

Minutes for MSTD executive meeting, Nov 18, 2002, Washington, DC:

1. The minutes from the 10 June 2002 MSTD Executive Committee meeting were distributed, amended, and approved.
2. The treasurer's report from the 10 June 2002 MSTD Executive Committee meeting were distributed and approved. The treasurer was assigned to ask ANS to move the \$402 charge for Carl Beyer's Japan trip to the appropriate budget category, Division Officer Expense. The UC Berkeley student conference organizers agree to use the \$500 MSTD donation as follows: \$100 for Best Student Paper for a materials related paper and \$400 for general expenses. The FY2003 budget was passed as follows:

Budget Category	Amount
NEWSLETTERS	\$100
AWARDS, PLAQUES	\$1000
NATIONAL MEETING COSTS	\$0
DIVISION OFFICER EXPENSE	\$402(?)
STUDENT SUPPORT	\$500
SCHOLARSHIP/NEED FUNDING	\$0
OTHER EXPENSES	\$0

3. Nominations for Executive Committee positions were discussed. These members are on the ballot for positions in June 2002.

Vice-Chair Todd Allen
Secretary/Treasurer Ron Ballinger

Multiple members were suggested for Executive Committee Members. Current committee members are to submit other nominees' names to Jim Stubbins. The following members were suggested.

Darrell Butt (accepted nomination), Kenan Unlu (accepted nomination), Eric Lowen, Ning Li, Bob Einziger

It was also decided that it would be important to include international participation on the Executive Committee. Travis Knight will identify a candidate from the EU who is associated with the TOPFUEL Conference. Ron Ballinger will suggest a candidate from Japan. Others are welcome to make suggestions. It was agreed that the international candidates would run as a separate slate to avoid competition with the other candidates.

4. The following subject areas were proposed for New Orleans meeting in November 2003: Hydrogen Production (Hanrahan), Hydrogen Storage (Hanrahan), Innovative uses of Zirconium Hydride in Nuclear Systems (Tulenko), Material Coolant Interactions

(Ballinger). Doug Crawford will check out the possibility of fielding these sessions in coordination with the Global embedded topical.

5. The MSTD awards luncheon has been shifted to the San Diego meeting. Ron Ballinger will work to ensure the student poster session occurs before the lunch to ensure awards can be presented to the students at the San Diego meeting. The student awards will be based on a combination of the written paper and the poster.

13. The MSTD newsletter is nearly complete. Bob Seidel will be taking pictures at this meeting for inclusion. The newsletter is expected to be distributed in early 2003.

14. Final approval for the Environmental Degradation conference was obtained at this meeting.

15. Travis Knight volunteered to take over maintenance of the MSTD web page.

16. Ron Ballinger has updated the list of student chapter faculty advisers.

17. Jim Tulenko will determine the minimum balance required in the Schumar Award scholarship endowment.

18. Jim Tulenko and Travis Knight will coordinate the division efforts for the 2004 LWR Fuel Performance conference. .

19. Ken Chidester indicated that June 2004 would be a good time to hold a joint session with aerospace on NASA related materials.

Attendees:

Todd Allen	ANL	todd.allen@anlw.anl.gov	208-533-7760
Lance Kim	UC Berkeley	lancekim@nuc.berkeley.edu	909-736-6528
Jim Laidler	ANL	laidler@cmt.anl.gov	630-252-4479
Doug Crawford	ANL	Douglas.Crawford@anl.gov	208-533-7456
Travis Knight	U of Florida	twknight@ufl.edu	352-392-1427
Jim Tulenko	U of Florida	tulenko@ufl.edu	352-392-1401
Robert Hanrahan	LANL	hanrahan@lanl.gov	505-667-9560
Jim Stubbins	U of Illinois	jstubbin@uiuc.edu	217-333-6474
Ronald Ballinger	MIT	hvymet@mit.edu	617-253-5118
Ken Chidester	LANL	kchidester@lanl.gov	505-667-2358
K.L. Murty	NCSU	murty@ncsu.edu	919-515-3657
Kenan Unlu	PSU	k-unlu@psu.edu	814-865-6351