

**Executive Committee Meeting Minutes**  
**June 8, 2020**

**Attendees**

Gerry van Noordennen  
Doug Davis  
Mark Campagna  
Jim Byrne  
Frazier Bronson  
Lynne Goodman  
Sue Aggarwal  
Nadia Glucksberg  
Jay Peters  
Leo Lagos

Gerry van Noordennen presented the Chair Report.

- ANS National Changes – the organization is trending toward fewer staff members, with personnel taking on more responsibilities. This change has shown the potential to improve the organization's efficiency. No issues have been noted to-date.
- ANS Student Conference – The conference was cancelled and will be held in 2021
- ANS Executive Director, Craig Piercy, called to introduce himself and noted plans for new website, more efficient service to divisions and monthly calls to divisions.

Doug Davis presented the Vice-Chair Report.

- Doug is attending the monthly Professional Division Committee meetings. The first meeting was mainly an introduction for the new format and agenda. Doug will provide a report at the next meeting.

Gerry van Noordennen presented the Secretary Report.

- Website – the DESD website has been completed and is active. Members are encouraged to peruse the content and offer any comments or suggestions on the information and the presentation of the website.
- Newsletter – The newsletter is up on the website. It includes upcoming meeting/conference information as well as other pertinent information with respect to DESD related topics.

Gerry van Noordennen presented the Treasurer Report.

- Fund balance as of 3/31/120 - \$29,859 compared to the budget of \$25,926. The difference is due to not yet paying the scholarships awarded.

Mark Campagna presented the Scholarship Committee Report

- The 2020 winners for the graduate scholarship are Anna Deak and Roxanne Pinsky. They will share the \$3000. DESD scholarship. Third place was Robert Olsen. The undergraduate scholarship winner is Kaylee Cunningham. Second place was Gregory Ryba.

Other Business – More detail provided in the Program Committee Meeting notes.

- 2020 Annual Meeting – Jim Byrne discussed the 4 DESD sessions. The sessions are:
  - Climate Change
  - Workforce Development
  - Uranium Mine Reclamation
  - Paper Session
- 2020 Utility Working Conference – Jim Byrne discussed the 3 proposed sessions for the virtual one day conference. They are:
  - Innovative and Historical Approaches to Decommissioning led by Lynne Goodman and Joe Carignan
  - Status of Decommissioning Projects in Progress and Completed to Date led by Gerry Van Noordennen
  - Nuclear Industry Security Transformation to Reduce Costs led by Mark Campagna

The other planned sessions were postponed to a later Conference.

- 2020 Winter Conference. There will be six sessions for DESD. They are:
  - Staff Credential – Larry Boing
  - General Topics – Rich St. Onge
  - Grid Modeling – Leah Parks
  - Innovative Characterization Technology – Jay Peters
  - Meeting Targets for Reduction of CO2 Emissions – Jan van Erp
  - Community Advisory Panels – Gerry van Noordennen
- 2021 Embedded Topical - Decommissioning and Environmental Science and Remote Technology at the ANS Winter Conference – Jim Byrne discussed preparations for the meeting and a Save the Date flyer.

Action Items

- Gerry van Noordennen to send Email to all DESD members for a new Program Chair for 2021
- Gerry van Noordennen to send the survey to DESD members
- Miles van Noordennen and others to keep the website updated
- Gerry van Noordennen to schedule the next Executive Committee Meeting in September