

# ANS Standards Consensus Committee N16

## April 2005 Oak Ridge National Laboratory Meeting Minutes

Individual and Joint meetings of ANS Subcommittee 8 (SC8) and Consensus Committee N16 (N16) were conducted Friday and Saturday, April 8 & 9, 2005, respectively.

People in attendance included:

George	H.	Bidinger	US	gbidinger@aol.com	N16
Melanie	A.	Galloway	US	mam@nrc.gov	N16
Calvin		Hopper	US	hoppercm@ornl.gov	N16
Calvin	D.	Manning	US	Calvin.Manning@Framatome-ANP.Com	N16
Raymond		Reed	US	raymond.reed@wsms.com	N16
Burton		Rothleder	US	burton.rothleder@eh.doe.gov	N16
Joseph		Thomas	US	thomasjt@att.net	N16
Dennis		Morey	US	dcm@nrc.gov	N16*
Francis	M.	Alcorn	US	fmalcorn@aol.com	SC8
Harry	David	Felsher	US	hdf@nrc.gov	SC8
Neil		Harris	UK	neil.harris@bnfl.com	SC8
Thomas	P.	McLaughlin	US	tpm@pobox.com	SC8
Royal	William	Carson	US	rwcarnson@nisyscorp.com	SC8*
Brian		Kidd	US	b.o.kidd@verizon.net	SC8*
Lindsey	Victoria	Kitching	UK	lindsey.v.kitching@britishnucleargroup.com	SC8*

\* Denotes a visitor to the Committee

Additionally, Mr. Jim Mallay, the ANS Standards Board Chair, also attended the opening meeting to provide training on the functions, policies, and practices of the American Nuclear Society standards development process. Following Mallay's Friday morning training presentation, SC8 and N16 met separately Friday afternoon to discuss needed actions by both committees. Saturday, April 9, a joint SC8 and N16 meeting was conducted to exchange information and action needs to be addressed by both committees.

Needs and actions for N16 were as follows:

- Reinstitute N16 Comment, but not ballot, simultaneously with ANS-8 Vote
- Identify liaisons and potential membership among other consensus committees (particularly N17 offer N16 Membership)
- Request liaison(s) to share potential ANS-8.XX standards with other consensus bodies
- N16 members to provide input by 6 May to Hopper to provide written input to the ISG-10, ? May 2005, D.C. comment process
- Finalize N16 Procedures
- Beginning at the Wash., D.C. 2005 mtg, as a minimum N16 and ANS-8 Chair (potential value of WG Chair attendance), meet every two years at Wash., D.C. – interim annual meetings recommended
- Send email addresses of N16 members to N16 members
- Provide link for regulatory announcements (e.g., regulatory/ANSI) and public notices for Bidinger to filter for notifying N16 members – include IAEA and ISO info

- Provide names of potential N16 members
- Provide example operating procedures to ANS-8
- Reference information for the training of new-bes.
- Contact the NCSD Education Committee about the development of Standards Training
- Provide ANS-8 a statement of request for distilled statements, concerns, changes, useful to the revision of ISG-10.
- Develop a trial conferencing capability

The meeting was closed Saturday, April 9, with a commitment to have a joint meeting at the ANS Winter Meeting in Washington, DC at the 8:30AM Thursday morning Nuclear Criticality Safety Standards – Forum Session.