

**Agenda
SDANS
Executive Committee
September 16, 1998**

Old Business:

1. Approval of August 1998 Minutes
2. Meeting Attendance Followup:

<u>Date</u>	<u>Meeting Topic</u>	<u>Location</u>	<u>Attendance</u>	<u>Dinner</u>
9/11/96	Fusion Technology	Lockheed-Martin	79	36
10/23/96	Food Irradiation	Claremont	35	35
11/20/96	Nuclear Power	SCE - Mesa	30	30
1/15/97	Anti-Technology	Peasoup Andersons	42	42
2/19/97	NEW Awards Banq	Mission Bay Hilton	8	8
3/20/97	Nuclear Medicine	Scripps Hospital	15	15
4/15/97	Nuclear Power	SCE - Mesa	48	46
5/21/97	Fusion Technology	UCSD Campus	29	29
6/18/97	Health Protection	Peasoup Andersons	24	24
7/16/97	Technology Vision	Peasoup Andersons	25	25
9/17/97	Internet	Peasoup Andersons	18	18
10/15/97	Supercomputer	UCSD Campus	16	16
11/18/97	Seismic Design	North Island NAS	10	10
1/21/98	EP Deregulation	SCE - Mesa	28	24
2/18/98	Duke Cunningham	Del Mar Hilton	canceled (45-55)	
3/18/98	ICF Target Fab.	General Atomics	30	30
4/15/98	Congressman Hunter	Del Mar Hilton	39	37
5/20/98	Carmelo Rodrigues	General Atomics	26	24
6/17/98	Ted Quinn	SCE - Mesa	26	21
7/15/98	Grant Logan	LLNL/NIF/IFE	44	44

3. SDANS bylaws: Section web site has June 1985 version <http://goau.com/goau/sdans/bylaws.html>. Availability of more recent by-laws. B. Hannaman

4. Proposition 9: California anti-nuclear initiative.

Draft prepared by Jim Hawkins for posting on ANS WWW site and/or to "No on 9 site:" www.noonProp9.org

5. California Science Teachers Association: disposition of SDANS check sent to support CSTA convention booth:

Options:

*Support the Northern CA ANS CSTA effort. (Lee Remick, Chair, LA-ANS, can deposit SDANS check, or return SDANS check, provide new check to Northern CA ANS)

*Do not support Northern CA activity (Remick return check to SDANS)

4. Establishing a permanent postal address for SDANS at GA: G. Bramblett

New Business:

1. Treasurer's Report : D. Dilling

2. Future SDANS Programs: J. Hughes
 Oct. 14, Prop. 9 & utility deregulation
 Nov. 18, Y2K problems and NPPs

3. Future Topical Meetings: C. Ahlfeld

Division

Biology and Medicine
Decommissioning, Decontamination & Reutilization
Education and Training
Environmental Sciences
Fuel Cycle and Waste Management
Fusion Energy
Human Factors
Isotopes and Radiation
Materials Science and Technology
Mathematics and Computation
Nuclear Criticality Safety
Nuclear Operations
Nuclear Reactor Safety
Power
Radiation Protection and Shielding
Reactor Physics
Robotics and Remote Systems
Thermal Hydraulics
San Diego General Arrangements Package*

Organizer

Sid Langer
George Bramblett

Sid Langer
Charles Ahlfeld
Bill Hannaman
Jim Green

Julie Van Fleet

Roger Robinson
Bill Hannaman
Herb Worsham
Jim Green

Julie Van Fleet

*(generic for all meetings hosted in San Diego)

5. Other

Adjourn

Minutes
San Diego Section of the American Nuclear Society
Executive Committee Meeting
August 26, 1998

Location: ITER Office (Executive Committee only)

Attendees:

Charles Ahlfeld
George Bramblett
Dave Dilling
Liz Drees
Bill Hannaman
Jim Hawkins
Ron Miller
Fred Silady
Julie Van Fleet (Chair)

Old Business

Previous Meeting Minutes: Minutes of the July 15 meeting were approved without correction.

Meeting Attendance Follow-up: The above-average turnout (44) at the July meeting on the NIF fusion topic at the UCSD faculty club was noted.

Cal Rad Forum: A motion to send \$200 for our annual dues was approved. Cal Rad Forum had requested \$400. We donated \$100 in response to a special request several months ago.

SDES: Liz reported on the continuing internal disagreements within the San Diego Engineering Society. After extended discussion, it was decided to continue to attend and observe meetings in the hope that the situation would be resolved.

New Business

Treasurers Report: Dave presented the report covering the month-by-month ledger for the past year. Current balance as of the meeting date was \$7,862.06. Expected income in the months ahead includes annual dues for a large fraction of the members. The report was approved.

Dave reported that he had filed tax forms with the federal and State authorities; he expects to maintain our non-profit status. Dave's proposal to send a membership drive questionnaire by email to the membership was approved. He will compile the survey results for discussion at the October Executive Committee meeting.

Future SDANS Programs:

Sept. 16, Pizza on SONGS beach, 4 p.m. start, \$5/person, speaker TBD.

Oct. 14, Proposition 9 and utility deregulation, speaker and venue TBD.

Nov. 18, Year 2000 (Y2K) problem and NPP's, speaker and venue TBD.

Proposition 9: California Anti-Nuclear Initiative

Section has been asked by national to be public information source. Jim volunteered to take the lead on formulating material for our web site. He will send Executive Committee members his proposed web material for our review and approval to place on web.

Public Information: Charles confirmed that Herb Worsham is willing to continue to update our web site if we provide the PI material.

Fred suggested that the PI lead be made an elected officer and a member of the Executive Committee.

SDANS Participation in SDES

As discussed under old business, this is dependent on SDES resolution of their internal disagreements.

SDANS Bylaws

Bill thought a more recent update had been made; he agreed to pursue and report back.
Julie will assign a lead to revise the bylaws by the end of the calendar year.

Future Topical Meetings

Charles will report at next Executive Committee meeting on possibility of hosting national meeting.

Bill indicated that the Safety Division might be interested in San Diego for a future topical meeting.

Volunteers are needed to contact the following national divisions regarding San Diego hosting a topical meeting:

Education and Training

Environmental Sciences

Materials Science and Technology

Nuclear Criticality Safety

Reactor Physics

Robotics and Remote Systems

Thermal Hydraulics

Other

Next Executive Committee meeting will be after the Sept. 16 section meeting at SONGS.

Adjournment

Submitted by: Fred Silady