

Minutes of CINP Board Meeting September 21, 2012 12:30 CDT

Present: Peter Blunden, Jens Dilling, Paul Garrett, David Hornidge, Kumar Sharma, Garth Huber

1. The agenda was approved as circulated.
2. Motion: To approve the minutes of June 12, 2012. CARRIED
3. We received a thank you note for support of the WNPPC 2013 meeting.

The TRIUMF Summer Institute and TRIUMF ARIEL workshop were successful. We will be getting a full report.

The next ACOT meeting will be held at TRIUMF November 30-December 1. We are ex-officio members. Discussion ensued on the role of ACOT in light of changes at NRC.

There are 6 SWG, but aside from the 5-year plan they have been very low key. It was suggested that we get regular updates, perhaps two at each meeting of the Board. We will also get items for the newsletter.

There was discussion of courses in Nuclear Physics given at TRIUMF through UBC. There are currently about 20 students enrolled in the course, including some at Regina who participate through remote access. Reiner Kruecken and Jens will be giving an advanced course in January 2013. It was suggested that we publicize these opportunities more through the Education Working Group.

4. Membership and Recruitment: We received two new applications for Associate membership from Philip Voss and Ismail Zakout, which were circulated by email.

Motion: To approve these two applications. CARRIED

5. Communications: Kumar will ask Corina Andreoiu to go to the CUPC 2012 meeting in Vancouver. Jens will also go. Kumar will ask Institutional members for pamphlets.

Support for students wanting to attend CUPC 2012 was discussed. This will be done through the Education Working Group. We need a title and abstract, and will send a letter encouraging students to join the CINP.

Motion: To commit \$300 per student for travel and registration support for up to 10 students to attend CUPC 2012. CARRIED

Dave and Jens will try to get a letter to the IUPAP WG.9 Working Group on International Cooperation in Nuclear Physics done by the next meeting. There was general agreement that it would be good to have representation from a broad

community in Canada.

Discussion took place on a proposal from Zisis Papandreou that was circulated by email regarding upgrade of the CINP website. This entails hiring a Computer Science graduate student for 20-30 hours at a rate around \$20/hour. This is an NSERC eligible expense.

Motion: To approve the request for website support as circulated. CARRIED

6. At the point Garth left the meeting. Discussion of his application for the Executive Director position followed. Kumar will talk to the Head at Regina about teaching relief for Garth.
7. The meeting was adjourned. The next meeting will be held on November 2, 2012.