

CINP Board Meeting Minutes

Nov 21, 2016

14:30 Atl/13:30 East/12:30 MB&SK/11:30 AB/10:30 BC

Present: Garth Huber, Jens Dilling, Sonia Bacca, Ritu Kanungo, Gerald Gwinner, Sangyong Jeon
MiA: Jeff Martin, David Hornidge

Notes prepared by G. Gwinner

1. [Approval of Agenda](#)
 - motion by SJ, 2nd by JD, approved
2. [Approval of Minutes of Sept 09/16](#)
 - motion by GG, 2nd by SJ, approved
3. [Finance Report \(Sonia\)](#)
 - McGill and Mount Allison FY16 institutional membership fees not yet paid
 - motion to approve report by RK, 2nd by JD, approved
4. [4. Executive Director Report \(Garth\)](#)
 - [Membership](#)
 - [Institutional Member Application:](#)
[University of Northern British Columbia](#)
motion by SJ, 2nd by GG, approved
only one member at UNBC,
invoice for FY 2017

[Change from Faculty to Associate Member Status:](#)
029 - Jean Barrette, McGill
030 - John d'Auria, SFU
043 - George Lolos, Regina

[Discontinue Membership](#)
025 - Byron Jennings, TRIUMF

motion to deal with all 4 memberships
motion by GG, 2nd by RK, approved, no discussion
 - [Conference Support Applications](#)
 - [TRIUMF Summer Institute 2017 Request \\$1k](#)
motion by RK, 2nd by SJ, approved, no discussion – \$1k as requested

- [Advances in Radioactive Isotope Science, ARIS 2017, Request \\$5k](#)
 GH: Previous similar conferences supported:
 CIPANP 2015 \$4k, SSP2015 \$4k, Hard Probes 2015 \$4k.
 JD: should support, are in good financial shape.
 GH: \$5k reasonable. RK agrees, GG too; suggest invoicing in FY2016
 motion by SJ, 2nd by GG, approved → \$5k support

- [Winter Nuclear and Particle Physics Conference](#)
 GH proposes 4 student travel assistantships at \$500/each as per
[preliminary budget last spring](#)
[proposal 4x 500 = 2k for 4 student travel,](#)
 motion by RK, 2nd by GG, approved

[need members for selection committee](#)
 SJ and GG volunteer (there are suckers born every minute)

- [Request to share WNPPC student prizes with IPP](#)
 \$250 prize contribution
 motion by RK, 2nd by SJ, approved, no discussion

- [Other Items for Shorter Discussion](#)
 - [Proposed Schedule for CINP meetings at 2017 CAP Congress](#)
 - Sunday 28 May 2017
 - 19:00 CINP Board Meeting (at hotel)
 - Monday 29 May 2017
 - CINP+IPP Joint Session (Chaired by M. Roney)
 - 07:45 NSERC SAPES Chair's Report (30+5)
 - 08:20 CFI (20+5)
 - 08:45 TRIUMF Director Report (30+5)
 - 09:20 SNOLab Director Report (20+5)
 - 09:45 Coffee (15)
 - 10:00 CAP Congress Sessions Begin
 - 12:00 CINP AGM (Lunch)

- [Update re CUPC Travel Award competition](#)
 judged by GG, GH, SJ, 3 awards given

- [Update re. APS-DNP Travel Awards for meeting in Vancouver](#)
 judged by DH, SJ, Art Olin, 6 awards given

- [Upcoming Newsletter](#)
 no remarks or suggestions at meeting
 GH: call for more changes / suggestions

5. [News from TRIUMF \(Jens\)](#)

- JD: Marcello Pavan now in Physical Sciences Division, coordinator for university/user/etc. interactions
- JD: ideas for CINP involvement, plan “innovation challenge awards” for undergrads at TRIUMF, make presentations, pitch it to recruiters, 2-3 undergrads make a pitch for some product or innovation.
- Marcello will provide continuity for WNPPC organization.

6. [Other Business](#)

- none

7. [Approximate date of next meeting](#)

- GH: probably week of Feb 13 or 20, before Large Projects Day on Feb 26

8. [Adjourn](#)

- 11:16 pacific

Supplemental vote held by Email, January 16-20, 2017

Motion: 6x\$500 student travel awards to the WNPPC meeting in Banff rather than the 4 awards approved at the Nov 21 meeting (RK, JM), approved unanimously.