

Agenda for CINP Board Meeting December 14th, 2012
12:00 to 13:55 CST

1. Approval of Agenda
2. Approval of Minutes from the November 2nd, 2012 meeting
 - I will forward them to you as soon as I have them
3. Announcements and reports
 - TRIUMF ACOT meeting (Nov. 30th - Dec. 1st)
 - i. Enhanced role for observers
 - NRC interview on TRIUMF (material circulated)
 - NSERC on-line survey (see excerpt from NSERC website below)
4. Support to the community
 - Graduate fellowships from the CINP
 - WNPPC support
5. Membership
 - Approve new members (applications circulated by Huber)
6. Communications
 - Visibility: Letter to IUPAP NP working group, short article in NUPEC publication
7. Executive Director position
8. Other business
9. Adjourn

Conference call details:

Date: Friday, November 2nd, 2012

Start Time: 13:00 PM Central Daylight Time

End Time: 14:55 PM Central Daylight Time



Primary Dial-in Number: 1-800-610-4500 (Toll Free in USA and Canada)

Alternate Dial-in Number: 1-702-851-3339 (for callers outside USA and Canada)

Access Code: 7915932

Excerpt from : http://www.nserc-crsng.gc.ca/Students-Etudiants/Contact-Contact_eng.asp

Your views on methodologies to allocate budgets among disciplines

NSERC will launch an online consultation with the research community next week following the July 5 release of the  **Council of Canadian Academies'** (the Council) Expert Panel report entitled  **Informing Research Choices: Indicators and Judgment.**

The information contained in the expert panel's report and feedback from the research community will contribute to NSERC's evaluation of potential methodologies to allocate budgets among Evaluation Groups under the Discovery Grants (DG) Program. NSERC's goal is to implement any potential changes in this methodology in time for the 2014 competition.

Stakeholders in the research community are invited to complete the online survey or share their feedback via e-mail until January 11, 2013.

For more information about how to participate in NSERC's consultation on the expert panel's report, please visit the **Consultations** page on NSERC's Web site or contact us at connect@nserc-crsng.gc.ca.