

## DECOMMISSIONING SECTION BOARD MEETING, FEBRUARY 6, 2012

1. In attendance were Sarah Roberts, Dick Toohey, Tom Rucker, Bob Burns, Dennis Quinn, and HPS Board liaison Ed Bailey. On a call-in line were Wayne Glines, Tom Meeks and Jim Reese.
2. MARSSIM manual revision scoping comments submitted last fall, fairly generic, EPA doesn't like composite sampling; revision may include sampling subsurface soil.
3. New position on Blue Ribbon commission report; one director has lead, will circulate to others. Spent fuel storage extending from 60 to 300 years, but should not delay final solution storage. The Decommissioning Section working with the Power Reactor Section on comments. Comments are also being prepared on the new ICRP geologic storage document.
4. Tom Rucker discussed a new ANS ANSI STD 41.5 on Radiological Data Verification and Validation for Decontamination and Decommissioning; a request for comments should go to all members with a point of contact on the Board to assemble and develop section input to HPS.
5. The joint special session at the annual meeting on clean up following major incidents is coming together; 3 speakers are lined up but we need a few more. Deborah McBaugh is involved for the Homeland Security committee, but her mother recently passed and she is temporarily out of the loop.
6. Student paper award: we will offer \$500 for best student paper. Liz Gillenwalters of the Student Support committee is involved; an email blast should go to all student members.
7. Web site: the HPS secretariat will update the Section web page for us or turn over administrative rights to a section member. We need to put out a call for webmaster, maybe a student (ask Liz Gillenwalters for suggestions). We need to post annual reports, procedures, meeting minutes and other items of interest. Bob Burns may be able to help: update with current content first, then redesign. He will not be webmaster, but will liaise with HPS secretariat support. The page should also link to documents, resources, D&D sites, regulations, jobs, meetings, standards, courses, etc. Dennis will start and identify content to be added.

8. Election coming up: Dick will solicit nominees and get the ballot out by May 1. Tom Meek will send the list of interested members from last year. We'll send a blast email to section members and chapter presidents
9. There being no further discussion, the meeting adjourned.