Minutes from Program Committee Meeting

American Nuclear Society – Thermal Hydraulics Division
Executive Committee Meeting
Hyatt Regency, Chicago, IL
2:30 – 4:30 PM, Sunday, June 25, 2012
Location: Atlanta

Attendees: Kurshad Muftuoglu (Chair), Brian Woods, Xiaodong Sun, Dave Aumiller, Si Young Lee, F. Bill Cheung, Igor Bolotnov, Steven Arndt, Elia Merzari, Hisashi Ninokata, Emilio Baglietto, Francesco D'Auria, Yassin Hassan, Xu Cheng, Rui Hu, Seungjin Kim, Whee Choe, Jong Kim, Duwayne Schubring, Chul-Hwa Song, John Luxat, Lane Carasik, Sama Bilboa y Leon, Dave Pointer, Eung Soo Kim, Piyush Sabharwall, Cesare Frepoli, Justin Thomas, Jun Yang, Robert Martin, Wolfgang Wulff, Whee Choe.

The sign in sheets are included as Attachment A.

1. Opening

Chair Muftuoglu called the THD Program Committee (PC) meeting to order at 2:30 p.m.

2. Approval of Agenda

The proposed meeting agenda was introduced and reviewed. A motion was made and seconded to approve the agenda (Attachment B). The motion was approved.

3. Approval of Minutes from 2011 Winter Meeting

The minutes from the 2011 Winter Meeting had already been approved via email.

4. Action Items from 2011 Winter Meeting

5. Program Committee Report.

- a. Dr. Jong Kim provided a brief update on NUTHOS-9 to be held in September 2012 in Taiwan. The conference planning is progressing and they conference organizers are still seeking co-chairs for the plenary sessions and session chairs.
- b. Professor D'Auria provided an update on the planning for NURETH-15 to be held in Pisa in May 2013. As part of this meeting, a new award called a NURETH Fellow is being proposed. Action Item: D'Auria to provide the criteria that will be used to select NURETH fellows for action at the EC meeting at the Winter Meeting.
- c. Program Committee Chair provided a brief synopsis on the upcoming THD sessions to be held at upcoming meetings. For the 2012 Annual Meeting, there were 7 sessions and a total of 35 papers. For the 2012 Winter Meeting, there will be 2 sessions and the Advances in Thermal Hydraulics embedded topical meeting. There are currently ~25 papers that have been submitted to ATH. The PC chair requested help in finding additional papers.

6. Old Business

There are several upcoming conferences for which the solicitation of host organizations is required. There are two related action items: 1) Dr. Jong Kim is to prepare the solicitations. 2) Sun and Woods are to work with Headquarters to distribute the solicitations.

Chair described the THD presentation to the ANS board. The presentation was well received and the board highlighted some of the THD strengths.

7. New Business

Woods is to draft a communication to headquarters concerning what many EC members to be exorbitant conference fees, especially when compared to comparable society meetings.

The meeting was adjourned at 4:30 pm.

2:30 – 4:30 PM, Sunday, June 24, 2012 Location: Atlanta (Gold Level, West Tower)

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2:30 – 4:30 PM, Sunday, June 24, 2012 Location: Atlanta (Gold Level, West Tower)

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4:30 – 6:00 PM, Sunday, June 24, 2012 Location: Atlanta (Gold Level, West Tower)

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PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division Program Committee Meeting 2:30 – 4:30 PM, Sunday, June 24, 2012

- 1. Opening (Muftuoglu)
- 2. Approval of Meeting Agenda (All)
- 3. Minutes from 2011 Winter Meeting
- 4. Action Items from 2011 Winter Meeting
- 5. Session Status of 2012 ANS Annual Meeting in Chicago, IL (Muftuoglu)
 - a. Submittal Statistics
 - b. Reviews
 - c. Session Assignments
- 6. 2012 ANS Winter Meeting Program in San Diego, CA (Muftuoglu)
 - a. Announced Sessions/Organizers
- 7. 2013 ANS Annual Meeting Program in Atlanta, GA (Muftuoglu)
- 8. NURETH-15 Status (D'Auria)
- 9. ATH'12 (Advances in Thermal Hydraulics-2012) Embedded Topical Meeting Status (Muftuoglu)
- 10. NURETH-16 Solicitation
- 11. Old Business (All)
- 12. New Business (All)