2020 ANS Virtual Annual Meeting, June 8-11, 2020

# Reactor Physics Division Executive Committee Meeting Friday, June 12, 2020; 3:00 - 4:00 PM CDT

**Zoom meeting**

**AGENDA**

Welcome! Call to Order – **Florent Heidet**

* 1. Remarks about this virtual RPD EC meeting
1. Attendance – **Amanda Lee**
2. Introductions – **All**
3. EC/PC list, voting and proxies – **Florent Heidet**
4. Secretary's Report – **Amanda Lee**
	1. Approval of minutes from last meeting - APPROVED
	2. RPD Newsletter – Summer 2020
5. Treasurer's Report – **Germina Ilas**

 **\*\*see newsletter\*\***

* 1. Budget status (expenses, income, pending items, issues, projections, etc.)
	2. Membership
	3. Scholarships contributions
1. Program Committee – **Pavel Tsvetkov** Key updates from the RPD Program Committee Meeting
	1. Winter 2020: expect to occur face-to-face (subject to change)
	2. PHYSOR 2020: cancelled due to COVID-19
	3. Best paper recipient
	4. PHYSOR 2022 bid: hotels managed by National ANS (this is different from previous years)
2. Website, ANS Collaborate, Social Media – **Florent Heidet for Anna Erickson**
3. Website contents refresh
4. Need for new webmaster
5. Scholarship Committee – **Ben Forget/Florent Heidet**
6. Standards Committee – **Pavel Tsvetkov for Dimitrios Cokinos**
7. Honors and Awards Committee – **Pavel Tsvetkov for Dimitrios Cokinos**
8. Young Member Group (?)– **for future considerations (Point of Contact: Nicolas Stauff)**
9. 2021 ANS Student Conference status – **Ishita Trivedi (if available)**

 **2020 rescheduled to 2021**

1. RPD succession plan – **Florent Heidet**
	1. New officers: Matt Jesse and Chris Perfetti (Amanda Lang and Florent Heidet continuing)
	2. New EC members: Zeyun Wu, Christophe Demaziere, Paul Romano, Luis Leal, and Ben Betzler
2. News from ANS (notes from the ANS Division Meetings) – **Amanda Lang**
3. Strategic Planning: Ongoing ANS changes – **Florent Heidet**
	1. ANS went back to the discussion table with the divisions
	2. Management of topicals meetings (i.e. PHYSOR) will not go back to what it was
4. New Business **– All**
	1. Standards, awards and scholarship committees chairs to become EC members?

 will be considered. need to be elected position. need to check bylaws.

* 1. Change in scholarship status for the Stamm’ler to make it a graduate scholarship?
1. Adjourn

RPD Executive Committee Meeting Minutes

1. Welcome

2. Attendance: 52 attendees!

Amanda Lang

Pavel Tsvetkov

Florent Heidet

Mohamed Ouisloumen

Temi Adeyeye

Zach McDaniel - Westinghouse

Abdalla - INL

Akio Yamamoto

Alireza

Jortensi

Luiz

Dave – ORNL

Moussa – Exelon

Nathan – Holtec

Anna Erickson

Akio Yamamoto

Alireza Haghighat

Alisha Kasam Griffith

Andrew Conant

Ben Betzler

Blair Bromley - CNL

Bojan – Georgia Tech

Brenden

Brandon Haugh

Christotophe

Chris Perfetti

Farzad

Germina

Jason – NC State

John Bess - INL

Max –

Matt Wargon – Argonne

Paul Romano

Russell – GE Hitachi

Scott Palmtag – NC State

Stephanie Kempf Naval Nuclear Lab

Szelim Kong

William Walters

Wei Ji

Zeyun Wu

Andrea Alfonsi

3. Meeting Minutes Approved

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\*\*check email: Moussa

doodle poll for “virtual social”

Program Committee: No additional notes.

Physor: vote went to Westinghouse bid