

Minutes for MSTD executive meeting, June 10, 2002, Hollywood, Florida:

1. The minutes from the 14 Nov 2001 MSTD Executive Committee meeting were distributed and approved.
2. The treasurer's report from the 14 Nov 2001 MSTD Executive Committee meeting were distributed and approved. A \$768 allocation for 2002 membership was noted to be missing from the report. This money was deposited into the MSTD account following this executive committee meeting.
3. The Executive Committee approved a \$500 donation to the 2003 student conference at the University of California, Berkeley.
4. New Executive Committee members were greeted. These members assume their new positions following the June 2002 meeting.

Chair	Jim Stubbins
Vice-Chair	Ken Chidester
Secretary/Treasurer	Todd Allen
Members	Brian Beebe
	Bill Deane
	Travis Knight
	Jim Laidler

5. Samim Anghaie reported on the LWR Fuel Performance meeting. ANS and ENS signed an MOU to combine Top Fuel and the Light Water Fuel Performance conferences. The next conference will be held on March 16, 2003 in Bersbeck, Germany. Final approval is expected to be granted in July 2002. Rosa Yang from EPRI is one of the co-chairs. The subsequent meeting will be held on Sep 19-24, 2004 in Orlando, FL. Final approval is expected at the Nov 2002 ANS meeting. There has been a request from Japan and Korea to hold a meeting in 2005. The Atomic Energy Society of Japan (AESJ) plans to engage Korea, Taiwan, and China in the planning. This would set up a rotation that put the meeting in the U.S. every three years. A motion to accept the 3-way rotating agreement was passed.
6. A motion was passed to make Jim Tulenko, Samim Anghaie, and Rosa Yang as Technical committee members for the LWR Fuel Performance/Top Fuel conference through 2007.
7. Samim Anghaie proposed a general MOU for cooperation between MSTD and the AESJ. Samim will propose the details and send to the executive committee via e-mail for a vote.

8. Dave Senor reported that preliminary approval was granted for the August 2003 Environmental Degradation conference, the Oct 2003 Advances in Nuclear Fuel Management, conference, and the 2003 ENS/ANS Top Fuel conferences.
9. Dave Senor reported an attendance of 50 personnel at the Monday fuels session. The Executive Committee was amazed. The problem of no-shows was discussed and Senor agreed to send a letter to them asking for an explanation. Three Korean authors didn't show and sent no word.
10. Six sessions were proposed for the Washington, DC meeting in November 2002. Potential subjects for the November, 2002 meeting were discussed. Todd Allen – Materials Aging (sponsored by the ??? program). Jim Stubbins – Materials for Fusion Energy Devices (located in the Fusion Topical, Jim will coordinate with them) Robert Hanrahan – Materials for Hydrogen Storage (6-8 informally invited talks)
11. The following subject areas were proposed for the summer 2003 meeting in San Diego: Fuels and Materials for Space Propulsion (Chidester), Advances in Nuclear Fuels (Senor), Advances in Nuclear Materials (Senor), Materials for Liquid Metal Systems (Allen), Gas Reactor Fuel Fabrication & Testing (Seidel), Gas Reactor Fuel Performance Modeling, and Testing, Student Poster Session (Ballinger). For the Student Poster Session, cash prizes of \$300, \$200, and \$100 were approved. Ron Ballinger will establish the review criteria and review process. The goal is to publish the papers in Nuclear Technology.
12. For the Washington, DC meeting, Robert Hanrahan and Bob Seidel will line up the speaker for the MSTD awards luncheon. Jim Stubbins will coordinate the awards with the help of Senor, Knight, and McDeavitt.
13. Bob Seidel plans to put out an MSTD newsletter within the next few months and will be looking for contributions.
14. A motion was passed to reimburse the hotel and per diem costs up to \$1000 for Carl Beyer to speak at the Japan Section of the ANS summer school.
15. MSTD passed a motion to endorse Jim Tulenko as ANS Vice President, President Elect. Carl Beyer will write the letter of endorsement.
16. Jim Stubbins brought up a complaint that there are not publication of proceedings anymore. It was suggested that we ask for a special issue of the Journal of Nuclear Materials.

Attendees:

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