

**AMERICAN NUCLEAR SOCIETY
DECOMMISSIONING, DECONTAMINATION AND REUTILIZATION DIVISION**

**Board Meeting
Idaho Falls, ID
August 31, 2010
4:45 P.M. EDT**

Officers			2010		2011		2012	
Chair	Sue Aggarwal	X	John Bowen	X	Frazier Bronson		Dennis Ferrigno	
Vice Chair	Larry Zull	X	Scott Altmayer		Nadia Glucksberg	X	David Hillyer	X
Secretary	Mark Price		Mary Bourquin		Andrea Hopkins		Erhard Koehler	X
Treasurer	Lisa Mullen	X	Jean-Guy Nokhamzon	X				
Ex Officio	John Gunning							
Student Representative								
Others								

Others in attendance:

Jim Byrne
Jay Peters
Doug Davis
Rand Ridgway
Lynn Goodman
Mark Campagna

A quorum is achieved

Sue Aggarwal noted that not much has been completed since June 2010 and introduced Larry Zull as the new chair. Sue also welcomed the new executive committee.

As the incoming chair - Larry Zull welcomes the group and introduced John Bowen as the new Vice Chair.

Secretary Report – June meeting minutes were submitted and published

Treasures Report – Proceeds/ profit from this meeting should be available in November 2010.

Publicity and Public Policy – Lynn Goodman

Policy on D&D was published in 1999 and actions by ANS from the June National meeting requested that DD&R revise our policy as it was outdated. Does DD&R want to revise the decommissioning policy statement?

- Pros –
 - ANS can support safe and efficient D&D
- Cons –
 - no place to send waste,
 - Not as good a position as we were then initial policy was in place
 - Funding may not be adequate
- Dave Hillyer noted that absence of a statement can be a negative mark as D&D starts in the planning and operations. Therefore a policy statement from DD&R is a positive position and should be recognized.
- Jim Byrne asked if this is a joint project with fuel cycles, but no verification is needed
- Jim Byrne suggested that ½ page will provide guidance and be sufficient.
- Larry Zull also reminded the group that DOE has facilities that are in D&D as well as commercial (CERCLA regulated sites) fall into under our interests.
- Lynn reviewed ANS review process, and during each review cycle comments must be addressed.

Decision made to issue a policy statement on DD&R (vs. D&D) and will also focus on D&D and the reuse of radiologically impacted sites.

Action Item – Larry Zull will champion the first draft to cover the DOE criteria (i.e. CERCLA) of D&D and provide to Lynn Goodman.

A background paper may also be needed to support the policy statement.

Other Business:

- Larry stated that he received an e-mail from ANS HQ on spent fuel storage. No comments received.
- Lynn noted that we also have a policy with fuel cycles (PP-11 low level waste and PP- Release of Materials, and DD&R agrees with both.

Program Report.

- For the upcoming November 2010 meeting in Las Vegas - Jim Hillyer will organize a tour for the Vegas meeting for Yucca Mountain.
- Lisa Mullen will now be the new Program Chair and will work with Nadia Glucksberg to transition the work load
- November meeting, one general session.
- June meeting, one general session

Need ideas for November 2011. Proposed topics:

- Tour of the Savannah Tour. **ACTION: Jim to get Earhart in contact with Mary Keenan. ACTION: Erhard to set up tour with one session to be held on the ship.**
- Best of DD&R 201 (Jim Byrne)
- Decommissioning funding of Small Modular Reactors (**Mark Campagna?**)
- Regulatory Overview (ACE, NSB, DOE, NRC, EPA) (need organizer to contact agencies updates – Stuart Walker?).
- ARRA Program Success - contact: Cynthia Anderson, but September 2011, funding goes away? **ACTION: Mark Campagna to lead effort to find contacts.**
- FURSAP (Jay Peters/Dave Hillyer)

- Non-reactor D&D. (Jay Peters)

Honors and Awards – John Bowen to continue to lead.

Web Site – John Gunning will continue. **ACTION - Larry Zull to send message from the chair.**

Scholarship Committee - Frazier Bronson was the chair from last year. Mark Campagna will assume the new role and will establish a committee. Earhart Koehler and Rand Ridgeway will complete the committee.

Membership Committee - Dave Hillyer tried to visit universities and tried to establish new members. Dave will provide options to the committee best position ourselves. Invites in the Shaw or Bechtel newsletters take time. Need to expand the horizon of the population that could benefit from membership. **ACTION: Dave will submit action plan to boost membership and will continue to be the chair of this committee.**

Newsletter – Erhard Koehler was lead this effort and has volunteered to continue. **ACTION: Larry Zull to determine when the news letter will be issued and communicate deadlines to Erhard.**

Goals – Larry to submit next years' goals. **ACTION – Larry to complete goals and submit.**

Old Business – recognition of Jean-Guy, Marty Bourquin and Scott Altmayer as their term on the executive committee has ended.

New Business – proposed the next DD&R conference call for October. **ACTION: Larry Zull to propose time and send out agenda/time/date.**

Student Support - Student conference requested \$\$ upfront. **ACTION : Larry to follow up with \$500 to help out. ACTION: Larry to contact students.** Should we send a representative to attend student conference. **ACTION: John Bowen to call John Gunning if he can attend to represent DD&R and show support.**

Topical Meeting update –

- 200 people attended this conference. 300 in Denver, 337 in Chattanooga
- Over 100 papers submitted, reviewed and revised.
- For DD&R 2012 – Sue Aggawal will be the new Program Chair. Energy Solutions may host. ANS will have an annual meeting and we can have out topical embedded into the annual meeting. Cons – not as much profit as a standalone conference and no vender exhibit. Pros – less work from our division Decision should be made by November. **(ACTION – Jim to call Mary on costs, space – additional meeting to be held in room 227.)**
- Jim proposed an embedded course – its additional cost to the participant. Propose Larry Zull or someone from Shaw (Dave Hillyer) – especially if CEC credits can be issues **(ACTION – Jim to call Mary to follow up and report to Dave).**

6:15 Meeting Adjourned.