

Canadian Institute of Nuclear Physics

Board Meeting

Apr. 5, 2016

Present: Garth Huber (GH), Rituparna Kanungo (RK), Jean Barrette (JB), Gerald Gwinner (GG), Jeff Martin (JM), Sonia Bacca (SB)

Regrets: Jens Dilling (JD), David Hornidge (DH)

Minutes (prepared by JM)

1. Motion: Approve Agenda (JB,RK)

2. Motion: Approval of Minutes (JB,RK)

3. Financial reports:

a. NSERC and private account summaries prepared by SB attached

- Mt. A. – SB to send reminder to DH to check status.

b. Audit and transfer of private accounts from Guelph

- RK to contact Paul Garrett

Motion: Approve Financial reports (JB,RK)

4. Executive Director Reports (GH)

a. CINP Undergraduate Research Scholarships

- JB served on committee (along with Barry Davids and Jason Donev) and reported strong applicant pool. Five awards and two alternates selected.
- Some discussion of possible changes to the program based on some top candidates selecting IPP and Perimeter summer programs over ours. Could be discussed at AGM.

b. Membership 3-yr review

- Associate Memberships:

047 Leach, Kyle DISCONTINUE - Permanently in USA

048 Finlay, Paul Renew

050 Schumaker, Michael Renew

090 Voss, Philip DISCONTINUE - No response

091 Zakout, Ismail DISCONTINUE - No known address

092 Semenov, Andrei DISCONTINUE - requested discontinue
093 Radich, Allison DISCONTINUE – RSO at Guelph 30% insufficient
095 Vujanovic, Gojko Renew
096 Macdonald, Tegan DISCONTINUE - Left field
097 Paudyal, Dilli Raj Renew
098 Paquet, Jean-Francois Renew
099 Kozlov, Igor Renew
100 Zamfir, Michael DISCONTINUE - Left field
101 vom Bruch, Dorothea DISCONTINUE - No response, in Germany.

• Full Memberships:

009 Buchmann, Lothar DISCONTINUE - No longer at TRIUMF
040 Measday, David DISCONTINUE - Deceased
057 Page, Shelley Transfer to Associate – Retired

Motion: approve six Associate renewals eight Associate discontinuations (RK,JB)

Motion: approve one transfer from Full to Associate, two Full discontinuations (RK, JB)

c. Conference Support

- Radiative 2016 Workshop application by S. Barkanova

Motion: Approve \$1500 support to be used for Canadian HQP (postdocs and students) (JB,RK)

d. Summary of discussions in Ottawa in March with NSERC, CFI

- GH (reporting) and Mike Roney met with CFI (Gilles Patry and Guy Levesque) and NSERC (Elizabeth Boston), after GH presented at NSERC Large-Project Day.

e. Update regarding CINP events at CAP Congress

- Joint Session with IPP is Sunday afternoon 1:30 pm. NSERC, CFI, TRIUMF, SNOLAB, LRP presentations planned.
- CINP AGM after that.
- CINP Board Meeting after that.

5. News from TRIUMF – nothing to report

6. AOB – no discussion

7. Next meeting – Now set for Tuesday, May 3; Institutional Members meeting Friday, May 6.

8. Adjourn