

Canadian Institute of Nuclear Physics

Board Conference Call

02 November 2012

Present: Kumar, Paul, Garth, Dave

Regrets: Jens, Peter

Meeting Chair: Kumar

Recording Secretary: Dave

1 Approval of Agenda

Approved.

2 Approval of Minutes from 21 September 2012

Approved.

3 Announcements and Reports

3.1 CUPC Graduate Fair

The graduate fair was a success, and there was apparently a picture taken of the event. Corina and Roby may have even recruited graduate students. There were lots of booths, but some confusion about the function of the CINP. Apparently there were lots of inquiries.

3.2 Upcoming TRIUMF ACOT Meeting

Kumar informed us he would be going, but from now on the observers must pay their own way. It was suggested that we inquire with NRC about what sort of expectations they have for us, and what role we should play. Does this raise the expectations? Unlike in the past, should we now present something at the ACOT meeting? Garth insisted that we should indeed make a presentation.

3.3 Website Refurbishing

Zisis has enlisted a student to help with this at a modest cost. We all agreed that it is well worth the money. The invoice will be paid from the NSERC pot, which is OK as long as we aren't doing any lobbying with the website. We are not.

4 Graduate Fellowships from the CINP

We agreed to fund two fellowships at \$12,000 each. Cheques must be issued by 31 March 2013 otherwise Guelph will eat the money. We decided on a deadline for decisions by 01 March 2013, but mid-February 2013 would be even better. The money should be matched by other funding, and fewer awards would be quicker, and more prestigious. *We need to act on this very quickly!* The notice should be sent to all members ASAP, and the supervisor must be a member. The deadline for applications should be 07 January 2013. Some additional restrictions were mentioned. Paul said the candidate should not have too much other funding already, and Garth suggested we should restrict it to candidates that do not have other major fellowships comparable in size to the CINP scholarship. Other support must be listed on the application. Garth will work on an application form and circulate it next week. There should also be a progress report requirement. As for adjudication, the working group on education would be in charge, and there should be one board member and one member at large on the panel. Questions were then raised about the make-up of the panel, i.e. theory vs. experiment, offshore vs. domestic, and regional. Kumar would chair the panel, and applications should be sent to his secretary instead. A CINP email account would be very useful.

5 Membership

Both Semenov and Radich were approved, and it was pointed out that there would more associate members applying in the near future.

6 Letter to IUPAP NP Working Group

Dave reported that he had sent the little he had—essentially nothing—to Jens but had not heard back.

7 Executive Director Position

This was discussed at the end of the meeting *in camera* after Garth excused himself. Garth was, however, present for agenda item 8, Other Business.

8 Other Business

8.1 WRNPPC Travel Grants

It was pointed out that we set aside money for five travel grants of \$500 each for the 2012 conference, and we decided to do the same for 2013. Corina will be contacted by Kumar for the old announcement. Paul found it and circulated it.

8.2 More Exposure for CINP

Kumar will send notices to deans and department chairs at non-member institutions regarding the graduate scholarships and WRNPPC travel grants.

9 Adjournment

The meeting was adjourned. The next one would take place on 14 December 2012.