

## Meeting Minutes – NCSD Executive Committee

03/11/2025

Apologies: Kristan, Ben, Amy

### Agenda Items

1. Previous Action Items
  - a. Scholarship – Looking for better ways to advertise the committee and the scholarships offered. Ongoing.
2. Chair's Reports
  - a. Chair: Committee rooms have been booked for the summer meeting
    - i. Should appear on ANS website shortly
    - ii. Reach out if you want more information
  - b. Vice Chair:
    - i. General
  - c. Treasurer's report
    - i. Theresa to provide updated summary
    - ii. Funding for Student Conference (\$3000) has been released
  - d. Secretary
    - i. Minutes from last meeting are out for vote
  - e. PDC Liaison
    - i. Nothing new heard from Chair or VC. VC may need to reach out to John Fabian.
    - ii. Last PDC meeting got cancelled – no agenda sent out for next meeting
  - f. Student Liaison
    - i. No report
  - g. ANS Series 8
    - i. Slides sent out, which were presented at the last EFCOG CoP meeting (Bowen)
    - ii. Question – Where is 8.20?
      1. For review with ANS – back to NCSCC ballot – all stances have held firm, 14 votes to Advance, 1 vote to Reject (L. Berg did not appeal)
  - h. NCSD Topical
    - i. Progress in Papers and Workshop
    - ii. Planning meetings will now be held every other week
    - iii. Question about sponsorship/funding – potential challenges with federal funding pause.
    - iv. NCSD offers support for activity at the Topical if needed
  - i. Program Chair
    - i. Nothing particular to report – from Ben
  - j. Membership
    - i. Nothing really to report from Kristin
    - ii. Make sure everyone checks their renewals
  - k. Honors and Awards
    - i. Not much to report – James Cole

- ii. Few action items on James for the month
  - l. Scholarship
    - i. Two applicants (both with NCS background) – Reviews completed (4/6) – First ever undergraduate awardee. Second candidate Missouri PHD (Both \$2000 Scholarship). Reminder – scholarships go directly to the students.
  - m. Communications
    - i. Newsletter – gone out for comment. Please respond if you are tasked with doing so.
    - ii. Website - Reach out to Ashley for anything you want on the site.
  - n. Education
    - i. Working with Young Members on some items, e.g. mentoring scheme
    - ii. Progress on Webinar Series
    - iii. Action to complete point-of-contact list
  - o. Bylaws and Rules
    - i. No Brittany – no report
  - p. Young Members
    - i. Kickoff meeting last month.
    - ii. Funding from Exec for launching the subcommittee – working on draft proposal (expected to be ready by next Exec meeting)
    - iii. Working with Education Committee to rework the NCSD Mentoring program.
  - q. Nominating
    - i. No report – committee has completed actions.
3. ANS Elections
- a. Elections are open – Due mid April
  - b. Julie and Deb are on the main ANS elections – go take a look
4. 2025 Student Conference in April
- a. If you are joining, please respond to Fred so that name and email can be added to the list of attendees
  - b. Sandia will have some participation – Conference is in Sandia
  - c. NCSD was not listed as a sponsor – Theresa has fixed this and the website will be updated soon
5. Review on Exec Strategy
- a. Andy – Two things to focus on. Any help in these two areas would be greatly appreciated.
    - i. Engage younger members – get them more fully engaged – Get more into committee positions and then leadership roles
    - ii. Trying to reach out to NRC regulated organizations. Current lack of participation, besides Lon who is excellent. Could use help to reach out to new reactor groups.
      - 1. Many challenges here – specifically in private companies sharing their information

2. Efforts should be placed into convincing those groups of the value of ANS/NCSD – mentoring, standards participation, etc. (and ANS/NCSD recognizing where personal/ organization contribution has been made)
3. Looking for volunteers to assist in this endeavor (good opportunity for younger members to participate)
  - a. Dallas, James K, Larry, Deb, Lon, Hannah

6. New Business

- a. Deb – How much of a problem has the US Federal Government change been for NCSD?
  - i. Sponsorship for Topical has been struggling

7. New Actions

- a. Fred – Work on getting in touch/making inroads with NRC Groups who would be good additions to the NCSD. Work with volunteers (5.a.ii.3.a)
- b. Michael/Theresa – Work with Andy on list of names of people from Topical who are contributing greatly – tap these for leadership roles