

Minutes

RPSD Executive Committee Meeting held at the OMNI Hotel in Washington DC

November 15, 2004 Parlor 252 5pm to about 7:30 pm

Reported by Andrew Hodgdon, secretary

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Attendance noted on last page.

1. Students Report requesting contributions for the April Student Conference. We have received reports on the last student conference. They thanked us for our contribution and gave us Gold status. The announce of the upcoming meeting is attached. They are also asking for reviewers at the conference. Nicholas DiFrancesco and Mihaela Biro made the presentation.

A motion was tabled for student support until after the treasurers report.

2. Standards Report by Bill Hopkins. (Who was granted advanced status because he is parked in Valet.) His report is attached. Anderson uses BF Navy approved. Funding for standards reaffirmation is not forthcoming. The financial hit is to the utilities who cite the standards in their licenses.
3. Secretaries report. David Court has the minutes from the last meeting which were taken by Nolan Hertel and David will email them to me and I to the exec board for approval by email thence to ANS.
4. Chairs Report item 1. Professional Division Committee Workshop. PDC meeting on Saturday night then again on Tuesday night. Six hours in all.
5. Proposal for new Computational Medical Physics Division – Bernie Kirk. We continue to lose ANS members to other societies. They join as students and then after three years go to AAPM. M and C and RPSD overlap. AAPM wants ANS to advance the computational tools whereas AAPM is interested in medical applications and not in advancing tools. There is some OECD involvement. Arzu Alpan cites growing medical physics field. And young students are migrating to medical physics. Takes at least three years and a successful topical meeting to start a Division. The name “Computational” Medical Physics needs computational in the name otherwise its just applications. Had over 100 papers of 380 on medical computational physics. There’s no risk in trying.

Motion – We move to support the Technical Group Formation and to have the President vote to support it. Passed Unanimously.

6. Chairs report continued. ANS Exec Board proposing to incorporate Young Nuclears as a technical committee.

Motion – If asked to vote Tuesday the RPSD Exec Comm requests our President to vote no on the proposal to create young members Technical Group due to lack of details. We request time to discuss concrete details with the RPSD Exec. Comm. – Passed Unanimously.

7. Vice Chairs Report, Ray Klann – Newsletter early spring. Submittal deadline end of January.
8. Program Committee Report David Anderson for Robert Hayes. Preliminary approval postponed to the /Chicago paper review meeting.
9. For Winter 2005 meeting need 100 word session abstracts to David Anderson. Type into ANS website by Wednesday the 17th and email David Anderson to let him know.
10. Should consider a new Program Chair, Rob Hayes can't get funding to travel. John Hendricks volunteered to be assistant chair. Four meetings, Chicago 2 days, and two annual meetings. Brian Broadhead may be interested. John Wagner will talk to him.
11. John Wagner – Treasurer's Report – We have spent a fair amount of money this year. Helped four students get to ICRS, We supported I'CRS for their meeting Bob Roussin got an award. This totaled \$5000. We have \$17,000. But we may want to make this stretch through Carlsbad. Hodgdon will find the July vote on \$2000 and David will send around for an email vote.
12. Motion – Give 2005 ANS Student Conference \$1000 for travel reimbursement. Unanimously passed.
13. Nminating Committee Report, David Court, Has one nominee for the Exec. Comm. Requested the Exec, Comm. To give him ideas.
14. Honors and Awards, David Court, Bob Rousin received the Rockswell Award and Expenses
15. Standards – Done earlier
16. Membership, Mark Blumberg n.a. Our membership is static.
17. Benchmarks, Hamilton Hunter n.a. but is doing a joint session with criticality safety.
18. Blizzard Scholarship, n.a., wait until spring.
19. Public Policy, Radon Standard being worked on.
20. Old Business, none.

21. Adjourned about 7:30 pm.

Executive Committee (Attendees noted by "X")				
David Anderson	X	chair	david.r.anderson@mac.com	860-433-6584
Andrew Hodgdon	X	secretary	andrew.hodgdon@framatome-anp.com	978-568-2750
John Wagner	X	treas.	wagnerjc@ornl.gov	865-241-3570
Ray Klann	X	chair-elect	klann@anl.gov	630-252-4305
Jennifer E. Tanner	X	2006	kennifer.tanner@pnl.com	509-375-6629
Nolan Hertel	X	2007	nolan.hertel@me.gatech.edu	404-894-3601
Larry Townsend	X	2006	ltownsen@tennessee.edu	865-974-5048
Arzu Alpan	X	2007	alpanfa@ornl.gov	865-576-4527
John Bennion	X	2005	jbennion@isu.edu	208-282-9951
David Court	X	past chair	davec@lanl.gov	703-695-5371
Don J. Dudziak		2005	dudziak@ncsu.edu	919-515-1465
Michele Sutton Ferenci		2005	michele@radonc.emory.org	404-385-1736
Elizabeth C. Selcow		2006	selcow@lanl.gov	505-666-5453
Erik F. Shores		2007		505-665-7643
X indicates attendance at Nov 16, 2004 RPSD Exec. Comm Meeting				

Non-Exec. Comm. Attendees	
Peggy Emmett	emmettmb@ornl.gov
Bill Hopkins	wehopkins@prodigy.net
Nicholas DiFrancesco	disfrancesco.6@osu.edu
Mihaela Biro	biro.6@osu.edu
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