

## U.S. Department of Commerce Civil Nuclear Trade Advisory Committee (CINTAC) Meeting

Seventh Charter, 2020-2022

Wednesday, June 30, 2021, 9:00am - 4:00pm EDT Virtual Meeting: MS Teams

### **AGENDA**

#### 9:00 – 9:05 Welcome and Introduction

• Jonathan Chesebro, Designated Federal Officer of the CINTAC, U.S. Department of Commerce (DOC)

# 9:05 – 9:30 FACA and Ethics Briefing for CINTAC Members Speakers:

- Jennifer Chung, Senior Counsel for Advisory Committees, Information Law Division, Office of General Counsel, DOC
- David Brodian, Attorney-Advisor, Ethics Law and Programs Division, DOC

#### 9:30 – 10:00 Introduction of CINTAC Members

 <u>Purpose:</u> each CINTAC member will introduce themselves, provide a brief overview of their organization, and note their goals for the charter.

## 10:00 – 10:15 Election of CINTAC Leadership (Chair and Vice Chair)

 Process: CINTAC Members will vote to determine the Chair and Vice Chair for the 2020-2022 charter. Members can self-nominate or be nominated by another member. A secret ballot will be done, where each member can vote for one Chair and one Vice Chair representative.

# 10:15 – 10:45 <u>Presentation</u>: Overview of CINTAC Objectives and Process for Finalizing Recommendations

Speakers: Jonathan Chesebro, CINTAC DFO; previous CINTAC leadership

### 10:45 - 11:00 Break



# 11:00–11:30 Remarks from DOC/ITA Leadership on DOC and Administration Priorities

- Speaker: Dr. Monica Gorman, Deputy Assistant Secretary for Manufacturing, DOC/ITA
- After Dr. Gorman's remarks, there will be time for 5-8 CINTAC members to raise topics/issues that they believe are critical to U.S. civil nuclear industry competitiveness.

### 11:30 – 12:15 **TeamUSA Update**

- <u>Purpose</u>: U.S. Government interagency representatives from the TeamUSA Civil Nuclear Working Group will provide updates on current activities and answer questions from CINTAC members.
- <u>Speakers</u>: TBD from DOE, State, NRC, USTDA, EXIM, DFC, and other agencies.

#### 12:15 – 1:00 **Lunch Break**

### 1:00 – 2:00 <u>Discussion</u>: Subcommittee Structure

• <u>Purpose</u>: Brainstorming session to determine CINTAC VII subcommittee structures. Members who served on previous CINTACs will provide insights on what structures were utilized for previous charters. 1:00-1:30pm portion will be in four breakout rooms (~10 members per room). From 1:30-2:00pm, the four breakout groups will report out to the entire CINTAC.

## 2:00 – 3:00 <u>Discussion</u>: CINTAC Priorities

- Purpose: Brainstorming session on priorities for CINTAC VII charter.
- 2:00-2:30pm portion will be in four breakout rooms (~10 members per room). From 2:30-3:00pm, the four breakout groups will report out to the entire CINTAC.

## 3:00 – 3:15 Conclusion and Next Steps

• <u>Speakers</u>: Jonathan Chesebro, CINTAC DFO, and CINTAC VII Chair and Vice Chair.

## 3:15 – 4:00 Public Comment & Adjourn

(As of 6/24, no members of the public have RSVPed to attend)