

**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](tel:+13015762978).,[507183740#](tel:+13015762978)

<b>Officers</b>		<b>Present</b>
Chair	Miles van Noordennen	<b>Yes</b>
Vice Chair	Doug Davis	<b>Yes</b>
Secretary	Leah Parks	<b>Yes</b>
Treasurer	Leah Parks/Katie Mummah	<b>Yes/Yes</b>
Program	Dustin Miller	<b>Yes</b>
Ex Officio – Past Chair	Gerry van Noordennen	<b>Yes</b>

**Executive Committee Members (last year for tenure):**

<b>2022</b>	<b>2023</b>	<b>2024</b>
Mark Campagna (Absent)	Sue Aggarwal (Absent)	Rich St, Onge (Absent)
Noah Fetherston (Absent)	Joe Carignan (Yes)	William Szymczak (Yes)
	Gene Carpenter (Absent)	William Roy (Yes)

**Others Present**

Jim Byrne  
Katie Mummah,  
Billy Welch,  
Bruce Montgomery,  
Kevin Taylor,  
Board Liaison, Chip Lagdon,  
Student Section Committee Liaison, Jillian Newmyer

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**Chair Report – Miles van Noordennen**

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

**Vice Chair Report – Doug Davis**

- PDC Meeting Summary – January
- Recent ANS 2021 Winter Meeting
  - Hybrid meeting – total attendance was less than the 2021 Annual Meeting
- Well received Opening Plenary session, DOE Secretary participation
  - Technical challenges with the virtual portions of meetings; both presenters and attendees
    - Problems resulting from virtual presenters not attending the required training
  - Recording of the meeting is available on demand from ANS Headquarters
- 2022 Annual Meeting
  - June 12-16, Anaheim, CA
  - In person, will have some remote participants.
  - Papers submittals & session preparations
  - Recording will be available on demand
- Overview ANS Wider Developments
  - 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
  - Notification if changes to international meeting dates
  - Division Logos
  - 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
  - January 12, 2022, sale of the building was completed
  - Closing is March 2022
  - 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**

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**Adjourn**