# Reactor Physics Division

# Executive Committee Meeting

# Sunday June 9

1. Welcome and Call to Order – Todd Palmer
2. Attendance

Todd Palmer

Amanda Lang Amanda.lang@duke-energy.com

Moussa Mahgerefteh moussa.mahgerefteh@exeloncorp.com

Pavel Tsvetkov tsetkov@tamu.edu

Florent Heidet fheidet@anl.gov

Benjamin Berzcer berzcerbr@ornl.gov

Nicholas Brown nbrown49@utk.edu

Will Walters wjw24@psu.edu

Szelim Kong szelim.kong@unnpp.gov

Scott Palmtag sppalmta@ncsu.edu

Benjamin Collins collinsbs@ornl.gov

John Bess John.Bess @inl.gov

Sedat Goluoplu goluoplu@hotmail.com

Massimiliano Flatoni maxflatoni@berkeley.edu

Dimitri Cokinos cokinos@bnl.gov

Piero Ravetto piero.ravetto@polito.it

Sandra Dulla Sandra.dulla@polito.it

Zach McDaniel mcdanizb@westinghouse.com

1. Introductions – All
2. Proxies – Todd Palmer

Todd – please confirm:

proxies: Todd for Germina

 Arzu for Zach McDaniels (Arzu not here)

1. Secretary’s Report (Todd Palmer for Germina Ilas)

Approve Nov 2018 meeting minutes

 Motion by Nick Brown; Second by Florent Heidet

RPD newsletter discussion

 \*\*link to survey\*\*

 **Action: Germina to include voting results for RPD positions**

1. Treasurer’s report discussion

Scholarships: 6000 student scholarship

$100 to award winners

Budget: income: 1800 from ANS national membership dues

 23600 from PHYSOR 2018

Membership: 1800-1900 members typically

Note: in future, non-domestic PHYSOR meetings not expected to bring in income to division

ANS cannot accept $$ from profitable conferences

1. Goals and Strategic Planning – Todd Palmer

 survey – initial impressions

 107 responses

 priorities: undergrad scholarships

 1ANS discussion

 highest priorities: networking, hold meetings

 ANFM

 60% of RPD members are students (?!)

1. Bylaws & Rules:

 restriction: students cannot serve as secretary, treasurer

 this is in conflict with ANS general

 however, there is a conflict because of the succession plan(?)

**Action: Todd to pass along to bylaws committee: remove student restriction from bylaws**

Table discussion on providing position for student on executive committee

1. Program Committee

 PHYSOR

March 2020 in UK

 ask for our help on recruitment and fundraising

 Winter – 8 sessions

 pilot for best paper – record best presentations

1. Website

 \*\*need a new webmaster (student?)

 compensation for webmaster: comp for one ANS meeting per year

 **Action: professors get Florent name for webmaster**

1. Scholarship Committee

 lack of participation

 need better communication

1. Standards

 lots of activity

 revising: steady state neutronics, thermal energy generation, low power physics test, vessel fluence, moderator temperature coefficient, benchmarking

 interest from international community for use of American standards

1. Honors & Awards

 no nominations

 Early Career Award – hoping to receive nomination

1. Young Member Group

 looking for scholarship for Young Professional Conference 2019 ($500) – unresolved at this time

 sponsor provided swag in each bag, advertising, recognition, providing program support

 pitch your PhD tomorrow 3pm

1. Student Conference

 seeking financial support from RPD and from companies

1. ANS President’s meeting

 was 1.1 million deficit; now 0.5 million deficit

 discussion on transparency

 change distribution of funds from topical meetings: now 75% to ANS

 topicals (international) – none to division

 maybe system like: propose RPD budget and get spending approved by someone

**Action: contact board liaison (Achu) for feedback on budget decisions**

 discussions to take place on Wed/Thurs

 expect some communication after meeting from 1ANS taskforce

 expect vote in ~November (at next meeting)

1. Professional Divisions Committee Mtg
2. New Business
3. Adjournment