

9. Professional Divisions Committee report. Gilbert Melese-d'Hospital. The Executive Committee held in abeyance the recommendation of the Professional Divisions Committee that a technical group on Quality Assurance be established immediately. It was the feeling of the Executive Committee that more considered judgment be given to establishment of such group in view of the objections on the part of the Power Division and the Nuclear Fuel Cycle Division. The Executive Committee wants to emphasize that it is neither endorsing or opposing the formation of Quality Assurance technical group but merely wants to be sure that all divisions have a chance to review the proposed scope of this technical group and make appropriate comments.

The Professional Divisions Committee recommended that the Civil Explosion Application Division be dissolved and that simultaneously a new technical group be formed with the name, Technical Group for Energy and Material Resources. The Executive Committee did not agree with the Professional Divisions Committee and referred the matter back to the Professional Divisions Committee for further review and analysis. The CEAD, therefore, continues to exist under its current charter. While the Board of Directors has authority to immediately dissolve a division the Executive Committee felt that more time was needed to give more members of the CEAD an opportunity to participate in the decision and possible reorganization into another technical group.

The Executive Committee approved that the Technical Group for Nuclear Reactor Safety become a division and requested the Board to take appropriate action.

\* The Executive Committee approved that the Technical Group for Controlled Nuclear Fusion become a division and recommends that the Board take appropriate action.

10. Public Information Committee - Warren Witzig reporting. The Public Information Committee urged the Executive Committee to implement the previous decision of the Board of Directors to hire a full-time public information staff member. Some time later in the Executive Committee meeting after finances had been discussed and recommendations of other committees were considered, the Executive Committee instructed the Executive Director to hire a full-time public information staff member as soon as practical. Other items in the Public Information Committee report were accepted by the Executive Committee but did not require specific actions. (see Public Information Committee report appendix L)

11. Membership Committee - Sumner Kitchen reporting. The Membership Committee recommended that student dues should be increased \$3 per year rather than \$4 per year. Subsequent action by the Executive Committee approved an increase in student dues of \$3 a year instead of \$4 a year as recommended by the Finance Committee.

The Executive Committee approved a \$10 application fee as recommended by the Membership Committee. The application or admissions fee has been \$3 since 1958.

The Membership Committee recommended that the dues increase be less than \$10 because it feared there would be a significant drop in membership.

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After presentation by C. Benz, L. Zwissler, and C. Stevenson of their proposal for formation of a new Technical Group on Quality Assurance (Appendix A), the following action was voted by the PDC:

"PDC recommends approval of formation of a new Technical Group for Quality Assurance with the following conditions

- Broader geographical distribution of the initial Executive Committee
- Provide official liaison with other ANS divisions such as PD, ROD, FCD.
- Publish a 'Call for Members' in Nuclear News.

PDC has considered the request from CEAD for a change in name and scope of activities. L. Vortman explained that the members of the CEAD are being reconverted to work on energy and mineral recovery (Appendix B). The PDC concurs in principle with the objective of the change and recommends that CEAD be dissolved and that simultaneously a new Technical Group be formed with the name TG for Energy and Mineral Resources. It is further recommended that the initial Executive Committee of the new Group be constituted from members of the present Executive Committee of the CEAD. The question of overlap with other ANS divisions and of non-nuclear activities was raised by some PDC members.

PDC recommends that the Technical Group for Nuclear Reactor Safety become a Division. The motion was passed unanimously. The Group has grown to 900 members since its formation in 1971. A very successful Topical Meeting was held in Beverly Hills in April 1974 with attendance of about 400. PDC remarked that the Bylaws of the Technical Group (dated 3/7/72) should be updated.

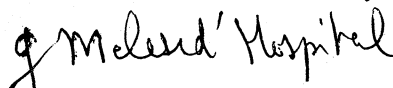
It was noted that the TGNRS has worked with the Power Division to insure well coordinated programs, and continuation of this policy by the new division was strongly recommended. Close liaison with other divisions is also suggested.

\* PDC recommends that the Technical Group for Controlled Nuclear Fusion become a Division. The motion was passed unanimously.

Since its formation in 1970, the Group has grown to 446 members in the Spring, 1974. It had held its first topical in San Diego in April 1974, with a very large attendance (about 400). PDC advised the Group to appoint an official representative to the Reactor Physics Division and conversely, in order to insure satisfactory interface.

It was suggested that the members at large of the PDC meet as a steering committee before the meeting of the full committee. If schedule permits, this procedure will be tried at the next PDC meeting in Washington on October 25, 1974.

Respectfully submitted,



G. Melese-d'Hospital  
Acting Chairman