DESD Executive Committee Meeting Notes

Thursday, 12:00 to 1:00 PM Eastern

April 7, 2022

Microsoft Teams Meeting

Meeting ID: 507 183 740#
Dial in number: +1 301-576-2978,,507183740#

Officers

<table>
<thead>
<tr>
<th>Officers</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Miles van Noordennen</td>
<td>x</td>
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<tr>
<td>Vice Chair</td>
<td>Doug Davis</td>
<td>x</td>
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<tr>
<td>Secretary</td>
<td>Leah Parks</td>
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<tr>
<td>Treasurer</td>
<td>Leah Parks/Katie Mummah</td>
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<td>Program</td>
<td>Dustin Miller</td>
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<tr>
<td>Ex Officio – Past Chair</td>
<td>Gerry van Noordennen</td>
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Executive Committee Members (last year for tenure):

<table>
<thead>
<tr>
<th>2022</th>
<th>2023</th>
<th>2024</th>
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<tbody>
<tr>
<td>Mark Campagna</td>
<td>Sue Aggarwal</td>
<td>Rich St, Onge</td>
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<td>Noah Fetherston</td>
<td>Joe Carignan</td>
<td>William Szymczak</td>
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<td>Gene Carpenter</td>
<td>William Roy x</td>
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Chair Report – Miles van Noordennen

- 2022 Annual Meeting – June 12-16 Anaheim
  - Registration is open!
- 2022 Utility Working Conference – August 7-10 Marco Island
  - Registration is open!
- Elections
  - Voting opened end of February – deadline to vote is April 12
  - No competitive elections for DESD but several bylaws up for revision approvals
- NRC proposed changes to decommissioning plants
  - DESD to weigh in on potential comments on rulemaking
Vice Chair Report – Doug Davis
DESD Vice Chair Discussion

PDC Meetings Summary – February & March
Special Focus Topic – Craig Piercy/ Steve Nesbit
ANS evaluation of/ involvement in the situation in Ukraine (Op Nuc plants & Chernobyl)
  Input, responses, talking point
Andrew Coffman Smith ANS Communications Lead
  Rapid response team (task force) established in February
  Corresponding with Ukrainian counterparts
  Involved and coordinating with other SMEs, stakeholders, support organizations

Humanitarian aid (areas with NPPs)
Public service role – working with the new media
Formal LL will be issued
Demonstrating need for ANS to be involved in these type (crisis) situations.

Annual Meeting – in person, not hybrid; June 12-16, Anaheim, CA
  Theme – New Outlook
  Registration is open
  Sessions will be recorded and made available on demand from ANS Website
Division Executive & Program Committee Meetings – June 2^{nd}, 1200-1400 HRS (East Coast time)
  Presidents’ Dinner (short) – Introduce new leadership, networking
  ANS supporting DOE on use of used nuclear fuel and economic support of Op Nuc Plants

Grand Challenges
  Started 2017
  2022 Update – PPT presentation

Overview ANS Wider Developments
Annual election closes April 12th. Don’t forget to vote for candidates and By-laws changes.
Nominations for Division PDC members and PDC Executive Committee and Officers
PDC Division health metrics – how to best monitor (resurrect?)
ANS Student Conference April 14-16, 2022, U of Illinois – Division participation and financial support
  Student involvement – work with division student liaison
  Division funding of students – DESD has made funds available
  Divisions ID students who will attend Annual Meeting (Aubrey Whittington has division student lists)
AMERICAN NUCLEAR SOCIETY
DECOMMISSIONING AND ENVIRONMENTAL SCIENCES DIVISION

Need 3 sponsors @ $25K each
Notification if changes to international meeting dates
Webinar Planning – Divisions are encouraged to host more webinars
  A webinar every 3 to 4 months is suggested
  Make them available to members and non-members

ANS Headquarters Move (recap)
  January 12, 2022, sale of the building was completed
  Closing is March 2022, moving out in April to temporary quarters
  Move into new facility in September 2022, new facility is closer to O’Hare Airport

Tech Stack – replaces current Collaborative platform/system - continuing
  NIMBO is the new vendor (Dan Goldberg)
  Headquarters continues to look for Division volunteers to support migration to the new system.

Secretary Report – Leah Parks
  • Website – Leah as a WordPress account and is seeking assistance from ANS to make the necessary updates. Leah takes an Action to reach out to Paula or Aubrey and ask if we need to use the ANS zoom for our DESD Committee meeting.

Treasurer Report – Leah Parks
  • 2022 student conference funding completed - The 2022 Budget has 2500 marked for “Student Support” (1,000 of this was to help support travel for a student to attend an ANS meeting). The remaining 1500 was intended to go to the student conference. Leah signed the disbursement form.

  • Scholarship fund status - The earnings allocation for 2020 was 12.33%. This allocation is reflected on your statements as an increase to your account.

Nominating Committee – Gerry van Noordennen
  • All slots have nominees. Votes are due by April 12.

Scholarship Committee – Mark Campagna
  • April 1 deadline for scholarship awards – selection process completed
  • The Committee reviewed the scholarships and recommended the top three names to ANS HQ. NOTE- we recommend that if a candidate has received recent awards from DESD this factor be used to exclude/disqualify a candidate in future from repeating year-to-year

Program Chair Report – Dustin Miller
  • 2022 Annual Meeting - June 12-16 Anaheim
  • 2022 Winter Meeting - Phoenix
  • 2024 Embedded Topical – winter meeting Orlando placeholder

Other Items – Miles van Noordennen

Action Items – Leah Parks
  • Leah has an action to check with Paula how to set up the Committee Meeting virtual platform for June meeting.
Adjourn