

Nuclear Installations Safety Division
Minutes of Executive Committee Meeting
Sunday, June 8, 2008
Anaheim, CA
Disney Exhibit Hall Room C

Executive Committee (EC) Members Present:

Allen Camp (Chair), Kevin O’Kula (Vice-Chair/Chair-Elect), Linda Hansen (Secretary/Treasurer), Robert Budnitz, David Diamond, Charles Martin, Bonnie Shapiro, and Hartmut Wider.

Others Present:

Gerald Loignon, Jr., Larry Zull, Dana Powers, Jan van Erp, Ray Gallucci, Herb Massie, Robert Andre, and Joshua Richard. See Attachment 1 – Attendance List.

Call to Order: The meeting was called to order at 7:40 pm by NISD Chair, Allen Camp. See Attachment 2 – Agenda.

Meeting Minutes: Minutes from the November 2007 EC meeting in Washington, DC, were emailed on November 30 to EC members for their review. Comments were incorporated and minutes were sent to ANS HQ on December 12, 2007.

Meeting minutes were amended at this meeting to correct the switched names in the Honors and Awards Committee section. The correct text should read that the George C. Laurence Pioneering Award was given to David Okrent and that Dana Powers received the Theos J. (Tommy) Thompson Award for Nuclear Safety. Corrections were made and the meeting minutes were **Approved**. See Attachment 3 – EC November Meeting Minutes (without attachments).

ELECTRONIC VOTE: An electronic motion was made on May 27, 2008, by Kevin O’Kula calling for the adoption of NISD Rules as amended to incorporate the electronic voting procedure and adding mention of the Nuclear Production of Hydrogen Working Group liaison and updating the Special Sessions timeline. David Diamond seconded the motion on May 27, 2008. The motion **Passed**.

ANS 2008 Student Conference: Marie Cronholm, Co-Chair for the ANS 2008 Student Conference (February 28-March 1, 2008) at Texas A&M University, thanked NISD for the financial support received from the division. The conference had 375 students registered, 175 professionals, 40 companies, 30 career fair exhibits, 154 student presentations, and 16 posters. Ms. Cronholm will provide Allen with information regarding the student who was awarded the \$250 for the NISD Best Paper. This information will also be provided to Gary Wilson for the NISD newsletter and website.

Joshua Richard from the University of Florida and co-chair for the 2009 ANS Student Conference in Gainesville, Florida, addressed the EC to request continued attendance to and financial support for the conference. NISD may have a booth at the conference. NISD will provide \$1250 (\$1000 general support and \$250 for Best Paper Award) as financial support for the conference.

**Nuclear Installations Safety Division
Minutes of Executive Committee Meeting
Sunday, June 8, 2008
Anaheim, CA
Disney Exhibit Hall Room C**

Treasurer's Report: Linda provided the Treasurer's report for the division which included current balance, income and expenses through September, and the five-year forecast.

MOTION: Bob Budnitz moved to authorize that student support be increased by an additional \$5K--from \$2250 to \$ 7250 for next year and that a subcommittee from NISD make recommendations how to split the monies. David Diamond seconded the motion. The motion **Passed.** David Diamond will provide a recommendation in two weeks to the NISD EC members regarding how to divide the \$7250 and request an electronic vote.

Treasurer's report was **Approved.** See Attachment 4 – Treasurer's Report.

Scholarship Status: Allen verified that the two NISD Scholarships (Saul Levine Scholarship Award and the Raymond DiSalvo Scholarship Award) have been fully endowed by the ANS Board of Directors. The level of endowment will allow a yearly award from each scholarship. The financial statement received from ANS HQ in March 2008 did not reflect the endowed amount, however, the September 2008 financial statement will include the new endowed balances.

Young Members (YM) Liaison Report: Dave Diamond introduced Robert Andre as NISD's new liaison from the YM group. Dave requested YM participation to join the NISD Program Committee. Dave reminded the committee that there will be a Young Members Professionals Congress embedded topical at the ANS Winter 2009 meeting in Washington, DC. The YM group requested volunteers from NISD to serve as mentors for organizing sessions.

Honors and Awards Committee: Jan van Erp reported that the George C. Laurence award will not be awarded in 2008. The NISD H&A Committee maintains a list of 17 candidates for the Tommy Thompson Award and 6 candidates for the George C. Laurence Award. One nominee for the Thompson award is from India. Candidates for 2009 will be submitted to the EC in February 2009. See Attachment 5 – Honors and Awards Report.

ELECTRONIC VOTE: On March 5, Allen Camp requested an electronic vote for the endorsement for Dr. Augustin Alonso to receive the 2008 Tommy Thompson award. The H&A committee, chaired by Jan van Erp, recommended Dr. Alonso based on his long career in nuclear safety. The vote concluded on March 21 and the motion **Passed.**

ANS President's Meeting with Division Chairs: Allen provided a summary from his meeting Sunday morning with ANS President, Don Hintz, incoming ANS President Bill Burchill and future ANS President Tom Sanders. Don Hintz is trying to increase utility participation and Bill Burchill will continue the effort in his term of office. Bill Burchill will also focus on more ways for nuclear outreach including advocacy groups and lobbying. Allen offered NISD services to review ANS policy statements.

**Nuclear Installations Safety Division
Minutes of Executive Committee Meeting
Sunday, June 8, 2008
Anaheim, CA
Disney Exhibit Hall Room C**

NISD Presentation to BOD: Allen will be presenting the Professional Division Report for NISD to the ANS Board of Directors on Wednesday afternoon. NISD Vitality Metrics for 2007 is mostly “green”. Division Commitment to the YM group will be green for 2008. Allen conveyed that NISD needs to be the voice for safety issues. See Attachment 6 – NISD BOD Presentation.

REPORTS

Program Committee: Ray Galluci, Program Committee (PC) Chair, summarized the PC meeting held Sunday afternoon. For this Annual meeting in Anaheim, NISD had 39 papers--half coming from sessions organized by Dana Powers. There are 15 NISD sessions planned for Reno. The embedded topical on nuclear hydrogen in 2010 received approval from the National Program Committee. Three new PC members, Anthony Cappuci, Robert Andre, and Toju Todev, were **Approved**.

THD Liaison Report: Dana Powers, NISD liaison to the Thermal Hydraulics Division, reported that THD concurs to jointly sponsor a topical on a severe accident analysis.

Nuclear Hydrogen Working Group Report: Kevin reported that the Safety and Technology of Nuclear Hydrogen Production Control and Management will be embedded in the 2010 Annual meeting in San Diego, California. The last time this embedded meeting was held in 2007 in Boston, papers were selected to be published in a special publication edition of Nuclear Technology magazine.

Newsletter and Website: Gary Wilson was commended for getting out the Spring 2008 newsletter so quickly. The newsletter was sent to NISD members in June. Gary continues to keep the website updated to include information to improve communications among members. See Attachment 7 – Spring 2008 Newsletter.

Strategic Plans and Rules Update: Kevin O’Kula discussed the revised NISD rules that incorporated the electronic voting. A revised copy will be submitted to the Bylaws and Rules Committee after this meeting for their comment. However, NISD can apply the proposed rules now. See Attachment 8 – Revised NISD Rules for Review.

Kevin will send out the 5-year Strategic Plan (2008-2012) electronically after this meeting for EC review. Kevin asked the EC to review the tactical plan and asked that members consider areas to either lead or co-lead. Kevin would like to have a telecom in August with EC members to further discuss the Strategic Plan, and other EC items.

Nominating Committee Report:

Allen provided the results of the NISD elections. Kevin O’Kula will move up as EC Chair, John Kelly will be the Vice-chair and Gerald Loignon, Jr., will be the Secretary/Treasurer. Three new members were elected to three-year terms—Herbert Massie, Phillip Ellison, and John Lehner.

Nuclear Installations Safety Division
Minutes of Executive Committee Meeting
Sunday, June 8, 2008
Anaheim, CA
Disney Exhibit Hall Room C

Allen will be heading the nominating committee for next year and requested name of those who would be interested in serving on the EC.

Other New Business:

There were mixed views regarding the success of having the NISD Program Committee and EC meeting on the same day. Over half of the EC liked this because it allowed those who serve on both to have the meeting out of the way. A few others preferred the original meeting of the PC on Sunday and the EC on Monday evening.

Kevin O’Kula presented a plaque to Allen Camp and extended NISD’s appreciation for all the hard work and leadership that Allen provided.

Meeting adjourned at 9:35 pm.

**Nuclear Installations Safety Division
Minutes of Executive Committee Meeting
Sunday, June 8, 2008
Anaheim, CA
Disney Exhibit Hall Room C**

ATTACHMENTS

Attachment 1	Attendance List
Attachment 2	Agenda
Attachment 3	EC November Meeting Minutes (w/o attachments)
Attachment 4	Treasurer's Report
Attachment 5	Honors and Awards Report
Attachment 6	NISD BOD Presentation
Attachment 7	Spring 2008 Newsletter
Attachment 8	Revised NISD Rules