

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division
Executive Committee Meeting

5:00-6:30 pm US Eastern time, Sunday November 15, 2020

Zoom: <https://oregonstate.zoom.us/j/91067127660?pwd=cVpQTnluUW9BMHBjZ1hIRE5UbkRndz09>

Zoom Password: 718144

1. Opening Marcum
2. Approval of Meeting Agenda All
3. Approval of Minutes from 2020 ANS Annual Meeting All
4. Visitors from Student Conference
5. Remarks from ANS Executive Committee Arndt
6. Action Items from 2020 ANS Annual meeting
 - a. NC to Propose Members for subcommittee to re-write procedures document Song
 - b. Write proposal for a revised rule on membership committee Merzari
 - c. NC to work with CSC to define a procedure to populate committee Song
 - d. Bylaws and Awards Merzari
7. Chair Report
 - a. Esposito Scholarship Establishment Marcum
 - b. Report from Professional Divisions Workshop Marcum
 - c. Report from President's Meeting with Division Chairs Marcum
8. Treasurer's Report Manera
9. Program Committee Report
 - a. THD Sessions for ANS 2020 Virtual Winter Meeting Bolotnov/Shaver
 - b. THD Program for 2021 Annual Meeting Bolotnov/Shaver
 - c. THD Planning for 2021 Winter Meeting Bolotnov/Shaver
 - d. NURETH-19 Update Roelofs
 - e. THD Planning for AHT'2022 Embedded Topical Song/Sun
10. Membership Committee Report Song
11. Division Website Report Delgado
12. Honors and Awards Committee Report Kim
 - a. TAA Update
 - b. Division Best Paper Award Update
 - c. Best Paper Conference Awards

- | | |
|---|--------|
| 13. Nominating Committee Report | Song |
| a. Nomination of New Division Officers | |
| b. Nomination of New Division EC Members | |
| c. Nomination of Scholarship Committee Members | |
| d. Nomination of Conference Selection Committee Chair and Members | |
| 14. Old Business | All |
| a. Update from NURETH 40 th Anniversary Subcommittee | Cheung |
| 15. New Business | |
| a. NURETH-19 | Marcum |
| 16. Adjournment | Marcum |