

MEETING MINUTES

American Nuclear Society – Thermal Hydraulics Division

Executive Committee Meeting

Omni William Penn Hotel – Pittsburgh, PA

5:00 –7:00 PM, Sunday, June 13, 2003

Room: Oliver

Attendees: Robert Martin (meeting secretary), Martin Bertodano, Shripad T. Revankar, Whee G. Choe, Yassin A. Hassan, Chang H. Oh, Jong H. Kim, Larry E. Hochreiter, Karen Vierow, Joy L. Rempe, Cesare Frepoli, F. Bill Cheung, Jovica Riznic, David Pointer, Don Todd.
(Attachment A)

1. Opening

Whee Choe opened the meeting began at 5:25pm.

2. Approval of Meeting Agenda (Attachment B, Jong motioned & Yassin, seconded)
Agenda approved without discussion.

3. Minutes from November 2003 Meeting (Yassin motioned, Chang seconded)
The meeting minutes from November 2003 meeting in New Orleans were approved without discussion.

4. Action Items from November 2003 Meeting

- a. *Jong Kim provided updated membership information to Robert Martin for the Division's web page.* The web page has been updated.
- b. *Honors & Awards Action Item:* Jong will again try to implement the Division Service Award. A candidate has been identified
- c. *Yassin will start the process to identify a candidate for ANS Fellow.* He has identified one international candidate
- d. *Robert Martin will review the draft model bylaws for consistency* – Robert reported that the PDC is nearing completion for the final approval of the model bylaws. A presentation to the ANS BOD will be made at this

meeting with approval expected later this summer. The new model bylaws will be posted on the PDC web site before the Winter meeting. All divisions are expected to evaluate their bylaw accordingly and update as necessary. *Action Item: Robert Martin will evaluate the Bylaws. In light of the request by PDC for a new bylaws, this activity will be performed as part of the broader bylaws revision task.*

- e. *Robert Martin will report to Toni Bishop the THD members selected to the National Scholarship Panel. This was done.*

5. Treasurer's Report

- a. Joy Presented the THD budget and actual expenditures through March 2004 (Attachment C). 20K from NURETH-10 did not arrive by March 30.
- b. Student support for student travel at \$500 was motioned.
- c. Division officer support for NPC representation at \$1500 was motioned.
- d. Best paper and Division Service awards at \$1700 was motioned.
- e. Approval for \$3700 for these items (Larry motioned, Yassin second, motion approved by committee vote).

6. Program Committee Report

- a. Robert Martin motioned at THD cosponsor the 2005 Space Nuclear Conference, Larry Hochrieter seconded and the motion was approved by the committee.
- b. *Action Item: Nominating committee will identify a Program Secretary at the Winter meeting.*
- c. A formal complaint was voiced about the disappointing support from Session Chairs to review ANS meeting abstracts. The responsibilities need to be better defined. The committee reaffirmed that Session Chairs need to be responsive and proactive in carrying out their responsibilities.

7. Honors and Awards Committee Report

- a. Nominations for Technical Achievement Award are open. The committee is accepting names from the THD members. If the recipient is willing, it is planned to present this award at the NUTHOS-6 meeting in Nara, Japan

in October; otherwise, the award will be presented at the ANS Winter meeting in Washington, D.C. in November.

- b. ANS Journal papers should be considered. A special issue of Nuclear Technology being prepared from NURETH—10. *Action Item: Joy will lead a committee to identify a list of candidate papers from this issue.*
- c. Try to present Division Service Award at ????

8. Nominating Committee Report

- a. Candidates elected for Next Year Election

Vice-Chair/Chair-Elect: Robert Martin

Secretary: Shripad Revankar

Treasurer: Jovica Riznic

EC members: Karen Vierow, Chang Oh (class 2007)

- b. Bill Cheung was nominated to serve the Honors and Awards committee for another year.

9. Membership Committee Report

- a. Report from the PDC states that THD had 7.5% in 2003.

10. Old Business

- a. Bill Cheung emphasized that the function of the Editorial committee needs to be resurrected. Robert Martin reminded the committee that our Bylaws does a disservice to the division. As part of the planned review and update of the THD Bylaws, this responsibility will be reevaluated.

11. New Business

- a. None

12. Meeting adjourned at 6:40pm

Attachment A

ANS TH Division EC Committee
 Pittsburgh, June 13, 2004.

<u>Name</u>	<u>Institute</u>	<u>e-mail</u>
Shripad T. Revankar	Purdue University	shripad@ecn.purdue.edu
CESARE FREPOLI	Westinghouse	frepolc@westinghouse.com
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L. E. HOCHBERGER	Penn State University	lehuejengt.psu.edu
Jovica RIZNIC	Case Western Reserve University	RIZNICJE@case.edu
Jong H. Kim	KAIST/EPRI worldwide	jkim@epri.com
CHANG, CH	INEL	CHH@INEL.GOV
Karen Vierow	Purdue Univ.	Vierow@ecn.purdue.edu
Joy Rempel	INEL	yoj@inel.gov
DAVE POINTER	ANL / IYNC / NA-UNSW	dpointer@anl.gov
Martin Bertodan	Purdue University	bertodan@purdue.edu
Robert Martin	AREVA Framatome	Robert.Martin@framatom-e.com
Yassin HASSAN	ASM University	y-hassan@tamu.edu
Whee Choe	TXU Power	whee.choe@txu.com
F. Bruce Cheng	Penn State Univ	fxc4@psu.edu

Attachment B

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5:00 – 7:00 PM, Sunday, June 13, 2004

Room: Oliver

1. Opening
2. Approval of Meeting Agenda
3. Minutes from November 2003 Meeting
4. Action Items from November 2003 Meeting
5. Treasurer's Report
6. Program Committee Report
7. Honors and Awards Committee Report
8. Nominating Committee Report
9. Membership Committee Report
10. Old Business
11. New Business

Attachment C

Treasurers Report

THERMAL HYDRAULICS DIV.

	BUDGET 12 MONTHS 2004	ACTUAL 3 MONTHS 2004
BUDGET FUNDS		
CARRY FORWARD FROM 2003	11,476	11,476
2003 MEMBER ALLOCATION	866	866
DIVISION INCOME 2003	0	0
TOTAL BUDGET FUNDS	12,342	12,342
BUDGET EXPENSES		
NEWSLETTERS	0	0
AWARDS, PLAQUES	1200	0
NATIONAL MEETING COSTS	0	0
DIVISION OFFICER EXPENSE	0	0
STUDENT SUPPORT	1500	0
SCHOLARSHIP/NEED FUNDING	500	0
OTHER EXPENSES	0	0
TOTAL EXPENSES	3200	0
EXCESS (DEFICIENCY) OF BUDGET FUNDS OVER EXPENSES	9,142	12,342