



## Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

### **Annual General Meeting**

Montreal, 10:30AM EDT, May 27, 2013

**Minutes** (based on notes taken by Z. Papandreou).

- 1 The AGM immediately followed a joint session with the IPP, where presentations were made by:

- Bonnie Fleming, Yale. SAP-ES report.
- Reiner Kruecken. TRIUMF report.
- Nigel Smith. SNOLab report.

Copies of these presentations can be found at the TRIUMF INDICO site at:

<https://indico.triumf.ca/conferenceDisplay.py?confId=1669>

#### **2 Introductions/Sign up sheet circulated.**

20 members in attendance:

Jean Barrette, McGill  
John Crawford, McGill  
Barry Davids, TRIUMF  
Jens Dilling, TRIUMF  
Jennifer Fallis, TRIUMF  
Adam Garnsworthy, TRIUMF  
Garth Huber, Regina  
Blair Jamieson, Winnipeg  
Elie Korkmaz, UNBC  
Reiner Kruecken, TRIUMF/UBC  
Kyle Leach, TRIUMF  
George Lolos, Regina  
Juliette Mammei, Manitoba  
Evan O'Connor, CITA  
Art Ollin, TRIUMF  
Shelley Page, Manitoba  
Zisis Papandreou, Regina  
Kumar Sharma, Manitoba  
Carl Svensson, Guelph  
Phil Voss, SFU

#### **3 Approval of Agenda as circulated by GH**

Nothing was added to the agenda.

#### **4 Presentation by G. Huber, Executive Director of CINP**

##### **a) Membership Report**

- Strong membership growth in past year, especially in Associate Memberships, due to Graduate Fellowship and Travel Support Programs.

|                           | Now | 1 Year Ago | Change |
|---------------------------|-----|------------|--------|
| Faculty level Members     | 68  | 64         | +4     |
| Associate Members         | 31  | 21         | +10    |
| Experiment Major Interest | 74  | 67         | +7     |
| Theory Major Interest     | 24  | 17         | +7     |

- Recently approved institutional membership of the University of Winnipeg is announced.

#### **b) Major Activities of 2012-13**

- Zisis Papandreou explained the recent upgrades to the CINP and DNP websites. Garth urged members to contribute to the content of the sites and the DNP photo gallery. The latter is useful for LRP exercises and the like.
- Conference and workshop programs summarized.
- Kumar Sharma provided some information on the recent CINP Graduate Fellowship competition.
- Consultations with External Agencies enumerated.

#### **c) Financial Report (prepared by Paul Garrett, May 10, 2013)**

- A formal report on CINP finances will be available in the near future. In its place the treasurer prepared the following summary:

| General Operating Funds    |                         | NSERC Funds              |                 |
|----------------------------|-------------------------|--------------------------|-----------------|
| Current balance            | ~\$55,000               | Carry forward from FY11: | \$33,362        |
| Dues in arrears (FY08-11): | <b>\$5,000</b> (Guelph) | FY12 installment:        | \$8,500         |
| FY12 Inst. Dues            | \$17,500                |                          |                 |
|                            |                         | FY12 travel support      | <b>~\$9,500</b> |
| FY13: Audit fees           | \$5,000                 | FY12 Grad Fellowships    | <b>\$24,000</b> |
| FY13: Executive Director   | \$23,333                | End FY12 Balance         | ~\$8,300        |
| FY13: Other Expenses       | ~\$1,200                |                          |                 |
|                            |                         | FY13 installment:        | \$22,500        |
| FY13: Projected year end   | ~\$47,000               |                          |                 |

#### **d) Plans for 2013-14, and Discussion**

- SWGs: Rainier Kruecken suggested that there be more activity. ZP mentioned that only the BtSM has anything on the web site. Art Olin mentioned that the TRIUMF 5-year plan activities have overlap with those of the SWGs.
- Bylaws. GH explained the new Canadian Not-for-profit (NFP) Act. Changes planned to the Associate level membership eligibility requirements. Residency is lost once one moves out of Canada to do a PDF, for example. It was suggested to keep the current description but add to it a new one for persons completing a PhD in Canada and then leaving, with a duration of up to 5 years and a single renewal, beyond which the membership is removed. Extensive discussion ensued on the pros (attract more members) and cons (dilute institute) in opening up membership to Applied fields (Industry, Medical, etc). (IsoTrace group from UofT inquired about membership during a previous CAP Congress). Our bylaws state that (academic) research interests need to fall within the PRC subject index. In the end it was suggested that we make better use of the third class of membership (Affiliate) whose members have no vote but can belong, for example, to a newly created Applied Physics WG.

#### **e) Scientific Highlights provided by the SWGs**

- GH went quickly through the presentation prepared for NSERC Large Projects Day, with the help of SWG input.
- The SWG Chairs present were then invited to make any remarks, if desired.

Barry Davids presented on behalf of the Nuclear Astrophysics SWG. Setback in a declined RTI (only 2/18 approved by NSERC). They are working on a white paper about Nuclear Astrophysics in Canada, modifying it for reading by VPRs and Deans. Reiner will put forward an LOI to the Canadian Institute of Advanced Research (stiff competition). A workshop is being planned as well.

Adam Garnsworthy presented on behalf of Kris Starosta on the Nuclear Structure SWG. Major activities at TRIUMF: Ariel, CanReb, IG-LIS, Griffin, Iris, Emma, Tigress Auxiliaries (SPICE, TIP). Hope for great return on these investments. Nuclear Structure is a major component of the TRIUMF 5-year plan.

**5 Adjourned at 11:45am.**