

3670-01

DEFENSE NUCLEAR FACILITIES SAFETY BOARD

Pursuant to the provision of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given of the Defense Nuclear Facilities Safety Board's (Board) meeting described below.

TIME AND DATE OF MEETING: 9:00 a.m., February 3, 1999.

PLACE: The Defense Nuclear Facilities Safety Board, Public Hearing Room,
625 Indiana Avenue, NW, Suite 300, Washington, DC 20004.

STATUS: Open.

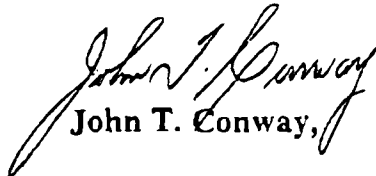
MATTERS TO BE CONSIDERED: The Defense Nuclear Facilities Safety Board will convene the ninth quarterly briefing regarding the status of progress of the activities associated with the Department of Energy's Implementation Plans for the Board's Recommendation 95-2, *Integrated Safety Management* ("ISM") and Recommendation 93-3, *Improving DOE Technical Capability in Defense Nuclear Facilities Programs*. Discussions will include overall ISM implementation status and DOE's response to the Board's March 20, 1998, letter on feedback and improvement programs. Feedback and improvement discussions will focus on acceleration of DOE Policy 450.5, improving the tracking and follow up and lessons learned processes, and implementation of the Functions, Responsibilities, and Authorities Manual (FRAM). DOE will also address Recommendation 93-3 implementation progress, and how DOE's response to this

Recommendation is satisfying implementation of Recommendation 95-2,
subrecommendation 5.

CONTACT PERSON FOR MORE INFORMATION: Richard A. Azzaro, General
Counsel, Defense Nuclear Facilities Safety Board, 625 Indiana Avenue, NW, Suite 700,
Washington, DC 20004, (800) 788-4016. This is a toll-free number.

SUPPLEMENTARY INFORMATION: The Defense Nuclear Facilities Safety Board
reserves its right to further schedule and otherwise regulate the course of this meeting, to
recess, reconvene, postpone or adjourn the meeting, and otherwise exercise its authority
under the Atomic Energy Act of 1954, as amended.

Dated: December 22, 1998.



John T. Conway,

Chairman.