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| Purpose To establish a collaborative framework for utilities to share best practices, operating experience (OE), and strategies for digital modernization at nuclear power plants, reducing project risks and fostering innovation. Point of Contact Pareez E. Golub  Vice President - Digital Modernization and Consulting  Senior Digital I&C Principal  Sargent & Lundy  cell: 484-888-6202  [pareez.e.golub@sargentlundy.com](mailto:pareez.e.golub@sargentlundy.com)  Christianna Howard, P.E., PMP  Senior Engineer  Digital I&C | Human Factors  Sargent & Lundy  Cell: 912-409-2821  [christianna.m.howard@sargentlundy.com](mailto:christianna.m.howard@sargentlundy.com) |  | 2Q 2025 DiNAMIC  May 15, 2025 | |
|  | LOGISTICSDinner May 14 6:00-8:00 ET  Georgia Power Suite, Truist Field | 2Q Meeting May 15 7:30am – 3:30pm ET  INPO CR 211, Atlanta, GA |
| AgendaWelcome, Objectives, Introductions – Calvin Pugh & Pareez Golub 7:30 – 8:30 Break - 8:30 – 8:40Consortium Framework – Pareez Golub 8:40 – 9:40  Discuss Consortium Objectives & Charter, and Rules of Engagement.   Break - 9:40 – 9:50 **Protection System lessons learned / Licensing – Pablo Guardado**  9:50 – 11:00  Discuss protection system digital upgrades challenges regarding licensing, platform decisions, specification development, and contracts. Lunch - 11:00 – 12:00 **Digital Modernization Strategic Activities – Allison Bassett**  12:00 – 1:30  Discuss development of digital strategy, DOR, MCR modernization, standardization of processes and decision-making framework. Break - 1:30 – 1:45Long Term Digital Asset Management – Harry Burke & Robert Atkinson 1:45 – 3:00  Discuss digital organizations, DOR for post-commissioning software upgrades, testing, and maintenance, safety vs. non-safety systems. Action Items and Closeout – Christianna Howard 3:00 – 3:30 | |
| OPEN ActionsAI#1 Determine Next Host Golub, S&L – Due 5/15 | |