

Minutes

Radiation and Protection Shielding Division (RPSD)
Executive Committee Meeting
Sunday 07 November 2010, 1:30 – 2:30 pm
Capri 113, Riviera Hotel and Casino, Las Vegas, NV

Attendance (see attached roster)

Officers

Chair: Charlotta Sanders
Vice Chair: Arzu Alpan
Treasurer: Scott Mosher
Secretary: Erik Shores

Executive Committee

Dick Amato, Shaheen Dewji, Glenn Sjoden, Pedro Vaz, and Martin Williamson

RPSD Members

Eric Burgett, Darby Kimball, Ray Klann, Tom Row, and Ken Van Riper

1. Welcome/Call to order
 - a. Charlotta Sanders, RPSD Chair, called the meeting to order at 1:30 pm
2. Proxies
 - a. Charlotta Sanders indicated she was the proxy for Rob Hayes and Dave Court, Arzu Alpan was proxy for Wayne Newhauser, and Erik Shores was proxy for Michele Sutton Ferenci
3. 2011 Student Conference, April 14-17, 2011, Georgia Tech
 - a. Georgia Tech students Tim Cahill and Christina Neesen thanked RPSD for support, provided a brief status report on the student conference, and solicited judges; their website is <http://conference.gtans.org/>
4. Approval of meeting minutes (San Diego, CA, 13 Jun 2010)
 - a. Erik Shores distributed minutes from the last meeting. A motion was made to accept the minutes and it passed unanimously. A request was made to attach the Treasurer's Report to the next set of minutes; Shores agreed to do so.
5. Officer/Subcommittee reports
 - a. Chair/Vice Chair Report, Charlotta Sanders and Arzu Alpan
 - i. Discussion regarding National Program Committee and the distinction between Class I, II, and III meetings. A manual at www.ans.org provides full descriptions.
 - ii. Arzu indicated www.ans.org/meetings/tmm/ was of interest; that sight includes a waiver to be signed for topical meetings

- iii. Pedro Vaz asked about the upcoming topical in Japan; Answer: it will be a Class IV meeting
- b. Treasurer's Report, Scott Mosher
 - i. Scott distributed and discussed an "Estimate for Calendar Year 2010", "Budget Plan for Calendar Year 2010", and historical data regarding the RPSD budget from 2004 to present (see attached)
 - ii. Arzu asked about the disbursements under the Blizzard Scholarship and how they were awarded. Answer: they are awarded every alternate year.
 - iii. In response to a question about the "2010 Actual 9 Month" column, Scott answered it's from 30 September
 - iv. In the "Details" column, Scott corrected a typo—it should have said "F \$2500 ANS Student Conference 2011" not 2010
 - v. Arzu made a motion to add \$400 to the awards section—\$200 for student conference support (\$100 for each national meeting) and \$200 for misc. service awards; motion passed unanimously
- c. Technical Program Committee Report, Eric Burgett
 - i. Burgett reported on the full RPSD program at the meeting (all sessions in Royal Palm 6) and encouraged attendance
 - ii. Ken Van Riper's MORITZ tutorial and the Hayes-proposed Ethics Panel were advertised
 - iii. The upcoming ICRS-12/RPSD-12 meeting was discussed; Burgett expressed concern regarding organization and US attendees for a foreign meeting
 - iv. Burgett encouraged submissions for the next ANS meeting (deadline is January)
 - v. Bidding process for the 2014 Topical should start now for what is thought to be a "Class I" meeting
 - vi. Ray Klann spoke with Wayne Newhauser regarding a possible Medical Physics-related embedded topical. RPSD could get a boost from folks interested in such an embedded topical that might otherwise skip the national ANS meeting. Burgett will follow up with Newhauser regarding a possible Class III meeting
 - vii. Shaheen Dewji made a motion for RPSD to put a bid out for the 2014 Topical; Klann reminded us the TPC Chair generally sends a letter directly to the local sections; Amato encouraged such a letter and suggested asking the Secretariat for an official listing of local sections. Burgett agreed.
- d. Nominating Committee, Charlotta Sanders for Hayes
 - i. Please let Sanders or Hayes know of nominations
- e. Benchmark Committee, Dick Amato
 - i. There are two benchmarks out there currently being worked (dry storage problem from Sanders and one related to angular dependence of dosimetry from Hayes)
 - ii. Joint Benchmark Committee needs more visibility
 - iii. Glenn Sjoden is working on a White Paper
- f. Standards Committee, Arzu Alpan for Hopkins

- i. See earlier distributed e.mail from Hopkins
 - g. Membership Committee, Arzu Alpan and Janice Arwood
 - i. No update. Arwood was not present
 - h. Honors and Awards Committee, Charlotta Sander for Court
 - i. We need to be more diligent about awards; Sanders referred us to the handbook online. Suggestions were made for awards regarding “professional enrichment” and “service” and discussion ensued regarding possible allocation of money.
 - i. Bylaws Committee, Erik Shores (no report)
 - j. Website, Erik Shores
 - i. Shores continues to update <http://rpsd.ans.org> and will happily participate in any national efforts to “standardize” division websites
- 6. Old Business
 - a. None
- 7. New Business
 - a. Tom Row (tomhrow@bellsouth.net), ANS Fellow Emeritus, gave a short presentation on the Alvin Weinberg Memorial Committee’s effort to memorialize Dr. Weinberg.
 - b. A motion was made by Charlotta to contribute \$500 to this fund; the motion passed unanimously
- 8. Action Items
 - a. None
- 9. Adjournment
 - a. Meeting was adjourned at 2:35 pm

Minutes recorded by Erik F. Shores, RPSD Secretary

RPSD Executive Meeting

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMAIL</u>
Dick Amato	Bechtel Marine Propulsion Corp.	padamato@comcast.net
SHAHEEN DEWJI	GEORGIA TECH	shaheen.dewji@gatech.edu
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Tom Row	retired	Alvin Weinberg Memorial
Ken Van Riper	White Rock Science	KVIR@RT66.COM