

**Board of Directors Meeting
Canadian Institute for Nuclear Physics (CINP)
April 23th, 2009, 12:30 EST
(Meeting held by telephone conference)**

Present: Kumar Sharma (Chair, Manitoba), Jean Barrette (McGill), Zisis Papandreou (Regina), Roby Austin (St. Mary's),
Absent: Paul Garrett (Guelph), Randy Lewis (Regina),

Minutes

1. Approval of the Minutes of March 24th meeting.

Corrections to the minutes. The Item 3 (budget report) of the minutes of the March 24th meeting should be corrected to include that at the time of the meeting the CINP had received the Dues payment from McGill of \$2000, bringing our current balance at the time March 24th meeting to \$11,242.00.

Motion (Austin/Barrette): Approval of minutes of the March 24th 2009 meeting with the correction discussed above. **CARRIED**

2. The CAP2009 Meeting.

Sharma expresses concerns about the expected weak participation to the session on Wednesday afternoon on the preparation for the long range planning in subatomic physics. Reasons for these concerns include that the session is very late in the Congress and many attendees may have left and this session overlaps with another session of the DNP. These concerns are shared by others and it was suggested to look at the option to make this session a kind of panel session or working session rather than a formal session.

It was concluded that Sharma should consult with Malcolm Butler, the Chair of the DNP and get back to the Board with the result of that discussion.

3. Working Groups to advise the NRC President on International Connections in HEP, NP, and Astroparticle Physics.

Sharma has received an invitation as President of the CINP to participate to a preparation meeting on May 14th about a proposal to create an advisory working group to advise the NRC president on international connections and collaborations in subatomic physics.

The Board expressed strong support for participation of CINP to this meeting and to this Advisory Working Group.

It was noted that in the Agenda of the May 14th meeting an important part of the Nuclear Physics program with an international component is missing. This includes the large program at the Jefferson laboratory and programs at ANL, ORNL, MSU. It was suggested that a more comprehensive list should be prepared for the meeting and that, in parallel with the way the particle physics agenda is build, the nuclear physics activities be regrouped into physics sections.

The CINP does not have at present a comprehensive data base on the Canadian international collaborations. So in order to help in the preparation of the meeting it was proposed that a message be sent to the CINP members and the SWG to ask for information (History of collaboration, Present involvement, Future plan) on the various international efforts.

4. **Other business**

a. Sharma has received a request from Garrett that the CINP covers his travel expenses to Moncton in order to assist to the CINP Board of Trustees meeting because he was not planning to attend the CAP meeting. It was noted that it was important that the secretary be present to participate in the discussion of budgetary matter. It was thus agreed to accept this request.

b. The meeting moved to a discussion about new members. Sharma said that he talked to some senior physicists who should normally be members of the CINP but are not. It was decided that it is a good time to send a new mailing to non members to encourage them to apply for membership. The new mailing should contain an update about the CINP, e.g. accreditation, MRS grant... Austin has accepted to contact Sarty and that she will generate a recruitment e-mail to send to potential new members. This mailing could be send without being send to the Board for approval.

c. Papandreou plans to send a draft of the letter to Goodyear within a few days.

5. **Next board meeting:**

No schedule has been set for the next Board Meeting.

Meeting adjourned 13:40 EST.