

NDA Research Board

[Doc 14_1]

28th November 2017 10:00-16:00

Herbert Morrison Room, Marriott County Hall, London, SE1 7PB

Main purposes of the meeting

- To discuss NDA's response to the recommendations in the Research Board's "Review of NDA's Approach to Robotics and Autonomous Systems (RAS)"
- To discuss the NDA's Preferred Options Paper on "Robotics and Artificial Intelligence¹ Research and Development"
- To further discuss the NDA's Approach to Horizon Scanning
- To receive updates on NIRO and New Structure for NIRAB
- Update on EDF's Decommissioning and Related R&D
- To discuss potential changes to NDA Research Board's Terms of Reference

AGENDA – Issue 1

No.	Agenda Item	Time	Lead
01	Welcome & Apologies <ul style="list-style-type: none"> • Welcome and introductions • Any declarations of interest 	10:00	Chair
02	Agenda <ul style="list-style-type: none"> • Agreement of Agenda [Doc 14_1] • Notification of AOB if known at this point • Date, location and time of next meeting 	10:10	Chair
03	Review of 13th Meeting <ul style="list-style-type: none"> • Review and approval of minutes [Doc 14_2] • Actions [Doc 14_3] 	10:15	Chair

¹ Please note the change in wording from autonomous systems to artificial intelligence reflects a recent terminology change by HMG. The change is to bring NDA into line with HMG.

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04	Board member Feed Back on EA's Nuclear Research & Development Interests and ONR's Regulatory Research Annual Report for 2016	10:30	All
05	Discussion on potential changes to NDA Research Board Terms of Reference due to closure of RWM Technical Advisory Panel [Doc 14_4]	10:45	All
06	Discussion on NDA's response to the recommendations in the Research Board's "Review of NDA's Approach to Robotics and Autonomous Systems (RAS)" and NDA's Preferred Options Paper on "Robotics and Artificial Intelligence Research and Development" [Doc 14_5] and [Doc 14_6]	11:00	All
	Lunch	12:15	
07	Update on NIRO and New Structure for NIRAB	12:45	Director NIRO
08	Update on EDF's Decommissioning and Related R&D	13:15	Waste & Decommissioning R&D Manager, EDF
09	Introduction to review of the NDA's Approach to Horizon Scanning.	13:30	Chair
10	NDA's approach to Horizon Scanning [NDARB031, Issue 2]	13:35	Research Manager, NDA
11	Discussion regarding NDA's Approach to Horizon Scanning	14:05	All
12	Summary of discussion regarding NDA's Approach to Horizon Scanning & agreement of Board way forward	15:35	Chair
13	Observations on Meeting 14	15:40	CoRWM