

# **Minutes of the Executive Committee Meeting**

**ANS Thermal Hydraulics Division  
2007 ANS Winter Meeting  
Omni Shoreham Hotel, 2500 Calvert Street, NW  
Washington, DC  
5:00 – 7:00 p.m., Sunday, November 11, 2007  
Parlor # 500**

Attendees: K.Y. Suh, X. Sun, T. Marshall, Y. Hassan, K. Muftuoglu, B. Woods, W. Choe, J.H. Kim, S.T. Revankar, H. Ninokata, K. Vierow, J. Rempe, D. Todd, F. Bill Cheung, D.A. Powers (NISD Liaison) (same order as in Attachment A)

## 1. Opening

Revankar called the THD Executive Committee Meeting to order at 5:16 p.m.

## 2. Approval of Meeting Agenda

The meeting agenda (Attachment B) was introduced and approved with a modification to include the item, Report on Division Chairs' Meeting with President.

## 3. Minutes from June 2007 Annual Meeting

The meeting minutes from the June 2007 meeting in Boston, MA (Attachment C) were approved with a correction in the Treasurer's report.

## 4. Action Items from June 2007 Annual Meeting

### a. Bylaws & Rules Update

The ANS wants to have bylaws from each division on a simple and uniform template. Because the ANS revised this template, the previously approved bylaws will be revised. There was a concern that the division may not be gaining anything with all the efforts, though.

### b. Inactive PC Members

Action Item: Confirm with the Membership Committee using the list Martin provided.

## 5. Treasurer's Report

There was a general concern that the budget was dwindling for the past few years without a clear prospective of the Division's long term financial security. It was discussed that the Division should ask the Society for support for the number of

papers exceeding the minimum requirement. With respect to the student conference, Cheung moved that the allocation be reduced to \$2,500 and that travel for students to national meetings be limited to \$250 for each annual and winter meeting. After discussion among the EC members, the motion was voted upon and passed. There was a visit by TAMU students requesting support for the ANS student conference. See Attachment D for more details.

Action Item: An ad-hoc Committee (Vierow, Rempe, and Cheung) was appointed by Revankar to look into the THD's long-term finances and give recommendation to the Executive Committee.

## 6. Program Committee Report

### a. NURETH-12 report

Muftuoglu provided an update on this meeting. Selected papers from the meeting shall be published in special editions of Nuclear Technology (with Special Editors Cheung, Vierow, and Rempe), Nuclear Engineering & Design (with Special Editor, Hassan) and Nuclear Engineering & Technology (with Special Editor, Suh).

### b. NUTHOS-7 update

Suh provided a brief update on the conference. The abstract deadline is December 17, 2007. He said that the selected papers shall be recommended for publication in the archival journals of Nuclear Science & Engineering, Nuclear Technology, Nuclear Engineering & Design, and Nuclear Engineering & Technology.

### c. NURETH-13 update

Ninokata reported on hosting NURETH-13 in Kanazawa, Japan in the last week of September 2009 as detailed in the PC meeting minutes.

### d. 2008 ANS Annual Meeting, Anaheim, CA

Muftuoglu reported that the proposed technical sessions are:

- Panel on Thermal Hydraulic Aspects of Nuclear Hydrogen Systems (joint panel session with the Nuclear Hydrogen Working Group)
- General Thermal Hydraulics
- Two-Phase Flow Experimentation
- CFD Analysis of Rod Bundles
- Thermal Hydraulics of Spent Fuel
- Thermal Hydraulic Aspects and Licensing of Gen III and Gen III+ Reactors

## 7. Honors and Awards Committee Report

a. Solicitation for TAA

Choe reported that J.H. Kim had been selected for the TAA.

b. Best Paper Award

Hassan reported that none had been selected.

c. Young Professional Thermal Hydraulics Research Competition

Todd reported that the same practice shall be followed as last year.

d. New Fellow Nomination

Hassan shall advertise the nomination.

Action Item: Honors and Awards Committee shall look into this matter.

e. Report on Division Chairs' Meeting with President

Revankar briefed the attendees on the meeting. Of particular interest to the THD is that the member allocation may be increased.

8. Nominating Committee Report

Rempe reported on the following nominations.

Chair: C. Oh

Vice Chair: K. Vierow

Secretary: H. Ninokata

Treasurer: K.Y. Suh

EC: R. Martin (2 yr), H. No (3 yr), and B. Woods (3 yr)

9. Membership Committee Report

There was no report from the committee.

10. Old Business

None.

11. New Business

None.

The meeting was adjourned at 7:15 p.m.

*Minutes prepared by K.Y. Suh*

# Attachment A

## Attendee List

November 11, 2007

### THD Executive Committee Mtg

<u>Name</u>	<u>Phone</u>	<u>Email</u>
KY Suh	812-880-8324	kysuh@sun.ac.kr
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## **Attachment B**

### **PROPOSED AGENDA**

**American Nuclear Society – Thermal Hydraulics Division  
Executive Committee Meeting  
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5:00 – 7:00 p.m., Sunday, November 11, 2007  
Location: Parlor # 500**

1. Opening (Revankar)
2. Approval of Meeting Agenda (All)
3. Minutes from June 2007 Annual Meeting (Suh)
4. Action Items from June 2007 Annual Meeting
  - a. Bylaws & Rules Update (Revankar and All)
  - b. Inactive PC Members (Revankar)
5. Treasurer's Report (Vierow)
6. Program Committee Report (Muftuoglu)
  - a. NURETH-12 report (Muftuoglu)
  - b. NUTHOS-7 update (Suh)
  - c. NURETH-13 update (Ninokata)
  - d. 2008 ANS Annual Meeting, Anaheim, CA (Muftuoglu)
7. Honors and Awards Committee Report (Choe)
  - a. Solicitation for TAA (Choe)
  - b. Best Paper Award (Hassan)
  - c. Young Professional Thermal Hydraulics Research Competition (Todd)
  - d. New Fellow Nomination
  - e. Report on Division Chairs' Meeting with President (Revankar)
8. Nominating Committee Report (Rempe)
9. Membership Committee Report (Martin)
10. Old Business (All)
11. New Business (All)