

**NEDHO MEETING MINUTES:**  
**Hyatt Hotel – New Orleans**  
**November 18<sup>th</sup>, 2003: 4:30 – 6:00pm**

1. NEDHO members and guests assembled and meeting convened.
2. Agenda for the meeting and past meeting minutes were approved (one correction).
3. Gil Brown, NEDHO treasurer, provided his report (Attachment 1). Because of our NEDHO balance, Gil Brown, John Lee and Ali Haghghat have been established as a NEDHO subcommittee to make recommendations to the NEDHO chairs as to how to productively use these funds. Dues will be collected this year as well as past dues from prior years (Note: Dues statement are in the attachment) .
4. John Gutteridge reviewed the department university programs. The Congress Energy and Water conference committee has approved \$23.5 million for FY04. The additional \$5 million is slated to be used for INIE (\$2.5m) and URR Fuel (\$2.5m). John provided a list of discussion items to seek NEDHO and UWG advice. A NEDHO chair subcommittee (Brown, incoming; Corradini, current; Stubbins, former) will solicit comments on these discussion items (see Discussion summary - Attachment 2).
5. Ann Winters reviewed current NANT scholarships & fellowships ([wintersad@inpo.org](mailto:wintersad@inpo.org)).
6. John Lee has finalized the NSF initiative white paper. John suggests a strategy in which National Science Board members are approached about this idea. Please contact him with names of NSB members from your respective universities.
7. John Lee reviewed the situation with the Michigan research reactor. He publicly thanked DoE and NEDHO for their assistance with the Michigan situation. Also, NEDHO unanimously thanked John for his tireless and unbiased efforts in the INIE process.
8. Prof. Haghghat presented a survey and status of enrollment & employment opportunities for NE majors (Attachment 3). After a discussion, a subcommittee of Haghghat, Lee and Tsoukalis was formed to complete the survey and provide suggestions at the next mtg.
9. Prof. Bill Burchill and Gil Brown presented a report of the WNU meeting in London. After an extended discussion, Bill and Gil proposed 8 recommendations were proposed (Attachment 4). Two recommendations were approved and a subcommittee formed: [a] determine benefits of WNU to US universities and [b] provide communications among NEDHO members. The subcommittee is to be Bill Burchill, Gil Brown, Paul Turinsky, Jim Stubbins. Brown and Burchill have been asked to remain as the ad-hoc WNU representatives in 2003-2004.
10. **Repeat Item:** Andy Klein (NERAC member) has been appointed the chair of a NERAC task force. The concern expressed by some industry representatives has been that NE programs may not be producing engineers with training optimal to the needs of certain sectors of the power industry. The task force will examine this information to respond to NERAC by December 2003.

**NEXT NEDHO MEETING: ANS Summer Meeting in Pittsburgh, June.**