

Agenda for CINP Board Meeting June 10th, 2012
20:00 to 22:00 MDT

1. Approval of Agenda
2. Approval of Minutes from the February 6th, 2012 meeting
3. Announcements and reports
 - Renewed Board members
 - i. Paul Garrett
 - ii. Jens Dilling
 - CAP 2012 Congress Sessions
 - i. Schedule for CINP Board and General Meetings
 - ii. Sponsored speaker
 - iii. Report for the AGM
4. SWG activities
5. Sponsorship
 - Sponsored speaker at CAP 2012
 - DREB 2014 – not in Canada this time
 - Under consideration:
 - i. TRIUMF Summer Institute
 - ii. TRIUMF ARIEL Workshop
6. Communications
 - Mail out of 5 year plan
 - Letter to IUPAP NP working group, short article in NUPEC publication
7. Other business
8. Adjourn

Conference call details:

Date: Sunday, June 10, 2012 Start Time: 08:00 PM Mountain Daylight Time End Time: 09:55 PM Mountain Daylight Time Primary Dial-in Number: 1-800-371-8200 (Toll Free in USA and Canada) Alternate Dial-in Numbers: 1-805-620-4010 (for callers outside the USA and Canada)