

ABRWH
Subcommittee on Procedures Review
 Action Items and Agenda
 Cincinnati Airport Marriott Hotel
 January 5, 2011
 Teleconference: 866-659-0537; Passcode: 9933701

9:00 a.m.	Welcome and Roll-call	Katz
9:15	Status report on database improvements since last meeting Pre-db review histories; new headings; grouped dates; IGs	NIOSH/SCA
9:45	PER-009 and PER-0012 discussion	Lemen/All
10:30	Break	
10:45	Continue PER discussions	
11:00	OTIB-0049-01 and -02 result of tech talk re Pu retained in lung	NIOSH/SCA
11:15	OTIB-0054 reply to NIOSH responses	SCA
11:45	Review status of TIB-0013 issues	All
12:00 p.m.	Overarching issues list and discussion	All
12:15	Lunch	
1:30	Status of OTIB 0070 – 15 issues. Priority - Carryover	SCA
2:00	Edit four 2-page summaries for Board approval	All
3:00	Break	
3:15	TIB-0014 review report and verification of cancellation rationale	SCA
3:30	RPRT-0044 addition to db and review status	SCA
3:45	Report on open items action	NIOSH
4:00	<u>Carry-over items</u> Status of TIB-0010-08 after NIOSH MCNP runs provided Status of revised OTIB-0029-02 response OTIB-0021 -02 response to calculation differences & sources -04 response to documentation question Verify OTIB –0051-01 link is complete and item closed Status of OTIB 0047-02 Tracking status of OTIB-0019	SCA NIOSH SCA SCA NIOSH NIOSH/SCA All
4:30	Administrative detail and calendar	All