

Date: 17Aug2023

Subject: CSSG WebEx Meeting

Participants: Alwin, Bowen, Brady, Chambers, Heinrichs, Hopper, Morman, Wilson, Zerkle, McLaughlin, Kimball, Erickson

Agenda:

Agenda	
Welcome/Introduction	Hayes/Brady
Minutes from past meetings	Brady
Emeritus Role Tasking Status	Erickson
Deputy/New Member Status	Brady
Participation in DOE/DNFSB NCS Workshop (attached agenda)	Hayes/Brady
Round Table	All
Next Meeting	All

Discussion:

Minutes from Past Meetings

- Minutes from the 25 May meeting approved.

Emeritus Role Tasking

- Tasking approved.
- Work is ongoing.

Nominating Committee

- Reviewing qualifications of current nominees.

Deputy Chair

- Current nominees are Kevin Reynolds and Jen Alwin

DOE/DNFSB NCS Workshop

- This workshop has been moved to January. Most members are aware of this meeting. Updates will be passed along to CSSG as received. Recommended that CSSG members participate. Please inform Angela if funding for travel is needed.

Roundtable:

- Bowen reported that DOE is joining the NEA Databank. Stay tuned for any impacts to RSICC
- Heinrichs informed the CSSG that at the DOE Nuclear and Facility Safety Programs Workshop there were a few items of CSSG interest:
 - No changes to NCS in the planned update to 1027 (some dissent from NNSA was noted)
 - NCS will remain in DO O 420.1C but Safety Basis will go to a new DOE O 421.1 Order

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 October 12.

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