

Meeting minutes

ANS Accelerator Applications Division Executive Committee Meeting 2021 ANS Winter Meeting (Virtual) November 29, 2021 & December 21, 2021

Location: Virtual Webex

In red font: minutes of November 29 meeting

In blue font: minutes of December 21 meeting

Chair:	Valeriia Starovoitova
Vice-Chair:	Lin Shao
Secretary:	Fredrik Tovesson
Treasurer:	Steven A. Coleman
Past Chair:	Gregory Dale

Executive Committee and Liaison Members:

2022: Eva Birnbaum, Rolland Johnson, Irina Popova
2023: Mohamed Yousry Gohar, Khalid Hattar, Charlie A. Cooper
2024: Peter W. A. Brown, Ganapati Myneni, Charles D. Bowman

Young Member Liaison: Nancy Duarte
ANS Board Liaison: Paul Wilson
ANS Staff Liaison: Aubrey Wittington
Ex Officio: Deborah Hill

1. Introductions

Participants: Valeriia, Bromley, Shao, Ronningen, Hattar, Birnbaum, Horak, Cooper, Duarte, Tovesson

No quorum established. Decision to have follow-up meeting in December.

Participants: Fredrik Tovesson, Valeriia Starovoitova, Blair Bromley, Eva Binbaum, Ganapati Myneni, Khalid Hattar, Lin Shao, Nancy Granda, Reg Ronningen, Rol Johnson, Charlie Bowman, Steve Coleman, Charlie Cooper

2. Acceptance of Agenda

Accepted

3. Acceptance of Minutes from June 2021 Meeting

Minutes accepted

4. Finances and Treasurer's Report – Steven Coleman

Treasurer not present. Proposed budget has been accepted by ANS. Expenses primarily for ACCAPP.

Treasurer reported on status of 2022 budget. Full report was sent to committee following meeting.

5. AccApp Conference Series

- AccApp'21 updates - Lin Shao
Shao: 121 abstracts received, some withdrawn, now about 90-100 in final agenda,
Budget: 14 international travel grants, 10 students, publication costs should be covered. About \$3-4000 from ANS HQ, sponsorship from Texas A&M,
- AccApp successful event
- ~100 presentations (50/50 virtual/in-person)
- Some technical issues due to misunderstandings of format
- Meeting reimbursements and closeouts in progress
- Proceedings deadline now Jan. 5.
- Jan. 19 first decisions sent authors
- Committee asked to provide help with peer review process
- Next AccApp: discussion of having stand-alone event

6. AAD Website: <http://aad.ans.org/>

- Status
Discussion postponed until follow-up meeting
- Content suggestions
Committee asked to review website and make suggestions
Bromley: suggestion to add list of accelerator facilities
Valeriia: Add link to IAEA data base of facilities?
- Administration

7. Nominating Committee - ~~Bill Horak~~ Greg Dale

Discussion postponed

8. 2021 ANS Student Conference Update

Greg Dale – discussion postponed

Valeriia – Email from ORNL sent out asking for support of 2-week program for graduate students (mevschool.net). School focus on fission and fusion science, but also significant accelerator component. Discussion if AAD would support one student

Note: Valeriia sent email to committee with solicitation regarding MeV school Blair (via email) – “If AAD decides to contribute support to this initiative, then I think we should require (at a minimum) that the student be a member of ANS, and specifically, a member of ANS-AAD. We might even want to require the student to serve a 3-year term on the AAD executive as a student / young professional liaison, and to attend all AAD executive meetings (at least the ones held virtually). If the student is going to be presenting a paper in an AAD-sponsored technical session, that should give added weight to the application.”

9. Current AAD Committees: Any changes/updates needed? Current committees and chairs listed below:

- Technical Programs: Peter Hosemann
Peter Hosemann no longer member of executive committee – need new chair?
Position is open for nominations
- Newsletter: Valeriia Starovoitova, Reg Ronningen
Valeriia: Latest newsletter released in Summer, next issue summer of 2022
- Honors and Awards: Peter Hosemann
- Liaison with Societies: None (not required in bylaws)
- Nominating: Gregory Dale incoming (as past-chair)
Not present
- Webpage: Charles Kelsey, Peter Hosemann
Not present
- Scholarship: Yaron Danon (RPI)
Valeriia: AAD not receiving many student applications, none in 2021
Committee members have been serving long terms.
Valeriia: Suggestions to advertise student opportunities more broadly
Nancy Granda: Will collect suggestion for advertising opportunities
Valeriia to share link and information about opportunities
Nancy: what are the application deadlines? A: End of the year.
- Young Members Liaison: Nancy Duarte
Nancy Duarte was welcomed as new Young Members Liaison
- Liaison to International Committee: Ganapati

10. New and/or Unfinished Business

Nancy: student conference at U. Illinois in April is looking for judges

11. Adjourn

Chat history:

- 09:30:20 From Blair P. Bromley to Everyone:
Should we attempt to re-schedule this meeting in one or two weeks, or have a followup meeting so that we can get quorum?
- 09:32:20 From Blair P. Bromley to Everyone:
Maybe aim for Dec. 20 or 21, at a time that is best for everyone.
- 09:33:26 From Blair P. Bromley to Everyone:
My internet speed is very slow. But I trust Fred to have done an excellent job. :)
- 09:33:35 From Blair P. Bromley to Everyone:
Motion to accept
- 09:33:43 From Khalid Hattar to Everyone:
2nd
- 09:34:04 From Eva Birnbaum to Everyone:
Agreed
- 09:40:08 From Blair P. Bromley to Everyone:
My impression is that virtual attendance would have been much higher if ANS had committed to a hybrid meeting (for the general winter meeting) at a much earlier date (back in April/May, rather than delaying in such a decision). Just an observation.
- 09:48:24 From Blair P. Bromley to Everyone:
There is no good time, but this might be the best option.

09:48:41 From Eva Birnbaum to Everyone:
That would be ok

09:48:44 From Nancy Granda Duarte to Everyone:
That should be good for me.

09:49:21 From Blair P. Bromley to Everyone:
Consider early evening for some (4:30 pm, maybe)

09:51:23 From Blair P. Bromley to Everyone:
Avoid having AAD meeting at the same time as other divisions.

09:52:03 From Blair P. Bromley to Everyone:
We could aim to hold future meetings 2 weeks before the actual ANS meeting.

09:54:10 From Blair P. Bromley to Everyone:
Motion to adjourn.

09:54:32 From Khalid Hattar to Everyone:
2nd

09:54:34 From Charlie Cooper to Everyone:

2nd

Chat history:

12/21/2021 10:33:17 AM from Blair P. Bromley to Everyone:
Holidays will be a quiet time....maybe I can get some work done.
:)

12/21/2021 10:40:17 AM from Blair P. Bromley to Everyone: Not yet.

12/21/2021 10:46:29 AM from Blair P. Bromley to Everyone: What were the max / min numbers for attendance?

12/21/2021 10:48:17 AM from Blair P. Bromley to Everyone: Is Jan. 5 too early?

12/21/2021 10:50:54 AM from Blair P. Bromley to Everyone: I think ANS made a mistake by not deciding earlier to make the conference hybrid.

12/21/2021 10:53:09 AM from Blair P. Bromley to Everyone: I don't think a stand-alone is going to fly. ANS wants the smaller meetings incorporated as topical meetings. It will hard to make a convincing case to ANS HQ.

12/21/2021 10:56:30 AM from Blair P. Bromley to Everyone: When AccApp is held externally outside the USA, it is not a issue, but I suspect the ANS will want AccApp to be held as an embedded topical - the ANS wants to make revenue. This is not my position. I'm just repeating what I have heard previously. However, maybe ANS HQ has changed its opinion. We'll see.

12/21/2021 11:00:31 AM from Ganapati Myneni to Everyone: We can work with ANS, they can get any income from the ACCApp2023

12/21/2021 11:03:17 AM from Blair P. Bromley to Everyone: Could IAccApp2023 be held in Vienna?

12/21/2021 11:03:57 AM from Blair P. Bromley to Everyone: The next AccApp is due to be held outside the USA.

12/21/2021 11:08:37 AM from Blair P. Bromley to Everyone: A list of

all accelerator research facilities in the world with hyperlinks to each facility's website might be handy.

12/21/2021 11:11:26 AM from Blair P. Bromley to Everyone:

Including the Accelerator Portal website would be handy as well.

12/21/2021 11:12:56 AM from Blair P. Bromley to Everyone: Tab: "List of Accelerator Research Facilities"

12/21/2021 11:13:41 AM from Blair P. Bromley to Everyone: I can provide links for Canadian facilities.

12/21/2021 11:16:57 AM from Blair P. Bromley to Everyone: I can see it.

12/21/2021 11:22:51 AM from Blair P. Bromley to Everyone: Maybe have "assistant" program chair. I nominate Lin Shao for this role. :)

12/21/2021 11:25:37 AM from Blair P. Bromley to Everyone: I think someone who is working at an accelerator facility should serve in the role.

12/21/2021 11:26:11 AM from Blair P. Bromley to Everyone: We should have an assistant program chair to work with the program chair.

12/21/2021 11:28:35 AM from Eva Birnbaum to Everyone:

Apologies, I have to go to another meeting. Thanks all and happy holidays!

12/21/2021 11:33:09 AM from Steve Coleman to Everyone: I have to step away. Happy Holidays to all.

12/21/2021 11:40:42 AM from Blair P. Bromley to Everyone: Yes.