

Minutes of September 14, 1999 Meeting

Attendees:

Karen A Moore, Chair, EED
Anibal L. Taboas, Past Chair EED
John L. Steele, Regulations and Standards Committee Chair
Tito Bonano, Secretary and Treasurer, EED
Dick Blauvelt, Vice Chair, EED
Alan Moghissi, Environmental Policy Committee Chair
Mary Jo Acker-Ramicone, Environmental Communications Committee member

Note: Sheldon Meyers was unable to attend.

The Executive Committee was adjourned at 9:00 AM (MST) at DOE Argonne and through teleconference. John Steel ewas nominated for incoming member of the Executive Committee effective June 1, 2000. The nomination was passed unanimously.

The highlights of the General Committee meeting were reviewed. It was noted that Paul Plotkowski has agreed to accept as chair of the Pollution Prevention committee and Steven Buckley as chair of the Air Controls committee.

John Steele gave an update to efforts of the Regulations and Standards Committee (RSC). Alan Moghissi recommends Bruce Lippey (West Virginia) for inclusion on the RSC committee because he is working on TSD's, also John Plodnick at Mississippi State. (Action: John Steele will contact them.)

The RSC will have a session at the next Dixie Lee Ray Symposium (DLRS) on analytical approaches to hazards of environmental technology. Rule based expert systems need to be developed the software questions that address applied engineering technologies. The objective is to have a prototype of questions. (Action: Tito and John will meet to develop the logic of the questions by the end of October.)

Dick Blauvelt reported from the ANS D&D conference that there were approx 150 attendees. Anibal Taboas reported on a letter from the Asst Secretary of DOE-EM, Carol Huntoon supporting the ASME D&D Handbook. This will be similar to the ASME textbook "Radioactive Waste Technologies". This handbook will be different from the one produced by DOE because it will be more technical instead of administrative. The ASME Nuclear Engineering Division is familiar with this effort. (Action: Karen Moore will contact the chair of the NED to discuss the Handbook and invite their participation.) The book will be published through the ASME Education Committee. The EED will organize the Peer Review Group that includes 5 to 9 members will operational experience. (Action: Karen Moore will gather nominations and organize Peer Review Group.) (Action: Anibal Taboas will e-mail the outline of the Handbook to the Executive committee members.)

Alan Moghissi recommended that the Environmental Remediation committee and the Hazardous Waste committee be combined. Karen Moore seconded the motion and agreed to

serve as chair of the committee. (Action: Karen Moore will inform Elio Manes and change the web page.)

The Environmental Communications committee will create the Purpose, Topics and Call for Papers for the brochure for the DLRS. The deadline for abstracts is December and the deadline for papers is spring 2000. (Mary Jo Ackerman will send the information to Sharon Jones of the Institute for Regulatory Science.) The Executive Committee is under the impression that DOE funding will be covering this effort and the cost of the DLRS. (Alvin Young will confirm this to Karen Moore.) The date of the next DLRS is Aug29th through Aug 31st, 2000. It will be held in the Washington Convention Center.

The meeting was adjourned at 10:30 AM (MST). The next meeting of the Executive committee will occur at the ASME Conference in Nashville on November 15th from 9 AM to 11 AM. (Action: Karen Moore will set up a conference room, time and telephone with Elio Manes.) (Action: Alan Moghissi will send Karen Moore the dates of the Environmental Policy committee meeting and the status of the Honors and Awards committee). End of Minutes