

## Executive Committee Meeting (Remote/Online)

Time: March 28, 2025 11:00AM -12:00 PM Eastern Time (US and Canada)

Virtual Zoom Meeting

Attendees (voting members):<sup>1</sup> 9 voting members are present, either in person or by proxy.

Attendees: Tom Hanlon (Y-12), Lloyd Jollay (BGS), Madeline Lockhart (NCSU), George (Geordie) McKenzie, Camille Palmer (OreSU), Shikha Prasad (SLB), Chris Robinson (Pantex/Y-12)

### Officers

Name	Office	e-mail	Present?
Shikha Prasad	Chair	<a href="mailto:shikhapr@gmail.com">shikhapr@gmail.com</a>	Yes
Angela DiFulvio	Vice-Chair	<a href="mailto:difulvio@illinois.edu">difulvio@illinois.edu</a>	No
Camille Palmer	Secretary	<a href="mailto:camille.palmer@oregonstate.edu">camille.palmer@oregonstate.edu</a>	Yes
Chris Robinson	Treasurer	<a href="mailto:Chris.robinson@pxy12.doe.gov">Chris.robinson@pxy12.doe.gov</a>	Yes
Stefani Buster	Past Chair	<a href="mailto:srbuster@gmail.com">srbuster@gmail.com</a>	No

### EC Members

Name	Office	e-mail	Present?
Kyle Beardsley	2026	<a href="mailto:kyle.beardsley@duke.edu">kyle.beardsley@duke.edu</a>	By Proxy
James Wm. Behrens	2027	<a href="mailto:jwbehrens@comcast.net">jwbehrens@comcast.net</a>	No
Sunil Chirayath	2027	<a href="mailto:chirayathss@ornl.gov">chirayathss@ornl.gov</a>	No
Angela Di Fulvio	2027	<a href="mailto:difulvio@illinois.edu">difulvio@illinois.edu</a>	No
Thomas Hanlon	2027	<a href="mailto:hanlonte@gmail.com">hanlonte@gmail.com</a>	Yes
Morris Hassler	2027	<a href="mailto:morris.hassler@ib3global.com">morris.hassler@ib3global.com</a>	No
Daniela Henzlova	2025	<a href="mailto:henzlova@lanl.gov">henzlova@lanl.gov</a>	No
Emma Houston	2027	<a href="mailto:ehoust10@vols.utk.edu">ehoust10@vols.utk.edu</a>	By Proxy
Lloyd Jollay	2027	<a href="mailto:ljollay@bgs-llc.com">ljollay@bgs-llc.com</a>	Yes
Madeline Lockhart	2026	<a href="mailto:mllockha@ncsu.edu">mllockha@ncsu.edu</a>	Yes
George (Geordie) McKenzie	2027	<a href="mailto:georgemckenzi4@gmail.com">georgemckenzi4@gmail.com</a>	Yes
Camille Palmer	2026	<a href="mailto:camille.palmer@oregonstate.edu">camille.palmer@oregonstate.edu</a>	Yes
Shikha Prasad	2025	<a href="mailto:shikhapr@gmail.com">shikhapr@gmail.com</a>	Yes
Chris Robinson	2025	<a href="mailto:Chris.robinson@pxy12.doe.gov">Chris.robinson@pxy12.doe.gov</a>	Yes
Athena Sagadevan	2025	<a href="mailto:athenaas@lanl.gov">athenaas@lanl.gov</a>	No
Michael Willis	2025	<a href="mailto:willismj@ornl.gov">willismj@ornl.gov</a>	No

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<sup>1</sup> Voting members include the 2025 Executive Committee Officers and the Immediate Past Chair.

#### Call to Order

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Chair, Shikha Prasad, called to order and established a quorum (7 present and two by proxy)

#### Review of the Minutes

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Secretary Camille Palmer reviewed the minutes from the October 21, 2024 meeting. A motion by EC Member Lloyd Jollay to approve the minutes, which was seconded by Geordi McKenzie.

Minutes from October were approved unanimously, with 9 in support

#### Vice chair's report

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No report from the Vice Chair

#### Chair's Report

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Shikha reminded officers and EC members to note their efforts to aid the transition of roles to new officers in June.

NNPD's Webinar from March 13<sup>th</sup> is posted on NNPD Website. The first speaker was John Russell from the NRC, who presented on MC&A for Advanced Reactors in the context of 10 CFR 53. The second speaker, Lester Towell, from Abilene Christian University, presented on Security, Safety, and Safeguard Considerations for the ACU Molten Salt Research Reactor.

The next NNPD Webinar is planned for the end of August 2025.

#### Honors and Awards Committee update - NNPD Division Awards

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The question was raised on how NNPD can better recognize our members. The ANS Awards list includes awards from specific divisions that contribute to the field, which led to the suggestion of creating an NNPD award. A sub-committee was formed by Lloyd to lead the effort for Division Awards – Shikha, Chris, Emma, Madeline to further explore options and ideas.

#### ANTPC Update

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Tom Hanlon – Annual meeting received four (4) summaries for one session at the ANS Annual Summer Meeting in Chicago. Robert Hayes offered to Chair the NNPD session in Chicago.

The ANTPC Program committee is now finalized and has begun meeting. Tom informed the group that following the ANTPC, he will be stepping down as Technical Program Committee Chair and will be seeking a replacement. Please reach out to Tom if you are interested in serving in that role.

#### Social Media Manager's Update

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Madeline Lockhart shared that the NNPD LinkedIn profile for [ANTPC](#) is being used for sharing upcoming webinars and topical information. She is also updating the links on the [NNPD Events](#) to include links to the Webinars.

## Treasurer's report

Chris discussed that there have been relatively no changes since the last report. The Division is up \$34.50 since the previous report in October 2024.

NNPD will contribute \$500 towards three awards at the ANS Student Conference NNPD-related session: \$200 for the best paper, \$150 for the oral presentation, and \$150 for the poster presentation.

## Next EC Meeting

Shikha requested feedback on preferences for holding the next meeting virtually or in person at the ANS Annual Meeting. The general sentiment is that while in-person attendance is preferred, a virtual meeting will be planned for late May or early June to help ensure quorum for the EC Meeting, followed by a General Body meeting in June in Chicago. An additional EC meeting will be held as needed.

The next General Body meeting will be held in person only at 10:30am on Sunday, June 15, 2025, in Chicago at the ANS Conference; the room is TBD.

## Other business

No other business items were discussed. Tom motioned to adjourn, and Chris seconded the motion. The meeting was adjourned at 11:55 EST.