



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

P. O. Box 5075, Oak Ridge, TN 37831-5075

Executive Committee Meeting Minutes

May 16, 2000

Attendees

		Voting Members:	
<u>Name</u>	<u>Affiliation</u>	<u>Name</u>	<u>Affiliation</u>
Larry Townsend	UT	Dan Ingersoll	ORNL
Maria LeTellier	CSE	Norb Grant	Self
Bill Hill	ORNL	John DeClue	LMES
Lien Nguyen	IT Corp		

Others Present:

<u>Name</u>	<u>Affiliation</u>	<u>Name</u>	<u>Affiliation</u>
Fred Peretz	ORNL	Peggy Emmett	ORNL
Don Spellman	ORNL	Bernie Kirk	ORNL
Hanna Shapira	Self	Joseph Carson	Self

The meeting was called to order, Larry Townsend presiding. A quorum of the executive committee was present.

Secretary's Report

The meeting minutes from April were approved.

Program/Arrangements

The last dinner meeting for the year will be May 22 and features the annual awards presentations and a talk by Andy Kadak, the National ANS Chair. His talk is entitled *It's Time to Build a New Advanced Reactor*. Flyers have been placed in the mail. About 15 local members are getting 25-year membership certificates from ANS. The local Section is honoring two of our members, Dan Ingersoll and Norb Grant, for distinguished service.

Treasurer's Report

No report.

Education

The teachers' workshop scheduled for July at Watt's Bar has increased enrollment from 45 to 60 and there are still people on the waiting list.

Topical Meetings

Spectrum 2000 now has approximately 220 papers for review. The decision on which papers will be accepted has been delayed to June 17, due to the relatively late date of getting all the papers.

Web Site Home Page www.engr.utk.edu/org/ans

Many of the pages have been recently updated to show our official logo and other improvements. New officers and board members should give Hanna a picture and short bio to place on the site.

New Business - Ad Hoc Finance Committee

Maria LeTellier gave a report on the committee recommendations for handling the local Section finances. The recommendations, with minor amendments, were approved by a vote of the Executive Committee. A summary follows:

Distribution of current funds:

- 1)) ANS should revise its code of ethics to add the remainder of the code of ethics for engineers. The ANS code does not contain “rules of practice” or “professional obligations”, which would contain requirements that all ANS members are required to report any known violations of it.
- 2) ANS should change the disciplinary procedure to require that only one ANS member, as opposed to the current requirement of three, to file a complaint.
- 3) ANS should ensure that all members are informed that membership is conditional upon adherence to the rules and bylaws, including the code of ethics.
- 4) Draft a neutral amicus curiae brief to be filed as requested for legal proceedings involving allegation of workplace retribution involving the code of ethics.
- 5) In situation where there is a final, legally binding, unappealable, finding of workplace reprisal connected to adherence to the code of ethics, ANS should openly attempt to involve itself with the employer in seeking for restoration of the aggrieved engineer, sanctions against any blameworthy engineer, and other opportunities to advance/defend/uphold its code of ethics with that employer.

Since all of the recommendations are for actions by ANS Headquarters, the executive committee will discuss each at a future meeting and decide what recommendations, if any, we will pass on.

Meeting adjourned.

The host (snack provider) for next month’s meeting will be Norb Grant.