

**American Nuclear Society
NFSC Executive Committee (ExC) Teleconference Synopsis
Tuesday, October 14, 2008 (3:00 pm – 4:30 pm EDT)**

1. Roll Call

Roll call was taken and the teleconference was begun.

2. NFSC Glossary

Discussion of the revision of the NFSC Glossary was postponed.

3. NFSC Subcommittee Reports

A. ANS-21 Maintenance, Operation, Testing & Training

The ANS-21 Subcommittee Chair was unable to participate. No update was provided.

B. ANS-22 Systems Design Criteria

A subcommittee scope was drafted and currently under review. Permission was received to proceed with a reaffirmation of ANSI/ANS-55.1-1992 (R2000) before initiating revisions to ANS-55.1, ANS-55.4, and ANS-55.6.

C. ANS-24 Modeling & Analysis

A subcommittee scope had been drafted. ANS-24 Subcommittee Chair expressed difficulty connecting with the NRC to discuss ACRS comments received on ANS-58.2. Several unsuccessful attempts were made to contact the ANS-58.2 Working Group Chair and discuss the clarification and erratum. Contacts were needed to re-form the emergency preparedness working group. It was noted that the DOE Office of Emergency Management (DOE/NA-41) would support revisions to the emergency preparedness standards but did not want to lead efforts. Once chairs were found, the projects would be initiated.

D. ANS-25 Siting: Environmental & Emergency Preparedness

The ANS-25 Subcommittee Chair was unable to participate. No update was provided.

E. ANS-27 Fuel Cycle, Waste Management & Decommissioning

The ANS-27 Subcommittee Chair was unable to participate. No update was provided.

F. ANS-28 HTGR Design Criteria

It was anticipated that a finalized draft of ANS-53.1 would be ready for NFSC ballot before the end of the calendar year. The draft was much improved since released for preliminary review.

G. ANS-29 Advanced Initiatives

The ExC discussed reinvigorating standards project ANS-50.1 using a similar format to ANS-53.1. Additionally standards projects for a liquid metal reactor and nuclear fuel conversion facilities were discussed.

4. Non-Subcommittee Related Open Action Items

No changes were reported to action items for non-subcommittee activities.

5. Agenda items for the NFSC November 10, 2008, Meeting

Suggestions were made to add the following items to the NFSC agenda for the upcoming November 2008 Meeting: 1) Standards projects in need of expediting, 2) "Role of Consensus Standards in the NRC Licensing Process," 3) SECY-08-0140, "NRC Use of Consensus Standards."