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| **Standards Board CLOSED Action Item Report–for Concurrence at 6/17/25 Meeting** | | | |
| **Action Item** | **Description** | **Responsibility** | **Status/Comments** |
| 5/2025-05 | Donald Eggett to provide Pat Schroeder a high-level report on the ANS Professional Development Work Skills Committee activities to distribute to the Standards Board.  DUE DATE: June 15, 2025 | Eggett  Schroeder | Completed  Sent 6/10/25 |
| 1/2025-01 | Leah Parks to verify that Carl Mazzola remains the point of contact for SMART Matrix Action 1Bd.  - Identify target standards for which harmonization can represent an improvement by considering  intra-ANS (among ANS standards), and  - inter-standards development organization (SDO) (between ANS standards and standards under another SDO).  DUE DATE: May 1, 2025 | Parks,  Mazzola | Completed  C. Mazzola confirmed that he will remain the POC for SMART Matrix Action 1Bd. |
| 1/2025-04 | Pat Schroeder to include a review of SMART Matrix Action 2Bb for consensus committee chairs to remind consensus committee members, subcommittee chairs, and working group chairs of their responsibilities as documented in the consensus committee procedures manual on the agenda for the next RP3C / CC Chair quarterly meeting. NOTE: In 2023 and 2024, a ballot was used to confirm members’ understanding of their responsibilities and re-confirm interest in remaining a voting member. A separate message was sent to all chairs but primarily about resources. The question is whether these actions have helped improve participation.  DUE DATE: May 1, 2025 | Schroeder | Completed  This item was discussed at the RP3C / CC Chair meeting on April 24, 2025. A decision was made to continue the practice of annual CC ballots to confirm members’ understanding of their responsibilities and re-confirm interest in remaining a voting member. A separate message will be sent to all chairs on responsibilities and resources.  The CC reconfirmation ballots were issued 5/6/25. The message to all chairs was sent 1/9/25 with a message to the full Standards Committee 5/6/25. |
| 1/2025-06 | Todd Anselmi to get clarification from Don Eggett on Initiative 3B, “Support and carry out the focus of NRC’s strategic outlook ‘… aims to identify standards needs for the nuclear industry not currently being addressed by standards development organizations (SDOs) such as ASTM, ASME, ACI, ANS, IEEE, etc.’” NOTE: Anselmi to engage Ben Parks as appropriate once clarified.  DUE DATE: June 1, 2025 | Anselmi | Completed  This action and the intent of Initiative 3B is considered overcome by NRC’s Action Plan. The status on the SMART Matrix should note that the action is on-going and replaced by NRC’s Action Plan. |
| 1/2025-07 | Andrew Sowder, Todd Anselmi, and Pat Schroeder to look into the possibility of hosting an event “Coffee with ?” at the 2025 Winter Conference in D.C. NOTE: This action supports the objective of Initiative 4A, “Develop a plan to review avenues of recruitment and determine where ANS may be able to enhance participation.”  DUE DATE: June 1, 2025 | Sowder,  Anselmi,  Schroeder | Completed  A “Standards Coffee Roundtable” is being planned during the 2025 ANS Winter Conference. The roundtable will be held in a room by the breakfast included with registration in parallel. |
| 1/2025-08 | Pat Schroeder to check with ANS membership about leveraging the new member recruitment process for standards.  DUE DATE: June 1, 2025 | Schroeder | Completed  Note that the ANS membership database has been used successfully to recruit new members from university faculty to CCs. |
| 1/2025-09 | Pat Schroeder to include a discussion of the SMART Matrix on the agenda for the annual pre-meeting or the annual meeting.  DUE DATE: October 15, 2025 | Schroeder | Completed  Discussed at the 5/29/25 pre-meeting. |
| 11/2024-01 | Pat Schroeder to post and announce the revised Standards Committee Strategic Plan to the Standards Committee.  DUE DATE: December 1, 2024 | Schroeder | Completed  Find at <https://www.ans.org/file/18417/SC_StrategicPlan_2025-2030__App%27d_11-19-24.pdf> |
| 11/2024-02 | Andrew Sowder to discuss NRC independence and improvements to facilitate endorsement of ANS standards at the meeting with NRC on December 10, 2024.  DUE DATE: December 10, 2024 | Sowder | Completed |
| 11/2024-03 | Pat Schroeder to facilitate a SB meeting in January to review the SMART Matrix.  DUE DATE: January 1, 2025 | Schroeder | Completed  -Meeting held 1/27/25 |
| 11/2024-04 | Andrew Sowder to follow up with ACI about a liaison to the SB.  DUE DATE: June 1, 2025 | Sowder | Completed  Madhumita (“Mita”) Sircar was added to the SB as ACI liaison 1/10/25. |
| 11/2024-05 | Pat Schroeder to take ANS-30.2 off of the high priority list until an organization comes forward with a need for this standard.  DUE DATE: June 1, 2025 | Schroeder | Completed  Removed from 6/17/25 agenda. |
| 11/2024-06 | Pat Schroeder to  1) retain the discussion on “High Priority Standards Needing to be Expedited” on the June 2025 agenda,  2) include more details on the reason for the priority,  3) separate the list of priority standards to those from the ARCSC survey and those deemed high priority internally by the SB, and  4) add a brief report out on the status of high-priority standards from the consensus committee chairs responsible.  DUE DATE: June 1, 2025 | Schroeder | Completed |
| 11/2024-07 | Pat Schroeder to include the number of voting members for each consensus committee on the agenda for the monthly meetings with the SB chair and vice chair to discuss open items.  DUE DATE December 6, 2024 | Schroeder | Completed  Added as requested. Several outreach methods were used which increased membership of the ESCC, LLWRCC, and NRNFCC. |
| 11/2024-08 | Andrew Sowder to reach out to Ross Radel to invite him or an appointee to join the NRNFCC.  DUE DATE: January 1, 2025 | Sowder | Completed  Two reps from SHINE have been added to the NRNFCC. They share 1 vote. |
| 11/2024-09 | Pat Schroeder to add Jason Andrus and Ben Parks to the PriTG roster.  DUE DATE: December 1, 2024 | Schroeder | Completed  F. Pimentel has also been added. |
| 11/2024-10 | Brandon Chisholm to check with NEI for an individual to join the PriTG.  DUE DATE: January 1, 2025 | Chisholm | Completed  Jon Facemire accepted role on the PriTG. Additionally, D. Eggett recruited F. Pimental. |
| 11/2024-11 | Pat Schroeder to explore the possibility of developing joint logo standards with ISO (i.e., what is the business model, process, etc.) and report back to the SB.  DUE DATE: June 1, 2025 | Schroeder | Completed  Report on 6/17/25 meeting agenda. |
| 11/2024-12 | Policy Task Group to discuss the practice of sending all ANS standards to NRC and DOE for endorsement and/or adoption.  DUE DATE: January 1, 2025 | Policy Task Group | Competed  Discussed. PTG working on new policy. |
| 11/2024-13 | Robert Becse to ask Rebecca Steinman and Dan Goldberg if they have any feedback on the certification program and/or when feedback will be available.  DUE DATE: June 1, 2025 | Robert Becse | Completed  Provided to SB 1/8/25. |
| 11/2024-15 | Pat Schroeder to work with Gale Hauck to determine how to solicit new members to serve on the Standards Service Award Selection Committee to include more diversity.  DUE DATE: February 1, 2025 | Schroeder  Hauck | Completed  Two new members were recruited. |
| 6/2024-04 | Todd Anselmi (lead), Jennifer Call, Jef Lucchini, Steven Krahn, Maryanne Stasko , and Larry Wetzel to serve as the 2025 Standards Service Award Selection Committee.  DUE DATE: May 1, 2025 | Anselmi  Wetzel  Lucchini  Krahn | Completed  The selection committee was augmented with two additional members to include diversity. |
| 12/2023-01 | Amir Afzali to work with Dennis Henneke and Robert Budnitz to develop a straw-man proposal on speaking for an ANS committee and a “disclaimer” be shared with the Policy Task Group.  DUE DATE: June 1, 2025 | Afzali,  Henneke,  Budnitz | Dropped  Afzali believes there have been some changes that have reduced the occurrences of his previous concerns. Unless there are others who have raised similar issues recently, he suggests we consider dropping this action item. |
| 6/2023-02 | Todd Anselmi with support from Pat Schroeder to update SMART Matrix actions to recognize those that have been completed.  DUE DATE: June 1, 2025 | Anselmi,  Schroeder | Completed  The updated SMART Matrix was revised and reviewed at the 1/28/25 meeting. |