

Inservice Inspection Program Owner's Group

CHARTER

Approved: May 13, 2005

PURPOSE

The Inservice Inspection Program Owner's Group (ISIPOG) collects, integrates, and shares industry knowledge, resources, and products so that members may benefit from improved implementation of inservice inspection programs. The benefits from this collaborative effort include cost reduction, error reduction, improved performance, aging workforce knowledge capture, and increased regulatory influence.

OBJECTIVES

To accomplish the purpose, the following objectives have been established:

- Provide a forum for joint discussion and resolution of issues through communication between members and other industry organizations, e.g. ASME, NEI, and NRC.
- Provide a mechanism for making recommendations on issues to industry organizations.
- Provide improved plant safety and availability through recommendations.
- Capture knowledge and experience of industry personnel and best practices in the field.
- Archive information for sharing via a membership only, accessible web share.

ORGANIZATION

Leadership – Chairman, Vice Chairman, and Secretary positions will be selected and rotated bi-annually from among the members. The Chairman will set an agenda and facilitate the meeting while the secretary takes minutes. In the absence of the Chairman, the Vice Chairman will act in his place.

Membership - The group will consist of representatives from companies who operate nuclear power plants and who perform ISI duties as a profession.

Agenda - The Chairman will issue an agenda 3 weeks prior to each meeting to provide a clear description of issues to be discussed. Agenda items should be forwarded to the Chairman and Secretary at least one month before the meeting.

Minutes - The Secretary will record the minutes of the meeting and distribute them to the membership via e-mail in a timely manner.

Attendance - Meetings will be scheduled as needed (at least twice annually) during selected ASME Code weeks and held at a location near the code meeting to facilitate member participation. The ISI Program Owners Group may periodically conduct meetings where other interested personnel are welcome to attend.

Voting – Actions or changes to the Charter shall be approved by a simple majority. One vote per company. A quorum shall consist of at least 7 voting members.