

CINP Board Meeting, May 28, 2017

Attendance:

- in person: Michael Gericke (MG), Garth Huber (GH), Sanyong Jeon (SJ), David Hornidge (DH), Gerald Gwinner (GG)
- remotely: Rituparna Kanungo (RK), Jeff Martin (JM), and Iris Dillman (ID)

1. Approval of Agenda (approved)

2. **Motion:** Approval of Minutes (SJ, DH)

3. New members: MG welcomed and JM for 2nd term.

4. Appointment of Officers

Nominations:

- (a) Vice-President: JM
- (b) Secretary: SJ
- (c) President: RK

Motion: close nominations and accept officers (DH, SJ)

Nomination for the position of Treasurer: ID

Iris Dillman will replace Sonia Bacca as Treasurer of the CINP.

Motion: To appoint Iris Dillman as Treasurer for 3-year term beginning immediately and ending 2020. (RK, SJ)

5. Travel request from Willem van Oers for travel to IUPAP, Japan meeting.

Motion: Approve support in the amount of \$1500 on a one-time basis. (RK, DH)

6. Next meeting: early September. Doodle poll for Sept. 5-15 range.

7. Director's report:

- May 26 topics:
 - Canadian contributions to LHC accelerator upgrade.
 - Fundamental Science Review
- GH and Michael Roney met with:
 - Pierre Charest, Elizabeth Boston, Emily Diepenveen (NSERC)
 - Gilles Patry, Mohamad Nasser-Eddine (CFI)
 - Director-General of Science Program Coordination Branch and other Staff of Innovation, Science and Economic Development (ISED)

8. Discussion with observers – none present.

9. Other business – none.

10. Adjourn – remote participants leave and local participants in Kingston review GH's presentation for AGM tomorrow.