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 | y |
| Nathan Roskoff | ROSKOFNJ@gmail.com | y |
| Will Walters | wjw24@psu.edu | y |
| Guillaume Giudicelli | g-giud@mit.edu | n |
| Neal Mann | nealgmann@gmail.com | N |
| Brendan Kochunas | bkochuna@umich.edu | n |
| John Bess | John.bess@inl.gov | n |
| Luiz Leal | luiz.leal@irsm.fn | n |
| Dimitri Cokines | cokinos@bnl.gov |  |
| Pavel Tsvetkov | tsvetkov@temu.edu | y |
| Anna Erickson | erickson@gatech.edu | y |
| Cenk Guher | gulere@westinghouse.com | n |
| Sandra Dulla | Sandra.dulla@polito.it | n |
| Piero Ravetto | piero.ravetto@polito.it | N |