Advanced Test Reactor
Operational Safety Board

MEETING DATE, TIME AND PLACE APRIL 27, 2010 10:00 AM ATR-670 CONFERENCE RM

MINUTES

MEETING CALLED	2010 Annual Update of ATRC SAR/TSR-192
CHAIR	Edmond Schuebert, ATR Operations Manager
NOTE TAKER	Barbara Wolt, ATR Administrative Assistant
QUORUM	Is met under the ATR functional area matrix activity of "New/Changes to existing Authorization Basis Documentation and Authorization Agreements and Authorization Basis Documentation, Procedures and Training Materials Review.
ATR OSB MEMBERS IN ATTENDANCE	Al Hoskins — SORC John Chapman — Nuclear Engineering Linda Reeder — Document Management Keith Penny — Engineering Charles Forshee — Operations Assistant Manager Kirk Stueve — TSR Coordinator / ATRC Tech Lead
PRESENTER	David Reeder
TOPIC	2010 Annual Update of Changes to SAR/TSR-192

DISCUSSION	Ed Schuebert called the OSB meeting to review the changes to the ATRC SAR/TSR-192 before submittal to DOE. David Reeder presented members with the summary of changes that will be submitted to DOE.
CONCLUSIONS	OSB members concurred to submit to DOE with agreed changes to SAR-192 sections 5.3.1.14, 5.5.1.3, 5.8, 9.5.4.1, 13.4.3, 13.5. Kirk Stueve will go forward with implementing changes to procedures and submit to Document Management.

ACTION ITEMS # 1	**PERSON RESPONSIBLE**	**DEADLINE**
Change wording on agreed changes to ATR SAR/TSR-192 before submittal to DOE	Desiree Hale & David Reeder	Done 4/27/10

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ACTION ITEMS # 2	PERSON RESPONSIBLE	DEADLINE
After 2010 Update is implemented, 2010 procedure changes will be submitted to Document Management.	Kirk Stueve	July, 2010

OBSERVERS	Desiree Hale Mike McAnulty Becca Lambert	Nuclear Safety DOE-ID Facility Ops Coordinator
MINUTES APPROVED BY	Edmond Schuebert 4/28/2010	