

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division

Executive Committee Meeting

**Hyatt Regency Hotel, Albuquerque, New Mexico
6:00 – 8:00 PM, Sunday, August 15, 1999**

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|---|--------------------------------|
| 1. Welcome/Acknowledgement of New Officers | J. Reyes, Chair |
| 2. Approval of meeting agenda | All |
| 3. Minutes from November 1998 Meeting | N. Kurul, Secretary |
| 4. Action Items from November 1998 Meeting | All |
| 5. Treasurer's Report | M. Bertodano, Treasurer |
| 6. Program Committee Report | J. Kim, PC Chair |
| 7. Awards and Honors | G. Kojasoy |
| 8. Division Representative to NPC
Infrastructure III | J. Reyes |
| 9. Membership | J. Reyes |
| 10. Nominating Committee | J. Reyes |
| 11. Old Business
Data Preservation Task Force | All |
| 12. New Business
Exec Meeting at NURETH-9 | All |