

**AMERICAN NUCLEAR SOCIETY  
DECOMMISSIONING AND ENVIRONMENTAL SCIENCES DIVISION**

**DESD Officer & Executive Committee Meeting Minutes  
Thursday, September 13, 2018 – 1 PM EDT**

**Phone Number: (563) 999-1067  
Participant Passcode: 673856  
(New conference call number dedicated to DESD)**

Officers		
Chair	Dustin Miller	X
Vice Chair	Doug Davis	
Secretary	Gerry Van Noordennen	X
Treasurer	Gerry Van Noordennen	X
Ex Officio – Past Chair	Mark S. Campagna	X

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

2018		2019		2020		2021	
James Clarke		Andreas Kronenberg		Richard St. Onge	X		
Leah Spradley Parks	X	Linda Chou	X	Frazier Bronson	X		
Holly Wohlberg		Timothy Moore		Jorge Spitalnik			
				Noah Fetherston Robert Eby			

**Other participants:**

Jim Byrne	X		

X notes conference call participants

**Executive Committee**

**1. Chairman’s Report (Dustin Miller)**

Dustin started off the meeting stating that Doug Davis could not make it but would participate on the next call in October. The topics for today’s call are the upcoming conferences and the nominations for the 2019 elections.

**2. Conferences**

**Pacific Basin Conference – September 30 to October 4, 2018 San Francisco, CA**

Four people are planning to attend the conference in San Francisco; Dustin Miller, Linda Chou, Frazier Bronson and Mark Campagna.

**2018 ANS Winter Conference – November 11 to 15, 2018 Orlando, FL**

There will be one session sponsored by DESD with Jim Byrne hosting the session. Dustin noted that on the Saturday evening before the conference, there will be an Executive Committee Member Training Session. Members were encouraged to attend.

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**2019 ANS Annual Conference – June 9 to 13, 2019 Minneapolis, MN**

DESD will be hosting at least 7 sessions at the 2019 annual meeting. The session topics are:

1. Closing the Nuclear Fuel Cycle – Dustin Miller (Joint session with Nuclear Criticality Division)
2. License Transfers for Decommissioning – Gerry van Noordennen
3. First Steps of D&D. Lessons Learned from the Recent Wave of Plant Closures – Nadia Glucksberg
4. Water Technologies and Nuclear Power Update – Leah Parks
5. Decommissioning Experience in the Midwest – Jim Byrne
6. Overview of the Various Environmental Standards Projects – Leah Parks
7. General Topics in Decommissioning – This is a general catchall for any unsolicited papers

There should be a minimum of 5 speakers for each session. Jim Byrne needs to know the speakers and presentation topics by February 1, 2019. Sue Aggarwal is the Technical Program Chair and Jim is the Assistant Technical Program Chair. The call for papers is included with these meeting minutes

**2019 ANS Utility Working Conference – August 4 to 7, 2019 Amelia Island, FL**

The 2019 Utility Working Conference was discussed. DESD has been given a track for the conference and will need to develop 5 – 6 sessions to fill our track. Some topic suggestions that were discussed were Preparing for SAFSTOR and Security Changes for Decommissioning. Rich St. Onge volunteered subsequent to the phone call to propose some additional topics. Leah Zinn will get Jim the contact information for various NRC officials with decommissioning responsibilities including NRR, Rulemaking, Spent Fuel, etc. Mark Campagna volunteered to develop a session on decommissioning security. Please contact Jim Byrne if you want to help organize a session or have utility contacts we can solicit.

Jim Byrne also asked each member to contact decommissioning companies to set up a booth during the conference. A copy of the 2018 Prospectus and List of Sponsors is attached, DESD will get a portion of the registration fee for every new sponsor we bring in. Dustin volunteered to help on the sponsorship program.

Please provide any input/suggestions to Jim by the next phone call.

**3. Nominations for the 2019 Election**

The following actions items need to be taken to finalize the DESD Officers and Executive Committee assignments which are due by the Winter meeting:

1. Look for a new Treasurer;
2. Identify and install the next Program Chair; and
3. Nominate 3 new people to the Executive Committee.

Mark Campagna discussed changing the term of the officer positions to 2 years. It was agreed to propose the change at the Winter Conference meeting. Dustin noted this will require a DESD bylaw change and he will draft the proposed change and circulate it to the Executive Committee members for comment and a vote at the Winter meeting.

Mark also proposed having two vice chairs. The 1st Vice Chair (next Chair) and a 2nd Vice Chair (In line for the 1st Vice Chair Position the following year). This provides good flexibility when Officers leave the rotation early.

**4. Next Call**

The next two calls are scheduled for October 3, 2018 and November 11, 2018.