

**Date:** 12Oct2023

**Subject:** CSSG WebEx Meeting

**Participants:** Bowen, Brady, Chambers, Hayes, Heinrichs, Henley, Wilson, Zerkle, McLaughlin, Eberle  
By Proxy: Erickson, Morman, Reynolds

**Agenda:**

Agenda	
Welcome/Introduction	Hayes/Brady
Minutes from past meeting	Brady
Emeritus Role Tasking Status	Brady
Deputy Chair Status	Hayes
New Member Election	Brady/All
Nominating Comm Info Needed	Brady
Round Table	All
Next Meeting	All

**Discussion:**

Minutes from Past Meeting

- Minutes from the 17 August meeting approved with one addendum. Item to be added to the Roundtable discussion. 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

Emeritus Role Tasking Status

- Draft report had been completed and distributed to CSSG. Tasking Team is asking for review with any comments provided by 10/25. This should allow the Team to discuss and finalize prior to the CSSG meeting in DC.
- Comment on draft was offered by McLaughlin: in section 4, line 6 from bottom consider the use of “possible” versus “credible”. Overall was an excellent report.

### Deputy Chair Status

- Voting will be via email. Return votes to Hayes. Follow-up email to be sent by Brady to all voting members.

### New Member Election

- Resumes of final 2 candidates have been distributed to CSSG. Although 3 members provided their proxy and preferred candidate, voting will be via email. Details to follow in email from Brady.

### Nominating Committee Info Needed

- Hopper was kind enough to construct a matrix of the technical expertise required in our Charter to be covered by CSSG membership. This information should be considered by the Nominating Committee when selecting candidates for CSSG membership. Brady asked that each member complete the matrix identifying their expertise and return to her. Follow-up email to be sent to all members by Brady

### Roundtable:

- The Y-12 and SRS DNFSB review reports/outbrief are available. This should be added to agenda for November face-to-face meeting. Reynolds and Erickson should have a heads up to address this topic.
- Kevin Kimball has agreed to act as the CSSG Regulatory Liaison. He would like more direction on the roles and responsibilities of this role.
- The annual member review is underway. Hayes/Brady will provide Chambers with feedback following the review.
- Hicks has announced that he will be moving to Emeritus Status at the end of this year. A new nominating committee will need to be formed after the selection of a new Deputy Chair to address this need.
- There was a short discussion on the use of engineered controls for implementing mass control limits. The discussion was spurred by concerns about implementation of pre-cast mass limits at Y-12 and related software quality assurance. Possibly a topic of future CSSG tasking.

### Next CSSG Meeting:

The next meeting of the CSSG will be a Face-to-Face meeting on Thursday November 16, 2023 from 8am to 12pm in the Albright room of the Washington Hilton in Washington DC

The Washington Hilton is located at 1919 Connecticut Ave NW in Washington DC and is the site of the 2023 ANS Winter Conference.

The meeting was adjourned.

Recommendation Category	Specific Recommendation	Status
Revise Charter and Work Instruction	<b>1, 2a, 2b, 2c, 3, 5, 8, 9, 10, 15, 16, 17, 18, 19</b>	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	COMPLETE
	14 Post CSSG briefings to DOE at discretion of NCSP Manager on the NCSP website	In Progress