Advanced Test Reactor
Operation Safety Board

MEETING DATE, TIME AND PLACE FEBRUARY 15, 2010 3:30PM ATR-670 CONFERENCE RM

MINUITES

MEETING CALLED	AGR 3 and 4 Fission Product Monitor Modification
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	Jack Jacobi — Member: SORC Al Hoskins — ATR Engineering Linda Reeder — Observer: Document Supervisor Loran Kinghorn — Member: ATR Operations Deputy Manager Douglas Wale — Observer: Performance Assurance Robert Fulks — AD Hock Member: ATR Work Execution Manager Terry Hathaway — Member: Quality Assurance Manager
TOPIC	Modification determination for the AGR 3 and 4 Fission Product Monitor Modification
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 Modification. Michel Davenport, Project Lean is not in attendance.
CONCLUSIONS	OSB members concurred to the following action items and have determined that this is not a Major Modification for ATR and will state such as the action items are complete.

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**
Change the Activity Title on Appendix B to be consistent with the Appendix C and the 10 CFR 830.	Michel Davenport	2/25/10
Change the MICE demonstration to reflect the current	Michel Davenport	2/25/10

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.	

MINUTES APPROVED BY	Chair Ed Schuebert on