

## CINP Board Meeting, Sept. 17, 2015 Meeting Minutes

Present: Ritu Kanungo, Garth Huber, Gerald Gwinner, Jens Dilling, Dave Hornidge, Jean Barrette.  
Jeff Martin did not join, minutes taken by GG

*Update, 19-Nov-2015: Names of approved new members and renewals were added on Nov 19, 2015 and are printed in italics.*

1. Approval of agenda: JB moves, DH 2nds
2. Approval of minutes
  - Approval of June 14/15 minutes
    - DH has small correction
    - Motion to approve corrected minutes: JB moves, JD 2nds
  - Approval of August 24 minutes: someone moves, GG 2nds
3. Executive report by GH
  - 3 new members
    - JB: possibly mistake in Caballero's CV
    - JB moves and RK 2nds to approve all 3 applications:
      - *Faculty*
        - 127 - Jonathan Bagger (TRIUMF)
      - *Associate*
        - 126 - Jenna Smith (TRIUMF)
        - 128 - Liliana Caballero (Guelph)
  - Associate member renewals
    - RK: question about a student's status, decide to go with Paul Garrett's assessment
    - JB moves and JD 2nds to approve all renewals:
      - 082 - Ryan Dunlop (Guelph)
      - 083 - Badamsambuu Jigmeddorj (Guelph)
      - 084 - Alejandra Diaz-Varela (Guelph)
      - 085 - James Wong (Guelph)
      - 086 - Greg Demand (Guelph)
      - 089 - Anthony Fradette (Victoria)
  - Conference stipends
    - GH proposes to have 4 stipends at \$ 500 for CUPC.
    - Last year 5 applications
    - DH moves and JD 2nds to approve these stipends
      - reviewing applications: JB and JD agree

- Update on LRP nuclear brief by GH
  - CINP+IPP Research Context document will not be updated this year, but presented at SAPES policy meeting
  - Town-hall: probably in Vancouver, probably Dec 12/13
  - CINP logo
    - JD: more “Canadian”
    - should have a nuclear theme
    - hold no competition
    - ask for member comments, after vetted by board
    - probably best to have professional designer make the final version
4. Accounts
- Can TRIUMF hold the private CINP account?
    - Paul Garrett had opened an account at RBC in Guelph
    - JD will talk with Sonia Bacca about this
  - RK: motion about accepting financial reports
    - JD moves, GG 2nds
5. TRIUMF News
- JD: new Gate 0 review
6. no remarks
7. Next meeting tentatively in mid-November, e.g. week of Nov 16.