

# Agenda - MSTD Executive Committee Meeting 2022 ANS Winter Meeting

Monday, November 14, 2022

## Teams Meeting

[https://teams.microsoft.com/join/19%3ameeting\\_YmRkZjk5Y2ltNGY2ZC00OGM5LWE4ZTQtZmQ0YTgzYmM2Nzli%40thread.v2/0?context=%7b%22id%22%3a%22d6faa5f9-0ae2-4033-8c01-30048a38deeb%22%2c%22oid%22%3a%22c6f09c74-65ec-4da6-9eda-adc44a1fa543%22%7d](https://teams.microsoft.com/join/19%3ameeting_YmRkZjk5Y2ltNGY2ZC00OGM5LWE4ZTQtZmQ0YTgzYmM2Nzli%40thread.v2/0?context=%7b%22id%22%3a%22d6faa5f9-0ae2-4033-8c01-30048a38deeb%22%2c%22oid%22%3a%22c6f09c74-65ec-4da6-9eda-adc44a1fa543%22%7d)

Meeting ID: 250 332 021 767.

Passcode: nHdsx2

### 1. Call to Order (Ken Geelhood)

#### a. Attendance

##### i. Division Officers.

Ken Geelhood, Chair; Assel Aitkaliyeva, Vice Chair (Virtual); Simon M. Pimblott, Secretary-Treasurer.

##### ii. Executive Committee Members.

Cyndi Atkins, Brain Collins, Jonathan Gigax, Colby Jensen, Rory Kennedy, Stephen Lam, Annabelle LeCoq, Troy Monro, Jake Quincy, Mike Tonks

##### iii. Others Present

Alex Bataller, Abdul Dulloo, Brenden Heidrich, Pat Moo, Lorenzo Vergari

### 2. Approval of Minutes, MSTD Executive Committee, June 13, 2022 (all).

Moved, AA; Second, RK; Approved by voice vote.

### 3. Updates from Presidents Meeting/PDC (Brian Collins)

a. 2023 Student Conference to be held at U. Tennessee Knoxville, April 2023.

b. Young Professionals Congress to be held at 2023 ANS Winter Meeting.

c. Ongoing effort to update and standardize Bylaws & Standards

d. Monitoring of division health including member involvement, participation, student support.

e. Development of "Nuclear Certification". Goals - increase revenue, support members..

MSTD EC Meeting consensus – Would not work for this division.

### 4. Treasurer's Report (Simon Pimblott)

#### a. Budget.

Update presented to meeting.

Professional Division Committee want to attend and pitch for money.

#### b. Membership stats.

Update presented to meeting.

### 5. Program Committee Report (Ken Geelhood – chair, Jake Quincy, Simon Pimblott, Djamel Kaoumi, Troy Munro, Stephen Lam, and Yi Xie – members)

a. Overview of annual meeting sessions

b. Planning for 2023 ANS Annual Meeting

c. Call for papers for 2023 ANS Winter Meeting

- i. Populate from current list and committee to send new ideas to KG and JQ.
  - ii. Panel session on actinide science – RK to organize.
  - iii. Possible co-sponsored session with Isotopes & Radiation Division on planning irradiation experiments.
- d. TopFuel 2022 Closeout (October 9-13 in Raleigh, NC)  
Originally China to host, but moved to USA. ~234 attendees, went well, \$145k profit -> significant income as 25% to MSTD.
- e. MiNES 2023 Update (December 10-14 in New Orleans)  
Concern within MSTD EC over calendar placement.
- f. Embedded Topical Nuclear Fuels and Structural Materials (NFSM) (Discuss under “old business”  
Target ANS Annual meeting in 2026

**6. Membership Committee Report (Jonathan Gigax-chair, Annabelle Le Coq, Janelle Wharry - Members, Sara Mastromarino - Volunteer)**

Query - What is the potential for membership drive, for instance through a reception?

- a. Newsletter updates  
JG presented draft of next newsletter.
- b. EC spotlights  
EC reminded to submit drafts.
- c. What should we include in a poll to division membership?  
Focus on what can be don't to retain of membership.  
Concern over sensitivity to some questions.

**7. External Relations Committee Report (Luca Capriotti – chair, Mike Tonks, Haiyan Zhao – Members, Tim Phero, Vincenzo Rondinella, Pat Moo, Alex Bataler – volunteers).**

- a. YMG (Luca Capriotti).  
No report.
- b. Education (Chaitanya Deo).  
No report.
- c. Online content (Alex Bataller) – info sessions  
Student lecture series. MSTD to provide financial incentive – travel grant of \$250 toward presenter's registration to attend a subsequent ANS meeting.
- d. Publicity (Tim Phero) – mstd.ans.org.  
No report.
- e. International Liaison (Vincenzo Rondinella).  
No report.

**8. Awards (Cynthia Adkins – chair, Maria Okuniewski, Fidelma Di Lemma, Samuel Briggs - members)**

- a. <http://mstd.ans.org/awards/>
- b. Mishima award and MSTD  
Deadline March 2023.
- c. Schumar Scholarship 2022 (Lance Snead, Maria Okuniewski, AA, and SP)
  - i. Committee to look at awards in Nov
  - ii. Submit paperwork by March

AA, Committee convened and ANS to share paperwork in near future.  
CA, Requested info on 2021 and 2022 outcomes. Not sure this has been done.

- d. PowerPoint poster of awardees  
CA, Powerpoint presentation will cycle before meeting sessions.
- e. Special achievement award, Outstanding Achievement Award, significant Contribution Award, 25-year award, Student Literary Award  
Nominations requested.

**9. Nominating Committee (Troy Munro – Chair, Topher Matthews, Tsvetoslav Pavlov, Simon Pimblott – members)**

- a. New Secretary/Treasurer
- b. New EC members.  
ANS has requested slate and candidate bios.

**10. Old Business (from June 2022)**

- a. Discussion on restart of NFSM (Simon Pimblott)  
Target single stream, banquet, dedicated poster session, drink reception.
- b. Membership spotlights (Jonathan Gigax)
- c. EC Organization (Troy Munro)  
KG thanked TM for efforts.
- d. Set a threshold and timeline for budget re-evaluation.

**11. New Business**

- a. Membership reception  
MSTD position paper on need for VTR.

**12. New action items**

- a. ??? to provide feedback on ANS “Nuclear Certification” to Rebecca Steinman (including pros and cons, ways to do it)
- b. KG and JQ to populate 2023 ANS Winter Meeting Call for Papers from current list; EC to send new ideas.
- c. RK to organize panel session on actinide science at 2023 ANS Winter Meeting.
- d. AB to develop and organize virtual student lecture series:.
- e. AA /SP to provide data on outcome of 2021 and 2022 Schumer Scholarship process to CA.
- f. KG and SP to organize presentation by Student Literary Award at ANS meeting.
- g. TM to lead organization of slate and candidate bios for MSTD EC election.
- h. KG to query cost of MSTD membership reception with Aubrey Whittington at ANS.
- i. RK to lead development of MSTD position paper on need for VTR.

**13. Adjourn**