AMERICAN NUCLEAR SOCIETY DECOMMISSIONING AND ENVIRONMENTAL SCIENCES DIVISION

DESD Executive Committee Meeting Agenda Friday, 2:00 to 3:00 PM Eastern October 27, 2023

A TEAMS remote meeting called to order at 2PM

Personnel in attendance

Name (Last, First)
Aggarwal, Sue
Bailey, Lauren
Byrne, James
Campagna, Mark
Carignan, Joe
Darois, Matthew
Goodman, Lynne
Peters, Jay
Roy, William
St. Onge, Richard
Van Noordennen, Gerard
Van Noordennen, Miles

Chair Report – Miles van Noordennen

A discussion was held regarding the upcoming ANS winter. It was not clear how many of the DESD members would be attending but Miles will reach and try to set up a get together sometime during the week.

Much of the meeting focused on membership and the need to fill executive positions in DESD. Four of the Executive Committee Members need to be replaced (for a 3-year term) four other officers for a 1-year term.

Regarding membership, DESD will have to replace 4 Executive Committee Members for a 3-year term as well as the 4 Officers for a 1-year term. The officers on the ballot for the 2024-2025 year are as follows:

Chair: Miles van Noordennen Vice Chair: Kathryn Mummah Treasurer: Joe Carignan

Secretary: Open – As of this meeting there is no candidate for this position. It was agreed we as a group would try to find a suitable person to fill the position. It was

suggested Leak Parks, shes declined)

New Executive Member Nominees are as follows:

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Mark Campagna Rich St. Onge Lauren Bailey Hannah Pell (need to verify)

Miles agreed to continue as the DESD Chair for 2024. Gerry Van Noordennen has agreed to continue as the Ex-Officio Chair until Miles steps down.

Program Chair Report – Dustin Miller (Not available for update) Update provided by Jim Byrne and others:

- The ANS 2023 Winter Meeting is on track
- Status of the ANS 2024 Embedded Topical with RRSD Need to issue a Call for Papers for the Topical Meeting as well as solicit volunteers to organize sessions for the topical meeting. Dustin and Sue have the lead as for the technical program. Jim noted we also try to recruit someone to be the General Chairs

Other Items - Miles van Noordennen

Lauren Bailey provided an update to the SSC/YMG program as shown below. If there are questions, please contact her directly at L725802@unm.edu.

- Student Conference will be held at Penn State University on April 4-6, 2024.
- Sponsorship opportunities for the division should go through Ethan Kunz (ethankunz@psu.edu).
- They are looking for reviewers and judges to review abstracts and to judge competitions. If anyone is available to support this effort and would like to volunteer, contact ans24stucon@psu.edu.
- For financial issues, the division should work with the General and Finance Chairs (Sean Bistany sxb5925@psu.edu, and Casimir Morgan cjm7646@psu.edu).
- Subsequent to this meeting, Hannah Pell, licensing specialist at TMI-2 has agreed to run for an open slot on the Executive Committee am plans on attending the ANS conference in Washington DC in November.

The meeting was adjourned at 3 PM