

MSTD Executive Committee Meeting Agenda
2011 ANS Annual Meeting
Room 305, The Westin Diplomat Resort and Spa, Hollywood, FL
June 27, 2011

Agenda

Call to Order:

Introductions were done.

1. Preliminary Business

a. ANS 2012 Student Conference Representatives

Summary report delivered from Georgia Tech Representative. Conference was a success.

UNLV Student conference April 12-15, 2012. Will consider giving support at Winter meeting.

2. Chair Report (Chichester)

a. PDC – Request from ANS board to identify things we want related to IT

Website/GoTo meeting/Online Paper review meeting/Online approval of topical/Honors and awards history online

b. Vote on Special Committee on Nuclear Nonproliferation becoming a technical group.

Discussion on this topic. **Vote to approve**

c. Metrics

Metrics look fine.

Do we want to have a position statement? Robert will look into this and report back at the next meeting.

3. Secretary/Treasurer Report (Ken Geelhood)

a. 2011 Budget Status

i. Income received from past topical meetings

Environmental Degradation 2009 - \$7292

2010 National Meetings (NFSM) - \$3510

Pu Futures - \$17,592

LWR Fuel Performance - \$6615

ii. All disbursements have been completed

4. Program Committee (Ken Geelhood)

a. Upcoming meetings and sessions

- i. Current meeting
5 sessions
 - ii. Winter 2011 meeting, Washington, DC
17 papers (3 sessions)
Review papers this week or next week
Totju will attend Paper Review Meeting at ANS headquarters
 - iii. Annual 2012 meeting, Chicago, IL
0 papers
NFSM 2012 – discussion on use of poster and oral sessions
5. Honors and Awards (Jim Stubbins)
Next awards luncheon is June 2012. Please submit nominations to Jim Stubbins
6. Nominating Committee (Jim Cole)
We will solicit nominations at the November 2011 Meeting. Nominations can be made anytime between now and November 2011.
7. University Liaison Report (Arthur Motta)
No new report
Student support for NFSM
8. Publicity (Travis Knight)
No report
9. International Liaison Report (Vincenzo Rondinella)
Aftermath of Fukushima in Europe is more significant than in U.S. Will continue to monitor this situation.
10. Old Business
None
11. New Business
None
12. Adjourn: 8:00

Attendees

Name	Organization	Email
Bryan Chin	Auburn	bchin@eng.auburn.edu
Cynthia Papesch	INL	cynthia.papesch@inl.gov
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