



## Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

### **Board Meeting Agenda** **Sunday, May 28, 2017, 20:00EDT**

1. Introduction of new Board member and non-voting Observers
2. Approval of Agenda
3. Approval of Minutes of the meeting of May 5, 2017
4. Appointment of Officers for 2017-18:
  - Officers to be appointed from the Board: President, Vice-President, Secretary.
  - Appointment of Iris Dillmann (TRIUMF) as Treasurer (non-Board) for a 3 year term ending 2020.
5. Executive Director Report (Garth)
  - W. van Oers IUPAP WG.9 travel request
6. Tentative dates for next meeting

At this point, the most important items requiring Board votes will be completed and anyone connecting remotely is free to leave if they wish.

7. Continuation of Executive Director Report (Garth)
  - Update on May 26 meetings in Ottawa with:
    - NSERC leadership
    - CFI leadership
    - Innovation, Science and Economic Development Canada (ISED)
  - Review of presentation for Monday's AGM
8. Discussion with observers
9. Other business
10. Adjourn

#### **Meeting Location:**

Queen's University, Bio-Sciences, 2<sup>nd</sup> Floor, Room 2111  
(same room as used for IPP Board meeting. If their meeting runs late, Mike agreed to adjourn once we arrive.)

#### **Remote Connection Details:**

- Garth will set up a conference call via Skype (audio only).
- If you want to connect, please let Garth know in advance, and if needed send a Skype contact request to huberg60 before the meeting.
- Please try to be online by 19:50 EDT to test the audio connection.