

**Board of Directors Meeting
Canadian Institute for Nuclear Physics (CINP)
September 1st, 2009, 12:30 EST
(Meeting held by telephone conference)**

Present: Kumar Sharma (Chair, Manitoba), Roby Austin (St. Mary's), Jean Barrette (McGill), Jens Dilling (TRIUMF), Zisis Papandreou (Regina),

Absent: Paul Garrett (Guelph),

Minutes

1: The only item on the agenda was a discussion of the schedules of for the DNP and LRP sessions at the upcoming CAP 2010 Congress.

Kumar presented the initial plan for the CINP related topics at the CAP 2010 Congress. The discussion then moved to the question if and how should address the upcoming Long Range Planning exercise at the CAP Congress.

Jens explains the procedure followed in preparing the previous Long Range Planning noting in particular that Town Hall meetings took place to discuss the planning.

Kumar noted that there will be more than a year after the CAP Congress to prepare this LRP.

This was followed by a discussion if there should be a meeting about the LRP at the congress and what would be the optimum format. The consensus is that the CAP Congress was not the proper venue to organize the equivalent of a Town Hall and that such meeting should take place later. Rather it was propose that there be a 2:30 to 3:00 session to discuss how to address the LRP, that session could include brief overview of the field by each SWG.

2:Next board meeting:

No schedule has been set for the next Board Meeting.

Meeting adjourned 13:30 EST.