

Minutes

ANS Accelerator Applications Division Executive Committee Meeting 2015 ANS Winter Meeting at the Marriott Wardman Park Monday, November 09, 2015 - 11:30 am -1:30 pm

Attendees:

Chair:	Jim Stubbins
Vice-Chair:	Charles Kelsey
Secretary:	Erich Schneider
Treasurer:	Reg Ronningen
Past Chairs:	Brad Micklich Phil Cole
2016 Executive Committee:	John Galombos Gregory Dale
2017 Executive Committee:	Blair Bromley Andrei Afanasev
Young Member Liaison:	Mayir Momtamin
Other:	Amanda Lewis Juan Ramonet Alberto Talamo
Proxies:	Peter Hoseman: held by Erich Schneider

1. Introductions
2. Minutes from June 8, 2015 meeting
 - J. Stubbins emailed to division list
 - Accepted
3. Acceptance of Agenda
 - Accepted
4. Chair's opening remarks (J. Stubbins)
 - Recap of Professional Development Workshop
 - ANS has initiatives for improving sharing of information among groups, e.g., officers and members of Executive Committee. ANS is also developing an archive site for storing legacy information
 - New division websites are also under final development and testing is underway (piloted by YMG). Expect password and login information shortly after this meeting
 - Recap of President's Meeting with Division Chairs
 - Chair gave short summary of division status
 - Interest in joint sessions with Biology and Medicine and Isotopes and Radiation, for instance isotope production for medical applications
 - Webpage support from the ANS
 - Since ANS is progressing through the divisions in alphabetical

- order, we will be one of the first divisions to have an active site
 - Sites contain general information, division membership statistics
 - Our site needs a good image for its landing screen; also need to add Division vision statement and bylaws
 - If members have time over the next month (Nov-Dec) and are willing to add content/review the site, contact Jim and Phil
 - List of needed items for site – J. Stubbins to email E. Schneider list of needed items, E. Schneider to reach out through AAD officers' mailing list to solicit volunteers

- 5. Status of AccApp'15 (<http://www.accapp15.org/>) (P. Cole)
 - www.accapp13.org is also active and contains full, permanent archive of that meeting. The same plan for archiving materials is in place for AccApp 15.
 - AccApp'15 is taking place concurrently with the Winter 2015 ANS meeting (Nov 10-13)
 - There are challenges with funding the social event to be held concurrently with the poster session – Phil is planning to offer drink tickets. This problem should be considered ahead of AccApp'17 to ensure that the poster session will be well-attended.
 - Phil is looking at ca. \$4,000 for 2 drink tickets for 100 people, possibly sponsored by vendors
 - ANS has now expanded Class I non-embedded topicals to recognize topicals held abroad; hence we can capture funding from future topicals if we choose to hold them abroad
 - Therefore, AccApp'17 will be a Class I topical to be held in Quebec City, co-sponsored with CNS
 - Preliminary approval has been obtained from ANS
 - We will obtain 12.5% of proceeds; CNS 12.5%
 - Dates: July 31-August 4, 2017
 - P. Cole will be chairing AccApp'17, but he would like to identify someone to 'pass the torch' beyond that
 - Discussion of options for archiving or making open access both past and future AccApp proceedings
 - Jacau(?) as an option for archiving and making available both past and future proceedings papers
 - Publication of selected papers as a special issue in one of the ANS journals
 - There are generally too many papers in any topical for all of them to be published as a special issue
 - There is a deadline of 2 months ahead of the final approval of the topical (i.e., April 2016) to decide on the publication strategy for AccApp'17

- 6. Finances and Treasurer's Report (See: Budget Template.pdf) (R.

Ronningen)

- Status
 - Balance: \$29,150
 - Likely income from dues: \$568
 - Disbursements: \$2,000 to P. Cole for AccApp'13 website, \$600 to Nuclear News for AccApp'15 advertisement, \$280 to P. Cole for hiring a graphical artist to develop AccApp'15 poster; we can use this service again for future meetings
- Student support for FY 2016
 - Last year's (A&M) student conference support was \$1500: \$1000 to their general fund, \$500 for AAD best paper award
 - E. Schneider made motion to continue \$1500 support, amended by G. Dale to stipulate \$500 for student award: motion passed by show of hands
 - E. Schneider suggested that we discuss student support for national meeting travel, where we have allocated \$500/year in the past
 - \$500/year was moved by E. Schneider & J. Galombos
 - E. Schneider and J. Stubbins to discuss methods for allocating this money to a specific student: one short-term possibility is to select the RPI student, Amanda Lewis, who attended this meeting

7. Discussion of Metrics (discussion of yellow boxes)

- Strategic planning: action item for P. Cole
- Non-meeting publications (newsletters, ANS collaborate website)
- Professional development
 - J. Stubbins mentioned attending student conferences and doing presentations or workshop
 - C. Kelsey suggested a CINDER workshop. Tentatively proposed for the November 2016 meeting in Las Vegas, but Kelsey could not commit due to uncertain CINDER release schedule

8. AAD Elections (B. Micklich)

- B. Micklich chairs the subcommittee that selects officers and executive committee members
 - There will be 2 candidates for treasurer, several for executive committee
- Question to the group: should there be a limit or targeted number of non-US citizens on the committee or serving as officers?
 - No formal decision taken: general consensus that it's desirable to have at least one non-citizen on the Executive Committee and no limits will be placed at this time
 - It was felt that if meetings could consistently be held by phone or Skype, Google Hangout, etc., then an important barrier to having non-US members would fall away

9. ANS student conference representatives (U. Wisconsin students; General Co-Chair Matthew Jasica)

- Theme: being a critical member of the nuclear industry
- Planned features
 - Tour of Fermilab
 - Tour of Phoenix nuclear labs
 - Special sessions on public image of nuclear industry, salt-cooled reactors
 - Innovation / nuclear startup track for students to pitch ideas
- Call for papers will be issued shortly after the November meeting wraps up
- The students requested volunteers to serve as AAD judges and reviewers, as well as financial support
 - Financial support can be directed toward a best paper award
- J. Stubbins asked about plenary talks by division representatives, answer was that this had not yet been considered

10. New and/or Unfinished Business

- B. Bromley raised the subject of division membership
- Action item: obtain list of AccApp'15 presenters as well as list of AAD members for purpose of identifying and reaching out to AccApp presenters who are not members of AAD
 - J. Stubbins to obtain list of division members
 - P. Cole to provide list of AccApp presenters &/or attendees
 - Possibly we can email these individuals to encourage them to consider joining AAD
- Motion by C. Kelsey for allocation of \$1000 for P. Cole to utilize toward hiring a bartender for AccApp'15 poster session
 - Motion passed by show of hands
 - P. Cole plans to leverage this funding to obtain sponsor
- Raised by B Micklich and J. Stubbins after the meeting: it is not clear from our bylaws if those who are not officers or executive committee members can hold proxies. This should be discussed at our next meeting.

Adjourned at 1:20