Discussion of Tasking 2022-y, CSSG Self-Assessment

This item is long overdue. The last self-assessment was 2007. The assessment should address not only what the CSSG has been doing as well as what it has not. The draft tasking will be updated and distributed to the CSSG at-large for comment. Brady will be the lead with assistance from Hicks and McLaughlin. Items mentioned earlier with respect to term limits, active membership, ex-officio, etc. should be included.

#### Upcoming Activities

Hayes will call for a vote on the new CSSG member in the next week.

Hayes will call for a vote on the revisions to the CSSG Charter formalizing time limits for the CSSG Chairman and Deputy Chair in the next week.

Brady will confirm with Eberle that the next CSCT call is 28 June and that a presentation on the outcome of Tasking 2022-01 will be added to that agenda.

Brady will distribute draft taskings for LANL Assistance and for the CSSG Self-Assessment to the CSSG at-large.

A request from the Paducah field office for CSSG to review a reanalysis of their postulated criticality accident was received. Bob Wilson to follow up with Tom Hines to get a better idea of what is wanted.

The idea of restoring the regular CSSG phone calls on a 6-week schedule was discussed but no commitment made.

Potential topics for future CSSG consideration were discussed including implementation versus program requirements for NDA as related to NCS and possibly a review of ORPS reporting criteria (DOE O 232.2) for criticality safety.

The next CSSG phone call (WebEx) is expected the first week of August.

Reminder that the next face to face meeting will be in conjunction with the ANS Winter Meeting in Phoenix: 17NOV2022.

The meeting was adjourned.