

**Minutes of the Thermal Hydraulics Division
Executive Committee Meeting
Washington, DC
November 15, 1998**

Minutes prepared by Necdet Kurul

1. Attendance:

J.N. Reyes (Chairman), N. Kurul (Secretary), M. Bertodano (Treasurer), T.K. Larson, C. Unal, D. Grand, P. Peterson, G. Wilson, B. Jones.

2. Opening / Agenda:

The meeting of the THD Executive Committee was called to order by J.N. Reyes, at 5:00 pm on Nov. 15, 1998. The agenda (Attachment 1) was presented and approved without modification.

3. Minutes of June 1998 meeting.

The action items from the June meeting were completed. Minutes from the June 1998 EC Meeting were not available. The minutes will be sent to the members via e-mail.

4. Treasurer s Report:

Treasurer's report for 1998 and proposed for 1999 were submitted. It was moved (C. Unal), seconded (N. Kurul) and accepted that the \$1,100 Student Support item be split into two \$550 portions for each ANS Student Conference. The Treasurer's Report (Attachment 2) was accepted.

5. Program Committee Report

ANS THD Sponsored Sessions in **National Heat Transfer Conference** was discussed. Some of the Session Chairs had not been informed in a timely manner. The sessions were not announced effectively as a result.

Action Item: J.N. Reyes will talk to Jong Kim, to find out the status of the National Heat Transfer Conference. T.K. Larson will remind or inform the Session Chairs of their assignments.

P. Peterson presented the status of the NURETH-9 Meeting (Attachment 3).

G. Wilson presented the proposal for Embedded Topical Meeting on "Best Estimate LOCA" for the ANS Meeting 2000. G. Wilson expressed that there would be no cost

to Thermal-Hydraulics Division. However, there would be an additional fee for the attendees. The proposal was discussed and accepted by majority.

6. **Awards and Honors:**

There was concern that selecting the Technical Achievement Award recipient may be lagging. Tom Larson will contact the Chair of the Honors and Awards Committee (G. Kojasoy).

New Items:

Determining the nominees for the Technical Achievement Award will be expedited.

It was expressed that taking the winner of the Technical Achievement Award to dinner by the Committee Members at no cost to the THD can become a tradition. It was agreed to take W. Wulff, the winner of the 1998 Technical Achievement Award out to dinner.

7. **Division Representative to National Program Committee**

T.K. Larson has been representing the THD at National Program Committee. He has been filling this position temporarily in the past two years. He will continue for one more year.

Action Item: Write a letter to the ANS Headquarters to eliminate Review and Auction contingent upon T.K. Larson's report following Wednesday's meeting.

Action Item: J.N. Reyes will check with R. Henry if the nominees for the next year have been determined.

8. **Membership / Recruitment / Publicity**

No new report.

9. **Nominating Committee**

Committee Chaired by the past T/H Division Chair. There is no new report.

10. **Data Preservation Effort**

Brief review of R. Henry's effort was presented by J.N. Reyes. See Attachment 4 (Business review).

11. **New Business**

NURETH-10. Determination of the country and solicitation for proposals were discussed. D. Grand proposed France for NURETH-10 (2003).

Action Item: An e-mail will be sent to the Program Committee members to ask if NURETH-10 should be held in 2001 or at a later date.

ATTACHMENT 1

ATTACHMENT 2

TREASURER S REPORT

FORECAST 1998 BUDGET

Current year MBR Allocation	\$722	
Carry FWD, Prior Year	0	
Other budget funds	\$10,296	
Total budget funds	\$11,018	
Newletter	\$450	
Awards, Plaques	\$800	\$500 for the award and \$175 for the plane ticket for Dr. W. Wulff
Student Support	\$1,100	Split between two Student Meetings.
Scholarships/Need funding	\$500	
Total expenses	\$2850	

PROPOSED 1999 BUDGET

Current year MBR Allocation	\$722	
Carry FWD, Prior Year	0	
Other budget funds	\$8,168	
Total budget funds	\$8,890	
Newletter	\$311	
Awards, Plaques	\$800	\$500 for the award and \$175 for the plane ticket for Dr. W. Wulff
Division Officer expense	\$139	Reimbursement of Tom Larson for \$120 cash sent to Russia to the authors of the Best Paper, \$11.62 for throw-away camera and \$7.19 for film developing.
Student Support	\$1,100	Split between two Student Meetings.
Scholarships/Need funding	\$500	
Total expenses	\$2850	

ATTACHMENT 4
Data Preservation Effort

ATTACHMENT 5

ANS
 THERMAL-HYDRAULICS DIVISION
 EXECUTIVE COMMITTEE
 1998-1999

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