Advanced Test Reactor
Operation Safety Board

MEETING DATE, TIME AND PLACE	MARCH 15, 2010	2:00PM	ATR-670 CONFERENCE RM

MINUITES

MEETING CALLED	AGR 3 and 4 Fission Product Monitor Upgrade
CHAIR	Edmond Schuebert, ATR Operations Manager
NOTE TAKER	Barbara Wolt, ATR Administrative Assistant
QUORUM	Is met under the ATR functional area matrix of "Startup and Restart of Facilities and Activities".
ATR OSB MEMBERS, OBSERVERS, PRESENTERS IN ATTENDANCE	Al Hoskins — Member: SORC Charles Forshee — Member: ATR Operations Management David Rowsell — Member: DM Supervisor Douglas Wale — Observer: Performance Assurance John Chapman — Member: Nuclear Engineering John Stephens — Member: ATR Programs Support Linda Reeder — Member: Document Supervisor Mike Davenport — Presenter Mike McAnulty — Observer: DOE-ID Robert Fulks — AD Hock Member: ATR Production Control Terry Hathaway — Member: Quality Assurance Manager
TOPIC	Modification determination for the AGR 3 and 4 Fission Product Monitor Upgrade
DISCUSSION	Ed Schuebert called the OSB meeting to review LWP-9902 Appendix B and C, and 10 CFR 830 Major Modification Determination for the AGR 3 and 4 Fission Product Monitor Upgrade. Michel Davenport, Project Lead presented members with an overview of the project. The project is to provide functionally equivalent replacement for MICE FPMS/Temperature Control System in support of future NGNP experiments.
CONCLUSIONS	OSB members concurred to the following action item and have determined that this is not a Major Modification for ATR and signatures will be routed after the action item is complete.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Change the MICE demonstration to reflect the current Fission Product Monitors that ATR is currently using. Question 13 states …"resumption of program work in which the activity/operation has been performed in this facility within 3 months"… MICE has not been in performance therefore exceeding the 3 months.	Michel Davenport	3/25/10

MINUTES APPROVED BY	Chair Ed Schuebert on	3/15/10