



Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

Board of Directors Meeting TeleConference 3:30PM CDT, October 27, 2010

Present: Kumar Sharma (Chair, Manitoba), Jean Barrette (McGill), Garth Huber (Regina)

Absent: Roby Austin (St.Mary's), Jens Dilling (TRIUMF), Paul Garrett (Guelph)

Minutes (taken by GH):

1. Approval of Agenda as circulated by KS.
2. Approval of Minutes of the meeting of September 29, 2010.
3. Chair's Report:
 - HEP Working Group re. Associate Membership of Canada at CERN.
 - KS circulated information about this meeting to the SWG chairs and Board members and received input that was not enthusiastic about Canada becoming an associate member of CERN. The concerns raised include:
 - General concern about pressure created on SAP envelope and competition it will cause for other major priorities such as TRIUMF, SNOLAB.
 - Significant concern about crowding out of other disciplines of research, such as has been seen in Europe.
 - Arguments presented by IPP in favor of Canada's associate membership are based on industrial spin-offs (which seem unlikely to be substantial given that LHC construction is already completed) and not on scientific opportunities.
 - Not clear where the membership dues (~\$10M/yr) will come from.
 - KS will prepare a briefing note based on the feedback received and present it at the Nov 1 meeting.
 - LRPC.
 - Kumar will make a presentation at the LRPC meeting in Toronto on Nov 28-29. KS has asked the SWG chairs to provide slides on the respective parts of the brief.
 - **MOTION: Barrette/Huber**
The Board expresses its gratitude to Kumar and the SWG Chairs and congratulates them on the completion of the CINP brief.
 - TRIUMF ACOT.
 - KS will attend the TRIUMF ACOT meeting on Dec 10,11.
 - This meeting partially overlaps the CINP Nuclear and related Astrophysics of Stars workshop at TRIUMF on Dec 9,10. KS will attend as much as he can.
 - PG has agreed to stay on as Treasurer for one more year.
 - New membership form now on CINP website.
 - Jean will write a new cover letter, as the present one is signed by Adam Sarty, dated April 9/08.

4. CINP Business:

- Executive Director Search:
 - Discussion postponed until next Board meeting, since we need more people present.
 - GH will write a prototype advertisement and circulate it in advance of our next meeting.

5. Other Business:

- Membership:
 - **Membership of Art McDonald. Approved: Barrette/Sharma.**
 - **Associate Membership of Jason Donev.**
Interested in Education SWG only, and was recommended for membership by SWG Chair (Andreiou). After some discussion and reviewing the relevant bylaws, it was agreed that the revised membership form submitted by Jason Donev meets the requirements for Associate Membership.
Approved: Barrette/Huber.
 - It was agreed that we need to have a future discussion on the most appropriate way to keep the list of Associate Members current, since many of them are grad students. One possibility raised is for Associate Memberships to have an expiry date, so that the membership needs to be renewed to keep current
- DNP/CINP Plenary Speaker at CAP Congress.
 - KS reported that the CAP has accepted the proposal and promised that CINP will receive appropriate credit in the congress program.
 - The initial invite will go out to Karl Heinz Langacker.

6. Next Meeting:

Wednesday, Nov 24, 2010 at 3PM CST.

Dial-in number: 1-800-610-4500 (USA&Canada), 001-702-851-3339 (Europe)