INTERNATIONAL NUCLEAR ENERGY ACADEMY

Record of Informal Meeting, Vancouver, British Columbia, August 25, 2014

ATTENDEES:	Jerry Cuttler	John Luxat
	Romney Duffey	Dan Meneley (Chair, pro tem)
	Juan Eibenschutz	Kune Suh (Member nominee)
	Don Higson	Marianne Uematsu (representing Prof. Suzuki)

ALSO INVITED: Mimi Limbach Ben Rouben Jean Luis Francois Doug Boreham

The meeting opened at 5:30 pm in the Georgia "A" meeting room of the Vancouver Hyatt Regency Hotel. Duration: Approximately 1 hour.

1. The Chairman reminded attendees that the meeting was informal, so the attendees worked within a "recommendation only" Agenda, reporting to the INEA Executive meeting to be held in the margins of the IAEA General Conference in Vienna, on September 22-26, 2014.

2. Prior to the initial discussions, Don Higson nominated and Romney Duffey seconded the nomination of Dr. Kune Suh to INEA membership. Dr. Suh's CV is hereby submitted to the Executive in support of this nomination. Members present recommended the Executive to conduct a ballot of the membership.

3. The subject of the meeting was agreed to be replacement of the linear, no threshold assumption of ionizing radiation effects on humans at low dose and rate; specifically, to formulate the next steps now recommended to the INEA Executive for action.

4. Following a round robin of comments by those present, Don Higson volunteered to prepare a brief statement.

5. Jerry Cuttler agreed to prepare a compendium of references and arguments in support of Don Higson's statement.

6. When each is completed, Drafts of the statement and compendium will be circulated by their respective authors to those persons named above, for comment. Following general agreement on content, these documents will be forwarded to the Chairman and Secretary Treasurer of the INEA. Given the short time before the AGM, it <u>may</u> be possible for this round of comments to be completed beforehand.