

Date: 6July2023

Subject: CSSG WebEx Meeting

Participants: Alwin, Bowen, Brady, Chambers, Hayes, Heinrichs, Hopper, McKamy, Morman, Wilson, Zerkle, Henley, Eberle, McLaughlin, Hicks, Kimball

Agenda:

Welcome/Introduction
Minutes from past meetings
Emeritus Role Tasking
Nominating Committee
Status of CSCT Coordination: moderator control issue and infraction tasking
Round Table
Next Meeting

Discussion:

Minutes from Past Meetings

Actions from the CSSG Self-Assessment were reviewed and the attached table updated. Meeting minutes from the 15 June meeting were distributed just prior to this meeting. Comments were requested by Monday July 10.

Minutes from the 25 May meeting are still pending.

Emeritus Role Tasking

- A draft tasking was distributed 14 June.
- Confirmed the task team will include McKamy, Hopper and Kimball
- David Erickson agreed to be the task lead and will revise the draft tasking and schedule information.

Nominating Committee

- Heinrichs, McLaughlin, and Erickson agreed to comprise the committee which per the CSSG Work Instructions will be led by the Deputy Chair, Brady.
- Brady reiterated the recommendations for candidate attributes from the 15 July minutes and asked for nominations not later than 20 July.
- Brady will contact the nominees to assess their interest and their management support as well as resumes and cover letters (if desired).
- Current nominees include Catherine Percher and Pat Moss.

Deputy Chair

There was discussion regarding the transition of the roles of Chair and Deputy Chair.

- Hayes agreed to serve as Chair one more year at the discretion of the NCSP Manager. After 1 year, Hayes would like to be relieved to focus on his new role at LANL.
- Hayes asked for nominees for the role of Deputy Chair no later than 20 July as well.
- Current candidates include Reynolds and Alwin.

Status of CSCT Coordination: moderator control issue and infraction tasking

Eberle reported that these topics will be added to the agenda for the next CSCT meeting. There had not been an opportunity for CSCT to address these since brought to his attention.

Discussions clarified the intent and expectation of the CSSG for the infraction activity within the NCSP program. Clarified that the ORNL activity is led by A. Prichard. The focus is to determine how the different sites determine the severity of an infraction involving criticality safety.

Regarding the moderator control issue, determine if the CSCT members are familiar and use the ANS 8.21 controls and are aware that there are changes to the standard currently being addressed.

Discussions ensued regarding the relative inexperience of the CSCT members. Eberle stated all are required to have, or be in active pursuit, of NCS qualifications per the CSCT charter.

Roundtable:

Chambers reported the status of discussions regarding potential changes to DOE 1027. There has been email traffic regarding the issue which was distributed to CSSG members. Concern was raised that the proposed revision regarding not using criticality safety as the only criterion for HAZ Cat 1 designation be revisited may require a rule change in 10CFR830. The change looks like a heavy lift and has significant opposition even within NNSA.

No other topics were introduced.

Next CSSG Meeting:

The next Face-to-Face meeting will be with the ANS Winter meeting in Washington, DC. We will attempt to schedule the CSSG meeting the morning of Thursday, November 16.

The next TEAMS meeting is August 17.

The meeting was adjourned.

Recommendation Category	Specific Recommendation	Status
Revise Charter and Work Instruction	1, 2a, 2b, 2c, 3, 5, 8, 9, 10, 15, 16, 17, 18, 19	Approved by NCS Manager and posted to NCSP website COMPLETE
Proposed Taskings	6 DOE-wide review of criticality safety infractions	Decision to suspend tasking in favor of NCSP Activity COMPLETE
	21 Define emeritus member role	David Erickson agreed to lead.
NCSP Manager Action	7 Improve DNFSB staff interface	COMPLETE
	13 Establish DOE Regulatory Liaison role with CSSG	COMPLETE
	20 Decide if mentoring is in the CSSG scope	COMPLETE Angela confirms mentoring potential new CSSG members in scope
CSSG Chair/Deputy Chair Action	4 Schedule regular calls on 6-week basis	Teams Meeting established through OCT 2023 COMPLETE
	11 Post CSSG technical presentations on the NCSP website	COMPLETE
	12 Select CSSG member (Current or Emeritus) to function as CSSG Regulatory Liaison	In Progress
	14 Post CSSG briefings to DOE at discretion of NCSP Manager on the NCSP website	In Progress