

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division
Executive Committee Meeting
ANS Annual Meeting 2023
June 11, 2023, Sunday, 4:00–6:00PM, Austin/Boston,
Marriott Indianapolis Downtown, Indianapolis, IN

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| 1. Opening | Yang |
| 2. Approval of Meeting Agenda | All |
| 3. Approval of Minutes from 2022 ANS Winter Meeting | All |
| 4. Action Items from 2022 ANS Winter Meeting | All |
| 5. Chair Report | Yang |
| a. Updates from HQ | |
| b. Monthly Leadership meeting | |
| c. Industrial Liaisons | Liao |
| d. International Liaisons | Van Tichelen/ Roelofs |
| e. Strategy Plan | |
| f. Thermal Hydraulic Town Hall | |
| g. YMG/YPC | Wu |
| h. NURETH Fellow commemorative pins / NURETH's 40th anniversary celebratory pins | |
| i. Webinar / | |
| 6. Treasurer's Report | Bajorek |
| a. Budget updates | |
| 7. Program Committee Report | Shaver/ Gutowska |
| a. Update THD Sessions for 2023 ANS Annual Meeting | Shaver/ Gutowska |
| b. Update THD Sessions for 2023 ANS Winter Meeting | Shaver/ Gutowska |
| c. THD Planning for 2024 ANS Annual Meeting | Shaver/ Gutowska |
| d. NURETH-19 Update /Publication | Roelofs |
| e. NURETH-20 Update | Bajorek |
| f. NUTHOS-14 Update | Novog |
| g. NURETH-21 | Jeong/Song |
| h. ATH'2024 Embedded Topical meeting | Shaver/Yang/Pointer |
| 8. Membership Committee Report | Zimmer |
| 9. Division Website Report | Howard |
| 10. Honors and Awards Committee Report | Sun/Pointer |
| 11. Scholarship Committee Report | Pointer |
| 12. Conference Screening Committee Report | Cheung |
| 13. Nominating Committee Report | Merzari |
| 14. Webinar Report | Delgado |
| 15. Old Business | All |
| 16. New Business | All |
| 17. Adjournment | Yang |