

**NSSA Executive Committee Meeting
04/17/2020 – Meeting Minutes
Exceptional meeting: ACNS2020 decision**

Flora Meilleur (secretary)

Present:

Peter Gehring (PG)
Alannah Hallas (AH)
Despina Louca (DL)
Brad Olsen (BO)
Flora Meilleur (FM)
Kate Ross (KR)
Claire Saunders (CS)
Nancy Ross (NR)
Yuyin Xi (YX)

Absent:

Matthew Helgeson (MH)

Agenda:

- 1) Adoption of the February 18, 2020 meeting minutes (DL/FM/All)
- 2) Decision on ACNS2020
- 3) Date for next call (DL/FM/All)

Discussion Minutes (by agenda item number):

1. Adoption of the March 25 meeting minutes (DL/FM/All)

No comments or additions were made to the minutes of the March 25, 2020 meeting. The minutes were adopted.

2. Decision on ACNS2020

Options were discussed in great details.

The NSSA Executive Committee voted to move to a virtual meeting hosted during the same date (July 12 – July 16). The virtual meeting would offer both synchronous and asynchronous content.

The financial feasibility of the meeting was a major concern. At the time of the meeting, the status of the different grants (ORNL, \$60K; NIST, \$ 20K; DOE \$20K) was not known.

3. Date for next conference call (DL/FM/All)

DL tasked FM with sending a poll out to select a time for the next meeting during May 18 - May 22.