AMERICAN NUCLEAR SOCIETY
DECOMMISSIONING AND ENVIRONMENTAL SCIENCES DIVISION

DESD Executive Committee Meeting Notes

Thursday, 12:00 to 1:00 PM Eastern

February 3, 2021

Microsoft Teams Meeting

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

Officers Present

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Present</th>
</tr>
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<tbody>
<tr>
<td>Chair</td>
<td>Miles van Noordennen</td>
<td>Yes</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Doug Davis</td>
<td>Yes</td>
</tr>
<tr>
<td>Secretary</td>
<td>Leah Parks</td>
<td>Yes</td>
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<tr>
<td>Treasurer</td>
<td>Leah Parks/Katie Mummah</td>
<td>Yes/Yes</td>
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<tr>
<td>Program</td>
<td>Dustin Miller</td>
<td>Yes</td>
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<tr>
<td>Ex Officio – Past Chair</td>
<td>Gerry van Noordennen</td>
<td>Yes</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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<tr>
<td>(Absent)</td>
<td>(Absent)</td>
<td>(Absent)</td>
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<tr>
<td>Noah Fetherston</td>
<td>Joe Carignan</td>
<td>William Szymczak</td>
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<tr>
<td>(Absent)</td>
<td>(Yes)</td>
<td>(Yes)</td>
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<td></td>
<td>Gene Carpenter</td>
<td>William Roy</td>
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<tr>
<td></td>
<td>(Absent)</td>
<td>(Yes)</td>
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Others Present

Jim Byrne
Katie Mummah,
Billy Welch,
Bruce Montgomery,
Kevin Taylor,
Board Liaison, Chip Lagdon,
Student Section Committee Liaison, Jillian Newmyer
Chair Report – Miles van Noordennen

• Winter Meeting
  o Successful hybrid format, with some technical lessons learned
  o Biggest challenge was that presenters did not attend the training.
  o There was desire expressed for people to get together in person again.
• 2022 Annual Meeting – June 12-16 Anaheim
  o Summaries due February 4
  o There will be some options for zoom for presenters, but future Meetings will be not fully hybrid.
• Division Webinar Series
  o PDC hosting technical webinars and encouraging division participation
• Student Conference – April 14-16 University of Illinois
  o Request for funding
  o Request for booths at career fair
  o DESD should work with the student liaison for funding. Leah noted that we have 1500 earmarked for the student conference for 2022.
• MeV Oak Ridge Request for Scholarship funding
  o July 2022 program for 40-50 students, $3k registration

Vice Chair Report – Doug Davis

• PDC Meeting Summary – January
• Recent ANS 2021 Winter Meeting
  o Hybrid meeting – total attendance was less than the 2021 Annual Meeting
• Well received Opening Plenary session, DOE Secretary participation
  o Technical challenges with the virtual portions of meetings; both presenters and attendees
    ▪ Problems resulting from virtual presenters not attending the required training
  o Recording of the meeting is available on demand from ANS Headquarters
• 2022 Annual Meeting
  o June 12-16, Anaheim, CA
  o In person, will have some remote participants.
  o Papers submittals & session preparations
  o Recording will be available on demand
• Overview ANS Wider Developments
  o ANS Student Conference April 14-16 2022, U of Illinois – division support
• Student involvement – work with division student liaison
• Division funding of students – PDC to address
  o Notification if changes to international meeting dates
  o Division Logos
  o 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
  o January 12, 2022, sale of the building was completed
  o Closing is March 2022
  o Move into new facility in September 2022, new facility is closer to O'Hare Airport
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- Tech Stack – replaces current Collaborative platform/system
  - NIMBO is the new vendor (Dan Goldberg)
  - Headquarters is looking for Division volunteers to support migration to the new system.

Secretary Report – Leah Parks
- Website Update
- Action Item – Leah will reach out to Aubrey and Jay about updating the website. Embedded Topical in 2024 in Orlando.

Treasurer Report – Leah Parks
- Sept financial report is attached. End of Year Financial Report to be sent out mid-February

Nominating Committee – Gerry van Noordennen
- Katie Mummah to step into Treasurer role
- Six New DESD Executive Committee Nominees (Katie Mummah, Billy Welch, Greg Ryba, Bruce Montgomery, Kevin Taylor, Matt Darois)

Division Awards – Larry Boing
- Project and Service Awards presented at the Winter conference
- 2022 division award nominations deadline – March 1

Scholarship Committee – Mark Campagna

Program Chair Report – Dustin Miller
- 2022 Annual Meeting - June 12-16 Anaheim
  - Commercial Decommissioning in the West (SONGs – Energy Solutions/Southern Cal, Humboldt Bay, Diablo Canyon planning)
  - DOE Decommissioning in the West Panel
  - Decommissioning in the Pacific Rim (it is difficult for Pacific Rim participants to travel because of the quarantine requirements when returning home)
  - Climate Effects in the West Panel - Leah has connected with Neal Mann (OPD Program Chair who was co-sponsoring the panel) and will push to the Phoenix Meeting
    - Action Item – Dustin will reach out to Janet to push the Climate Effects in the West to the Phoenix meeting.
- 2022 Winter Meeting – Phoenix
  - Uranium recovery
  - Future of maritime propulsion
- 2024 Embedded Topical – winter meeting Orlando calendar placement

Other Items – Miles van Noordennen
- Chip Langdon – Board voted to eliminate the page charges.

Action Items – Leah Parks
- Action Item – Leah will reach out to Aubrey and Jay about updating the website. Embedded Topical in 2024 in Orlando.
• Action Item – Dustin will reach out to Janet to push the Climate Effects in the West to the Phoenix meeting.

Adjourn