

Canadian Institute of Nuclear Physics Board Meeting

12:00 EST, 13 February 2017

Present: Ritu Kanungo, Garth Huber, Sonia Bacca, Sangyong Jeon, Gerald Gwinner, Dave Hornidge

Regrets: None

Missing: Jens Dilling, Geoff Martin

Meeting Chair: Ritu

Recording Secretary: Dave

1 Approval of Agenda

Motion by SJ, seconded by DH. Approved.

2 Approval of Minutes from 21 November 2016

Motion by RK, seconded by DH. Approved.

3 Executive Director's Report

- (a) Budget look ahead to 2017–18 was discussed, and everything looks OK. SB pointed out that only MTA had not yet paid dues for FY2016. DH responded that MTA is the only institution whose administration does not pay the dues for its two members, and this causes problems. DH said he is going to look into ways of getting his administration to pay. A motion was put forward by DH and seconded by SJ for the budget. It was approved.
- (b) Undergraduate Research Scholarships were discussed. We agreed to raise the scholarship amount from \$3500 to \$3600 for this year. Five scholarships were approved, for an expense of $5 \times \$3600 = \$18,000$. The travel supplement remained unchanged at \$1300. GG made a motion and RK seconded it, with a deadline for applications of 6 March. The committee would consist of GH, GG, and SJ. The motion was approved.

- (c) Applications for Membership were discussed. Since Momar Sourang was a non-standard application, we agreed to ask for more information. The other new associate application for Fatima Garcia was approved. Alexander Galea is no longer in nuclear physics so we agreed to cancel his membership. Regarding the other three-year reviews for Zafar Ahmed and Wenliang Li it was agreed their associate memberships should be continued. A motion was made to this effect and approved.
- (d) The institutional members' meeting will happen in early to mid May, before the CAP congress in Kingston at the end of May.
- (e) Other news was discussed.
 - (i) Large Projects Day will be on 26 February. The responses are coming in.
 - (ii) GH has a box of LRP reports in both languages. It was discussed what to do with them.
 - (iii) Emily Diepenveen taking over from Sarah Overington as team leader of NSERC SAP grants portfolio. GH will meet her at large projects day.
 - (iv) Fundamental Science Review report expected soon.
 - (v) ACOT: 20–22 April.
 - (vi) CAP Congress: Board meeting 28 May, Joint session & AGM on 29 May.

4 News from TRIUMF

Jens was absent, no report. Sonia gave a brief update on EMMA commissioning, which is going well.

5 Other Business

None.

6 Approximate date of next meeting

Mid May, prior to the institution members' meeting, probably the week of 8 May.

7 Adjourn

The meeting was adjourned at 13:00 EST.

8 CAM 2017

This item was added on 28.04.2017 after a motion and email vote on 31.03.2017. The motion was “CINP will directly award travel support of \$500 for one student to attend CAM 2017,” and it carried unanimously.