

**NSSA Executive Committee
Conference Call Minutes, 10/21/14**

Chris Leighton (Secretary), 10/21/14

Present: Stephan Rosenkranz (SR)
Chris Leighton (CL)
Julie Borchers (JB)
Norm Wagner (NW)
Ron Jones (RJ)
Mark Lumsden (ML)
Chris Wiebe (CW)
Tonya Kuhl (TK)

Absent: Mike Crawford (MC)

Agenda:

1. Adoption of minutes from 9/12/2014 (CL/All).
2. Date for next conference call (SR/CL/All).
3. LANSCE follow up from ACNS (Dehmer letter) (SR).
4. Next ACNS venue/chairs (Seshadri/Fultz discussions) (SR/All).
5. Candidates for open Exec Comm positions (discussions with Woodward, Walker, Fitzsimmons) (SR/All).
6. AOB.

Discussion Minutes (by agenda item number):

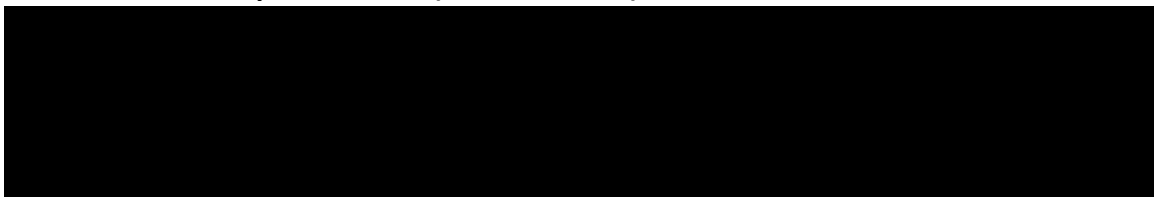
1. Approval of minutes

The minutes from 9/12/14 were adopted with no corrections and no objections.

2. Date for next conference call

After some discussion, **Wednesday Nov 19th at 12:00 noon (central)** was agreed upon. CL will send an email reminder on 10/20/14, along with a proposed agenda.

3. LANSCE follow up from ACNS (Dehmer letter)



[REDACTED]

4. Next ACNS venue/chairs

SR reported that he had not yet contacted [REDACTED] (see minutes from September 2014), but that this will be done shortly.

5. Candidates for open Exec. Comm. positions (VP, Secretary)

SR relayed to the committee that he had not yet heard a definitive response from [REDACTED]. [REDACTED] is no longer being considered after discussions with JB. SR will seek a final decision from [REDACTED]. All of the above pertains to the VP position. For secretary, after some discussion regarding facility/university balance, it was agreed that SR would approach [REDACTED] at ORNL.

6. AOB

None raised.

Action items

Item Number	Person Responsible	Action item	Agenda date (mo/yr)	Agenda Item # for next meeting
1	SR/All	LANSCE follow-up from ACNS (Dehmer letter, Bourke call)	5/14	3
2	SR/CL/All	Next ACNS venue ([REDACTED] discussions)	5(b)/14	4
3	SR/CL/All	Candidates for open Exec Comm positions (Discussions with [REDACTED])	5(b)/14	5