2019 ANS Winter Meeting, November 17-21, 2019

# Reactor Physics Division Executive Committee Meeting Sunday, November 17, 2019; 4:00 - 5:30 PM EST

**Room: Virginia B, Marriott Wardman Park, Washington, DC**

**AGENDA**

1. Welcome! Call to Order – **Florent Heidet**
2. Attendance List Distribution –**Amanda Lee**
3. Introductions – **All**
4. Proxies – **Florent Heidet**
   1. Matt Jesse for: Germina Ilas
   2. Pavel Tsvetkov for: Javier Ortensi
   3. Nathan Roskoff for: Dave Kropaczek
   4. Will Walter for: Nick Brown
   5. Florent Heidet for: Todd Palmer, Stephanie Kempf, Hyung Jin Shim
5. Secretary's Report – **Amanda Lee**
   1. Approval of minutes, June 2019 meeting (Minneapolis, MN)

**approved**

* 1. RPD Newsletter – Fall, 2019

looking for “newsy” items: list of 10 for Spring 2020 newsletter

Florent to write article on VTR

1. Treasurer's Report – **Anna Erickson (for Germina Ilas)**
   1. Budget status (expenses, income, pending items, issues, projections, etc.)

balance: ~$42,000

from national: ~$3,000 ($2 per member)

* 1. Membership
  2. Scholarships contributions

*Discussion:*

*June meeting – Sunday social/networking*

*fund travel for PHYSOR or other meeting*

*2 students, 1 young prof. from industry, 1 young prof. from academia*

*professional development (travel to see reactor or lab)*

1. Program Committee – **Pavel Tsvetkov** Key updates from the RPD Program Committee Meeting

deadline for special sessions

Annual 2020: January 2020

Winter 2020: June 2020

* 1. PHYSOR 2020 status
  2. Best paper recipient; 2019 ANS Annual Meeting
  3. Upcoming PHYSOR 2022 bid (domestic PHYSOR – within US)

open for bids in early spring

every EC & PC member gets one vote on PHYSOR bid

1. Website, ANS Collaborate, Social Media – **Anna Erickson**
2. Website content refresh

Clive Townsend currently webmaster

minutes last updated 2016

PHYSOR last updated 2017

awards/scholarships – need update

need information on committees

information on local workshops

internship opportunities

can offer support (waive ANS meeting fee) in exchange for webmaster support

1. Scholarship Committee – **Florent Heidet (for Ben Forget)**

note: very well funded, few applicants

1. Standards Committee – **Dimitrios Cokinos**

Nuclear Data standard

Steady State neutronics standard

Zero Power Physics Tests

1. Honors and Awards Committee – **Dimitrios Cokinos**

no nominations yet – need more advertising!

on Twitter - Valerie

1. Young Member Group (?) – **TBD**
2. 2020 ANS Student Conference (?) – **TBD**

Already approved 2500 for student conference

1. RPD succession plan – **Florent Heidet**

4 positions: VC becomes Chair

Proposal: Florent Heidt to remain chair from June 2020-June 2021

* **Approved**

1. ANS President’s Meeting with Committee & Division Chairs – **Florent Heidet**

Past: 50% to ANS national, 25% to RPD, 25% to organizing entity (local chapter)

Current: 75% to ANS National, 25% to split as we see fit

Note: does not apply to conferences outside of USA

Proposed: 100% to ANS National

1. Strategic Planning: Upcoming ANS changes – **Florent Heidet**
   1. Funding model
   2. Topical (PHYSOR) allocations
   3. ANS additional support
   4. RPD stance
2. New Business **– All**
3. Adjournment

**5:41pm**

Attendance:

|  |  |  |
| --- | --- | --- |
| Name | Email | EC Voting Member |
| Amanda Lang | [amanda.lang@duke-energy.com](mailto:amanda.lang@duke-energy.com) | y |
| Nathan Roskoff | [ROSKOFNJ@gmail.com](mailto:ROSKOFNJ@gmail.com) | y |
| Will Walters | [wjw24@psu.edu](mailto:wjw24@psu.edu) | y |
| Guillaume Giudicelli | [g-giud@mit.edu](mailto:g-giud@mit.edu) | n |
| Neal Mann | [nealgmann@gmail.com](mailto:nealgmann@gmail.com) | N |
| Brendan Kochunas | [bkochuna@umich.edu](mailto:bkochuna@umich.edu) | n |
| John Bess | [John.bess@inl.gov](mailto:John.bess@inl.gov) | n |
| Luiz Leal | [luiz.leal@irsm.fn](mailto:luiz.leal@irsm.fn) | n |
| Dimitri Cokines | [cokinos@bnl.gov](mailto:cokinos@bnl.gov) |  |
| Pavel Tsvetkov | [tsvetkov@temu.edu](mailto:tsvetkov@temu.edu) | y |
| Anna Erickson | [erickson@gatech.edu](mailto:erickson@gatech.edu) | y |
| Cenk Guher | [gulere@westinghouse.com](mailto:gulere@westinghouse.com) | n |
| Sandra Dulla | [Sandra.dulla@polito.it](mailto:Sandra.dulla@polito.it) | n |
| Piero Ravetto | [piero.ravetto@polito.it](mailto:piero.ravetto@polito.it) | N |