

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division
Executive Committee Meeting
5:00 – 6:30 pm US Eastern time, Sunday, June 7, 2020
Zoom: <https://us02web.zoom.us/j/88903836511>

1. Opening Chair
2. Approval of Meeting Agenda All
3. Approval of Minutes from 2019 ANS Winter Meeting All
4. Visitors from Student Conferences
5. Remarks from ANS Executive Committee Kelly
6. Action Items from 2019 ANS Winter Meeting
 - a. Activity on Subcommittee to Support the NURETH 40th Anniversary Merzari
 - b. Proposal on Sehgal's Memorial Award Selection Criteria J. Kim/Schubring
 - c. Proposal on Revision of Division Bylaws & Rules and Procedures Merzari/Martin
 - d. Proposal on Service Award Merzari
 - e. Award Fund Increase to Support TAA Monetary Award B.-W. Yang
7. Chair Report
 - a. Report from Professional Divisions Workshop Marcum
 - b. Report from President's Meeting with Division Chairs Marcum
8. Treasurer's Report B.-W. Yang
 - a. Status of the Division Finances
 - b. Potential Impact of the ANS Change Plan 2020
9. Program Committee Report
 - a. 2020 ANS Annual Meeting Program in Phoenix, AZ Bolotnov
 - b. 2020 ANS Winter Meeting Program in Chicago, IL Bolotnov
 - c. 2021 ANS Annual Meeting in Providence, RI - Session Planning Bolotnov
 - d. ATH 2022 Planning Song/Sun
 - e. NURETH-18 Update Marcum
 - f. ATH 2020 Update Benhamadouche /Bolotnov/Merzari
 - g. NUTHOS-13 Update Ninokata/Sun/Merzari
 - h. NURETH-19 Update Roelofs
 - i. ICAPP 2020 Update Sun/Bolotnov
 - j. Motions from the PC Meeting Bolotnov
10. Membership Committee Report Pointer
11. Division Website Report Delgado
12. Honors and Awards Committee Report Schubring
 - a. Proposal on Sehgal's Memorial Award Schubring/J. Kim

- b. Others
13. Nominating Committee Report Pointer
 - a. Election for New Division Officers
 - b. Election for New Division EC Members
 - c. Candidates for NURETH-20 Conference Screening Committee Members
 - d. Others
 14. Old Business All
 15. New Business All
 - a. Actions from Professional Divisions Workshop Marcum
 - b. Actions from President's Meeting with Division Chairs Marcum
 - c. Others All
 16. Adjournment Chair