

**Minutes of the Thermal Hydraulics Division
Executive Committee Meeting
Hyatt Regency Hotel, Albuquerque, New Mexico
August 15, 1999**

Minutes prepared by Necdet Kurul

1. Attendance:

Jose N. Reyes (Chair), F. Bill Cheung (Vice-Chair), Necdet Kurul (Secretary), Martin Bertodano (Treasurer), Martin Pilch, Robert Martin, Jong Kim, Cetin Unal. Non-members present: Per Peterson, Mike Podowski and Yassin A. Hassan.

2. Opening / Agenda:

The meeting of the THD Executive Committee was called to order by J.N. Reyes, at 7:00 pm on Aug. 15, 1999. The agenda (Attachment 1) was presented and approved without modification.

3. Minutes of 1998 meetings.

The minutes of both Summer and Winter 1998 meetings were approved.

4. Treasurer s Report:

Treasurer's report was accepted as stated (Attachment 2).

5. Program Committee Report (Jong Kim, Program Committee Chair)

ANS Winter and Summer Meetings.

The Program Committee Chair, Jong Kim, summarized the Program Committee discussions on the contribution of Thermal-Hydraulics Division to the ANS Winter and Summer Meetings (see Program Committee Minutes). Jong Kim stated that one more session can be added for the ANS 2000 Winter meeting. Also discussed was the travel for the paper summary review and the auction of meeting rooms and times.

Action Item: Jong Kim and Tom Larson will provide ANS HQ with some guidance for the electronic auction to eliminate the need for travel.

Jong Kim expressed a perception in potential members that the T/H Division Committees appear to be too distant. He proposed a joint meeting during NURETH-9 of the Organizing Committee and the T/H Program Committee, and invite those interested.

Program Committee member list was discussed. Necdet Kurul indicated that the member list on the ANS T/H Division Web site was outdated.

Action Item: The Program Committee Chair will provide Necdet Kurul with an updated list of Program Committee membership, and Necdet Kurul will update the list accordingly.

National Heat Transfer Conference.

M.Z. Podowski presented the developments in the National Heat Transfer Conference Coordinating Committee (NHTC-CC) as follows.

There are currently 4 Societies represented in the NHTC-CC. ASME (4 members) and AICbE (4 members) are voting members, ANS and AIAA are non-voting members. NHTC-CC agreed that NHTC-CC is the owner of the NHTC, not any society. The NHTC-CC can contract anyone to organize the NHTC-CC. So far ASME has organized NHTC, assuming the financial responsibility. This year, the General Chair is from AICbE, but AICbE does not have any financial responsibility, it is still ASME that has the responsibility.

ANS and AIAA expressed interest in becoming a partner (a voting member, but no financial responsibilities as the other partner Societies). NHTC-CC expects to get a formal request from ANS.

It was opened to discussion if ANS (T/H Division) would want to be a partner. M.Z. Podowski expressed that the ANS HQ is in favor.

Motion was made,

Thermal Hydraulics Division will recommend ANS President that ANS submit a request to NHTC Coordinating Committee for ANS to become a voting member of the NHTC Coordinating Committee.

Motion was carried.

Action Item: J. Reyes will work with M.Z. Podowski to draft a memorandum to the ANS President in accordance with the above motion.

NURETH Meetings.

Per Peterson informed the committee that the Organizing Committee of NURETH-8 has agreed to forward a share from the proceeds of the conference to ANS Thermal-Hydraulics Division. However, ANS has not received the check so far.

Action Item: The treasurer (N. Kurul) will find out if the check was made, and where it went. Jong Kim will provide the lead.

6. Awards and Honors:

J. Reyes and G. Kojasoy will be working on determining the nominees for the Technical Achievement Award. Martin Pilch stated it is acceptable not to give the award if a qualified candidate can not be found.

Action Item: Honors and Awards Committee will determine the nominees. If necessary, vote by e-mail will be taken. An effort will be made to determine the award winner by NURETH-9.

7. Division Representative to National Program Committee and Infrastructure III

Action Item: All members will examine Attachment 3, and bring up any concerns at the next meeting (during NURETH-9).

8. Membership / Recruitment / Publicity

Some positive feedback was obtained in response to the newsletter. The committee congratulated J. Reyes for the quality of the Division Newsletter he prepared.

Action Item: Add two new people to the membership committee. Fan Bill Chaung will ask Tom Larson to become a member.

9. Nominating Committee

Committee will be chaired by J. Reyes. There is no new report.

10. Old business:

See Attachment 4 on Data Preservation effort.

11. New Business

Because of the concerns that a quorum may not be obtained during the 1999 ANS Winter Meeting, the next Thermal-Hydraulics Division Executive Committee Meeting will be held during the NURETH-9 Meeting. The ANS Thermal-Hydraulics Division Executive Committee will also meet during the ANS Winter Meeting as written in the bylaws if there is quorum.