

MINUTES
ANS Fusion Energy Division
Executive Committee Meeting

Dover Room, Town and Country Resort and Convention Center, San Diego, CA
June 1, 2003

Members Present: Wayne Meier, Paul Wilson, Rene Raffray, Jeff Latkowski, Jake Blanchard, Chris Hamilton, Roger Stoller

Members Participating by Phone:

Others Present: Jim Stubbins, Nermin Uckan, Jerry Kulcinski, Laila El-Guebaly, Bill Hogan, Ross Radel, Ken Schultz, Said Abdel-Khalik, Blair Bromley, Ben Wolter, Ham Hunter, Darby Kimball

Members Absent: Akio Sagara, Lance Snead, Neill Taylor, Susanna Reyes, Dennis Youchison

1. Call to order

Meier called the meeting to order at 3:05. The agenda is in attachment A.

2. Minutes, November 2002 FED Executive Committee meeting

These were previously approved by email and forwarded to ANS headquarters. No action required.

3. Treasurer's Report

Blanchard briefly reviewed the budget. The balance at the end of 2002 was \$15,185. Anticipated transactions this year include:

- \$500 for awards (expense)
- \$200 for student travel to the TOFE and to student meetings (expense)
- \$850 for meetings (expense)
- \$300 for NEED Scholarship (expense)
- \$600 in membership dues (revenue)

Hence, the Balance at the end of the year is expected to be \$13,935. The Treasurer's Report was accepted unanimously by the committee. ACTION: Blanchard will arrange for contribution to the NEED Scholarship.

4. 2004 ANS Student Conference

Darby Kimball (UCB) described the recent student conference, held at Berkeley. They had approximately 220 attendees and 90 papers. Ross Radel (UW) announced that Wisconsin would host the next Student Conference April 1-3, 2004. He pointed out that they would benefit from our support, in the form of funds for student travel, judging of papers and presentations, and speaking with students about career options. Kimball described the dispensation of excess revenues. She said that there generally is little excess revenue, as all available money is generally used for student travel. The excess revenues are distributed as 25% to ANS and 75% to help support the next student conference. It isn't clear whether any funds will be available to support the next conference. Meier suggested that we consider contributing more than \$200 to the next conference. ACTION: Latkowski will place this on the agenda for the next meeting.

5. Recipients of 2003 Teller Medals

Bill Hogan described the list of candidates for the 2003 Edward Teller Awards. Kulcinski had previously reviewed the candidates and approved them. The proposed candidates were accepted unanimously.

6. Revision to Web Page information

The "for more information" section of the FED web site was revised and previously distributed for comment. Meier suggested that any additional suggested changes be relayed to him within a week.

7. Revision of ANS Position Statement

A revised version of the ANS Position Statement on fusion was distributed for comment before the meeting. At the meeting, there were several additional suggestions related to the Conclusions on the first page. A proposed revision, based on comments from the committee, will be distributed soon for further comment. ACTION: Meier will distribute the revised Conclusions for comment.

8. Report on Newsletter

El-Guebaly gave a brief update on the upcoming newsletter. She will add a comment regarding the upcoming TOFE.

9. ANS Vitality Measures

The recently distributed Vitality Measures indicated that FED had no urgent issues and only three areas requiring Division action. ACTION: Blanchard will prepare Draft Strategic Plan for the Division. ACTION: Blanchard will check bylaws regarding a succession plan for the Standing Committee Chairs of FED. ACTION: If necessary, Blanchard will prepare succession plan for these positions.

10. Plan for 16th Topical Meeting

Wisconsin was given approval to host the 16th Topical Meeting in Madison, Wisconsin September 14-17, 2004. This will be proposed as a stand-alone meeting. ACTION: Blanchard will attend Screening Committee Meeting on June 2, 2003. Raffray will attend Program Committee Meeting on June 4, 2003. [Note: Blanchard attended the Screening Meeting and was given a Calendar Placement, contingent on receiving final approval at the next Screening Committee meeting in July, 2003.]

11. Update on FED nominations for ANS Fellows

ACTION: Raffray will acquire a list of FED members, remove the current fellows from the list, and assist Kulcinski, Uckan, and Miley in suggesting potential candidates for ANS fellow status.

12. Teller Endowment

Bill Hogan suggested that FED might want to contribute once more to the Teller Medal Endowment. FED contributed \$500 4 years ago. The Endowment now has about \$28,000 and would like to reach \$40,000. ACTION: Latkowski will place this on the agenda for the next meeting.

13. Time for Next FED Meeting

Stoller suggested that FED Meetings should be held later in order to ease Sunday travel for participants. After some discussion, the committee decided to continue with the current time.

14. Adjournment

Attachment A

ANS Fusion Energy Division Executive Committee Meeting

Sunday, June 1, 2003, 3-5 pm PDT

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San Diego, CA

Agenda

1. Call to order – W. Meier
2. Minutes, November 2002 FED Executive Committee meeting (approved via email) – J. Blanchard
3. Treasurer's Report – J. Blanchard
4. 2004 ANS Student Conference – R. Radel
5. Selection of recipients for the 2003 Edward Teller Medals – W. Hogan
6. Revision of the ANS Position Statement 12 on Fusion Energy – W. Hogan
7. Report on Newsletter – L. El-Guebaly
8. ANS Vitality Measures evaluation of FED – W. Meier
9. Plan for 2004 TOFE meeting – W. Meier
10. Update on FED nominations for ANS Fellows - J. Stubbins, K. McCarthy and G. Kulcinski
11. Other business
12. Adjournment