AGENDA-draft

# Standards Board (SB) Pre-Meeting

## October 30, 2025

## 11:00 a.m. – 1:00 p.m. EASTERN

**VIRTUAL**

**ZOOM Join Details**

[**https://us02web.zoom.us/j/86484780876?pwd=uqzgc5Vxcg17qZyYM1sntFA6VMJKpF.1**](https://us02web.zoom.us/j/86484780876?pwd=uqzgc5Vxcg17qZyYM1sntFA6VMJKpF.1)

Meeting ID: 864 8478 0876 / Passcode: 008663 / Call in #: +1-309-205-3325

11:00-11:14a **1. Welcome and Roll Call**  (Sowder/Gayler)

*(Introduction of John Gayler)*

*(~14 minutes)*

11:14-11:15p **2. Approval of Agenda** (Sowder)

*(with flexibility to move discussion items as needed to accommodate schedules)*

*(~1 minute)*

11:15-11:35p **3. SB Chair Remarks**  (Sowder)

*(~20 minutes total)*

1. Pre-Meeting Purpose

*(~1 minutes)*

1. NRC Items

*(~10 minutes)*

* + - * Report out from September 5, 2025, ANS/NRC Meeting
      * Report out from September 25, 2025, NRC Standards Forum
      * Letter sent to NRC for endorsement/awareness sent 9/16/25

(ANS-8.20, ANS-19.10 & ANS-54.8 plus 16 reaffirmations)



1. DOE Items

*(~10 minutes)*

* Report out from August 14, 2025, ANS/DOE Meeting
* Letter sent to DOE for adoption/awareness sent 9/16/25

(ANS-8.20, ANS-19.10 & ANS-54.8 plus 16 reaffirmations)



1. Standards Roundtable Update

*(~5 minutes)*

1. Other Items

*(~4 minutes)*

11:35 – 12:20p **5. Review of SMART Matrix** (Anselmi)

*(~45 minutes)*

*(****Link for Kathy to open on SharePoint***[8-7-25\_SMART\_Matrix\_COMPLETE\_10-30-25.xlsx](https://ansorg.sharepoint.com/:x:/s/StandardsPK/Eeh5Pqw1laNKsk60u-kSfaABrXkmjTRK7V8maEDFHUED2g?e=3jbGgN))

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NOTE: SMART Matrix Action 2Ae was discussed at the 10/8/25 RP3C/CC Chairs meeting. Consensus committee chairs would like to discuss this action with the full SB. The action is on requirements that should be implemented on consensus committees to ensure that there is sufficient review of new and revised standards. (Includes consideration of sufficient membership to support standards and projects.)

12:20-12:40p **6. Review of Standards Board November 11, 2025, Agenda** (Sowder)*(~20 minutes)*

*(****Link for Kathy to open on SharePoint*** [SB\_11-11-25\_Agenda\_DRAFT\_10-30-25.docx](https://ansorg.sharepoint.com/:w:/s/StandardsPK/Ecv4rb7sIXtFi5AxQqx9hrIBhPGTj-gA55Uhif5takhPRw?e=54o9OQ))

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12:40-12:58p **7. Other/New Business** (All)

*(~18 minutes)*

12:58-1:00p **8. Review of Action Items from This Meeting** (Gayler)

(~2 *minutes)*

1:00p **9. Adjournment** (Sowder)